

# PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A REGULAR COURT SESSION ON **MONDAY, DECEMBER 9, 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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## **REGULAR COURT SESSION – 2:00 P.M.**

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

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### ***INVOCATION:***

Approve minutes of the Special Court Session held December 2, 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:
  - a. \$21,652.83 to U.T.M.B. from the General Fund (001.111.54235) for contract payment due December 15, 2013.  
  
(Mary Johnson, County Auditor)
  
2. Discussion and possible action regarding Drawdown No. 8 reimbursement request from FWS ASAP System in the amount of \$30,894.00 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 moving the trailer house that was used by Adult Probation on Border Street.  
(Carl K. Thibodeaux, Orange County Judge)
  
4. Discussion and possible action to receive and act upon projects as presented by the Director of Emergency Management.  
(Carl K. Thibodeaux, Orange County Judge)

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**CONTINUE AGENDA FOR MONDAY, DECEMBER 9, 2013 – PAGE TWO**

5. Discussion and possible action allowing Sheriff Keith Merritt to enter into an agreement with Spillman Technologies for the purchase of new computer software for the Sheriff's Office. This is not a budgeted item and will be paid for with Federal Asset Forfeiture Funds from the Sheriff's Office Forfeiture accounts.  
(Keith Merritt, Sheriff)
  
6. Discussion and possible action on allowing Tina Barrow to attend the Texas Association of Election Administrators Mid-Winter conference January 8 – 10, 2014. Reimbursable by Chapter 19 state funds.  
(Tina Barrow, Orange County Election Administrator)
  
7. Discussion and possible action authorizing the County Engineer to issue County Road Crossing Permits to Enterprise Liquids Pipeline, LLC. The Company plans to install a new 20" NGL from Lake Charles to Beaumont. The proposed pipeline route will cross the following County Road Right of Ways: Hoo Hoo, Duhon and Lebouf Road. The Company has completed the permit process and presented bond to the County for \$20,000 per crossing.  
(Clark Slacum, P.E. County Engineer)
  
8. Discussion and possible action to receive the Minor Plat Revision of the Russell Estate and record the plat in the Orange County Deed Records.  
(Clark Slacum, P.E. County Engineer)
  
9. ***Discussion and possible action regarding the Sheriff's Employees Union Contract.***  
***(Carl K. Thibodeaux, Orange County Judge)***
  
10. 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.
  
11. Closed meeting, held pursuant to Tex. Gov. Code §551.071, to receive information from legal counsel on a matter covered by the attorney-client privilege.  
(Douglas E. Manning, Assistant County Attorney)

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**CONTINUE AGENDA FOR MONDAY, DECEMBER 9, 2013 – PAGE THREE**

12. Return to open meeting. Take any action necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
  
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 6<sup>th</sup> day of December, 2013.

Posted at 1:30 p.m.

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