

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A REGULAR COURT SESSION ON **TUESDAY, NOVEMBER 12, 2013, AT 2:00 P.M.**, IN THE COMMISSIONERS' COURTROOM OF THE ORANGE COUNTY ADMINISTRATION BUILDING, 123 SOUTH SIXTH STREET, ORANGE, TEXAS, FOR THE FOLLOWING PURPOSES TO-WIT:

REGULAR COURT SESSION – 2:00 P.M.

STATE BEGINNING AND ENDING TIME OF REGULAR COURT SESSION _____
P.M. _____ P.M.

INVOCATION:

Approve minutes of the Special Court Session held November 4, 2013, as circulated.

1. Discussion and possible action regarding the Orange County Appraisal District 2014-2015 Board of Directors Casting Vote Resolution and Ballot.
(Michael C. Cedars, Chief Appraiser, (409) 745-4777)

2. Discussion and possible action regarding filing in the minutes of the Court a direct deposit from the State Comptroller of Public Accounts in the amount of \$310,963.62. These funds represent the ½-cent Sales and Use Allocation for the month of September, 2013 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)

3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$1,500.00 to Memorial Funeral Home of Vidor from the General Fund (001.111.54290) for Indigent Funeral Expenses.
 - b. \$21,652.83 to U.T.M.B. from the General Fund (001.111.54235) for contract payment due November 15, 2013.
(Mary H. Johnson, County Auditor)

4. Discussion and possible action regarding Drawdown No. 5 reimbursement request from FWS ASAP System in the amount of \$42,270.00 from the General Fund (039.925.70021) for payments to Vendors regarding the 2008 CIAP Grant.
(Mary H. Johnson, County Auditor)

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- 5. Discussion and possible action regarding Drawdown No. 12 reimbursement request from FWS ASAP System in the amount of \$1,900.00 from the General Fund (0.39.925.70011) for payments to Vendors regarding the 2007 CIAP Grant.
(Mary H. Johnson, County Auditor)

- 6. Discussion and possible action regarding the Line Item Transfers as follows:

GENERAL MISCELLANEOUS

From: 001.111.53830 (Contingency).....(\$6,902.00)
To: 001.226.54130 (Contract Maintenance).....\$ 502.00
001.298.54130 (Contract Maintenance).....\$6,400.00

Purpose: To distribute funds budgeted in General Miscellaneous to various departments.

PARKS DEPARTMENT

From: 001.681.52400 (Small Tools).....(\$75.00)
To: 001.681.54570 (Registration).....\$75.00

Purpose: To provide registration funds for Mike Hale to attend Re-Certification Training for Commercial, Non-Commercial and Private Pesticide Applicators class in Beaumont, Texas.

(Mary H. Johnson, County Auditor)

- 7. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.
(Carl K. Thibodeaux, Orange County Judge)

- 8. Discussion and possible action regarding allowing mandated travel for the following:
 - a. 3 employees from Agrilife/Extension Department.
 - b. 2 employees from Tax Assessor/Collector Department.
 - c. 1 employee from Parks Department.

(Carl K. Thibodeaux, Orange County Judge)

- 9. Open up Court session for comments from Court and citizens on items which may or may not need to be placed on the following week(s) agenda for consideration. Each person addressing the Court may be limited to three (3) minutes.

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10. Discussion and possible action regarding receiving the following departmental reports. A short written report to the members of the Court, followed by no more than a five (5) minute verbal report with question and answers to follow:

2nd Meeting of November

MIS Department
Mosquito Control District

(Carl K. Thibodeaux, Orange County Judge)

11. Closed meeting to deliberate commercial or financial information that the Government Body has received from a business prospect that the Governmental Body seeks to have locate, stay or expand near the territory of the Governmental Body and with which the Governmental Body is conducting economic development negotiations, or to Deliberate the offer of a financial or other incentive to such a business prospect, under Section 551.087 of the Act, regarding any current, confidential OCEDC Projects.
(Bobby Fillyaw, Orange County Economic Development Corporation)
12. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
(Bobby Fillyaw, Orange County Economic Development Corporation)
13. Discussion and possible action regarding adjourning Commissioners' Court meeting.

THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES IN COMPLIANCE WITH THE "OPEN MEETINGS LAW" AS REQUIRED BY V.T.C.A. GOVERNMENT CODE, CHAPTER 551.

THIS NOTICE SHALL BE POSTED FOR AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SUCH MEETING.

THE ORANGE COUNTY COMMISSIONERS' COURT RESERVES THE RIGHT TO CONVENE A CLOSED SESSION WITH RESPECT TO ANY ITEM LISTED ON THE AGENDA WHERE ANY EXCEPTION EXISTS UNDER THE TEXAS OPEN MEETINGS ACT.

THE RIGHT TO CONVENE SUCH A CLOSED SESSION SHALL EXIST REGARDLESS OF WHETHER OR NOT THE AGENDA ITEM OR ITEMS EXPRESSLY STATE THAT A CLOSED MEETING WILL BE CONVENEED.

Dated this 8th day of November, 2013

Posted at 1:30 p.m.

CARL K. THIBODEAUX, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT