

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, DECEMBER 30, 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:

SPECIAL COURT SESSION – 2:00 P.M.

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

INVOCATION:

Approve minutes of the Public Workshop held December 16, 2013, as circulated.

Approve minutes of the Special Court Session held December 16, 2013, as circulated.

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

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

1. Discussion and possible action regarding adoption, by resolution of the Court, the 2014 Investment Policy as required by Government Code Chapter 2256.005(e), which is required to be reviewed and adopted by the Court annually.
(Christy Khoury, County Treasurer)

2. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending November 30, 2013, and recording in the minutes of the Court:
 - a. Approval of Investments in TexPool, Super Investments-General Fund, Treasurer Investments-General Fund, Certificates of Deposits and Government Agencies in the amount of \$107.20.
 - b. Approval of Interest Earned to date in the amount of \$1,368.46.
 - c. Treasurer's Report of revenues received and disbursed in accordance with the Local Government Code 114.026(d) and affidavit of approval by Court. This report will be available on the county's web site for viewing.
 - d. Pledged Security Collateral for a total of \$10,389,308.89, summary as follows:

Wells Fargo Bank	\$5,965,527.63
Capital One Bank	\$3,712,561.58
FDIC	\$ 711,219.68

(Christy Khoury, County Treasurer)

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3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follow:
(Mary Johnson, County Auditor)

4. Discussion and possible action regarding Drawdown No. 13 reimbursement request from FWS ASAP System in the amount of \$2,950.00 from the General Fund (039.925.70011) for Payments to Vendors regarding the 2007 CIAP Grant.
(Mary Johnson, County Auditor)

5. Discussion and possible action regarding Drawdown No. 10 reimbursement request from FWS ASAP System in the amount of \$68,817.00 from the General Fund (039.925.70021) for payment to Vendors regarding the 2008 CIAP Grant.
(Mary Johnson, County Auditor)

6. Discussion and possible action regarding the Orange County Commissioners' Court approving Carl K. Thibodeaux, Orange County Judge to sign a letter stating that Orange County is in Approval of the Jefferson Refinery development that will comply with the Development Corporation Act of 1979, as amended, and Section 147(f) of the Internal Revenue Code of 1986, as amended.
(Carl K. Thibodeaux, Orange County Judge)

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 to appoint Danny Brack Jr. and Dwight Williams as ESD 4 Commissioner nominees to replace vacated positions. Terms to be held until newly elected Commissioners take office.
(Owen Burton, Commissioner, Precinct 2)

9. Discussion and possible action approving the Inter-Local Agreement with Rockwall County concerning overseas and military voters.
(Tina Barrow, Elections Administrator)

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10. Discussion and possible action to accept into the Commissioner Court Records the Road & Bridge Department 2013 Road Report (amended).
(Clark Slacum, P.E. County Engineer)

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

12. 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.

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 CONVENED.

Dated this 27th day of December, 2013

Posted at 1:30 p.m.

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