

# PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, NOVEMBER 25, 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:

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## **SPECIAL COURT SESSION – 2:00 P.M.**

STATE BEGINNING AND ENDING TIME OF SPECIAL COURT SESSION \_\_\_\_\_  
P.M. \_\_\_\_\_ P.M.

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### ***INVOCATION:***

Approve minutes of the Public Hearing held November 18, 2013, as circulated.

Approve minutes of the Special Court Session held November 18, 2013, as circulated.

1. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:  
(Mary Johnson, County Auditor)
  
2. Discussion and possible action regarding Drawdown No. 6 reimbursement request from FWS ASAP System in the amount of \$58,316.00 from the General Fund (039.925.70021) for payments to Vendors regarding the 2008 CIAP Grant.  
(Mary Johnson, County Auditor)
  
3. Discussion and possible action regarding the Line Item Transfer as follows:

### **COUNTY JUDGE**

From: 001.107.51110 (Regular Salaries) ..... (\$2,300.00)  
To: 001.107.51140 (Extra Help Salaries) ..... \$2,300.00

Purpose: To cover salary of part-time employee as needed, replaces full time employee that resigned.

(Mary Johnson, County Auditor)

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**CONTINUE AGENDA FOR MONDAY, NOVEMBER 25, 2013 – PAGE TWO**

4. Discussion and possible action regarding allowing mandated travel for the following:
  - a. Roy Stanford, December 10 – 11, 2013 to College Station, Texas.
  - b. Paula Tacker, December 11 – 12, 2013 to Bryan, Texas.(Carl K. Thibodeaux, Orange County Judge)
  
5. Discussion and possible action regarding the approval of part time help to be available for the County Judge's office in regards to sick/vacation leave and in case of emergencies. Part time pay rate will be \$8.76 per hour.  
(Carl K. Thibodeaux, Orange County Judge)
  
6. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.  
(Carl K. Thibodeaux, Orange County Judge)
  
7. Discussion and possible action authorizing Judge Carl K. Thibodeaux and Sheriff Keith Merritt to sign the 2012-2013 State and Federal Annual Certification report and authorizing Terri Goss to file the report electronically on behalf of the county.  
(Keith Merritt, Orange County Sheriff)
  
8. Discussion and possible action to consider and approve revision to the OCCEC Operations Manual and a revised Rental Contract.  
(Sabrina Gray, Event Coordinator, OCCEC)
  
9. Discussion and possible action on amending the (RLHS) Regional and Local Health Service Contract with the Department of State Health Services to commit the full award to the UTMB contract.  
(Joel Ardoin, Environmental Health & Code Compliance)
  
10. Discussion and possible action regarding granting an exception to the screening and licensing requirements of the Orange County **Order Establishing Rules for Junkyards, Automotive Wrecking and Salvage Yards.**  
(Clark Slacum, P.E. County Engineer)

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**CONTINUE AGENDA FOR MONDAY, NOVEMBER 25, 2013 – PAGE THREE**

11. Discussion and possible action regarding rescinding the award for RFP-13007 Landscaping the Orange County Convention and Expo Center at the request of the vendor.  
(Connie Cassidy, CPPB, Purchasing Agent)

12. Discussion and possible action regarding the transfer of the following items.

- a. Asset 13224 – Desk  
From: Airport  
To: MIS
- b. Asset 12748 – Dell Computer  
From: Justice of the Peace, Precinct 4  
To: Surplus
- c. Asset 15013 – Desk & Hutch  
From: Purchasing  
To: Airport
- d. Asset 9938 – Typewriter  
From: Veterans Office  
To: Surplus
- e. Asset 13156 – Copier  
From: Justice of the Peace, Precinct 4  
To: Surplus
- f. Asset 9936 – Typewriter  
From: Veterans Office  
To: Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

13. ***Discussion and possible action regarding the Sheriff's Employees Union Contract.***  
***(Carl K. Thibodeaux, Orange County Judge)***

14. 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.

15. 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:

*(Continue on next page)*

**4<sup>th</sup> Meeting of November**

AgriLife/Extension  
Veterans Office

(Carl K. Thibodeaux, County Judge)

16. Closed meeting, held pursuant to Tex. Gov. Code §551.071, to receive information from the Assistant County Attorney on a matter which is protected by the attorney client privilege.  
(Douglas E. Manning, Assistant County Attorney)
  
17. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
  
18. 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 CONVENED.***

Dated this 22<sup>nd</sup> day of November, 2013

Posted at 1:30 p.m.

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