

# PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, JANUARY 5, 2015, 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 Special Court Session held December 22, 2014, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court issuing a Resolution recognizing the efforts of the South East Texas Management Network in bringing the **ARISE** Life Skills Project to Southeast Texas.  
(Crystal Petry, Contract Specialist/Outreach/Arise (409) 899-8444)
  
2. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
  - a. Payment to TAC for Group Health insurance for the amount of \$466,253.91.  
  
(Mary Johnson, County Auditor)
  
3. Discussion and possible action regarding the Drawdown No. 17 reimbursement request from FWS ASAP System in the amount of \$95,490.00 from the General Fund (039.925.70022) for payment to Vendors regarding the 2009-2010 CIAP Grant.  
(Mary Johnson, County Auditor)
  
4. Discussion and possible action regarding filing in the minutes of the Court a budget action allowing two (2) NE4 employees to work in the County Judge's office for the purpose of training the new Administrative Assistant for a limited time period.  
(Stephen Brint Carlton, Orange County Judge)

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**CONTINUE AGENDA FOR MONDAY, JANUARY 5, 2015 – PAGE TWO**

5. Discussion and possible action to appoint a person to fill the vacant position of Orange County Clerk.  
(Douglas E. Manning, Assistant County Attorney)

6. Discussion and possible action regarding a bid submitted on the following trust property:

	<u>ACCOUNT #</u>	<u>SUIT/CASE #</u>	<u>PROPERTY LOCATION</u>
a.	004645-000690	A130064-T	910 Dupont, Orange

(Lynda Gunstream, Tax Assessor-Collector)

7. Discussion and possible action regarding authorizing the purchase of the following approved Capital Outlay items:

- a. Seven (7) 2014 Dodge Chargers, from account #001.740.57590 General Machinery & Equipment.

(Keith Merritt, County Sheriff)

8. Discussion and possible action to approve the bonds of the following elected officials:

- a. County Judge Stephen Brint Carlton
- b. Precinct No. 2 Commissioner Barry Burton
- c. Precinct No. 4 Commissioner Jody E. Crump
- d. County Court at Law Judge Mandy White-Rogers
- e. District Clerk Vickie Edgerly
- f. County Treasurer Christy Khoury
- g. Justice of the Peace No. 1 David Peck
- h. Justice of the Peace No. 2 Derry Dunn
- i. Justice of the Peace No. 3 Joy Dubose-Simonton
- j. Justice of the Peace No. 4 Rodney Price

(Brandy Robertson, Chief Deputy, Orange County Clerk's Office)

9. Discussion and possible action authorizing the South East Texas Regional Planning Commission 9-1-1 Emergency Network to install at no expense to the County a 9-1-1 Host Site at the Orange County Convention and Expo Center.  
(Pete De La Cruze, ENP Director, 9-1-1 Emergency Network, (409) 724-1911)

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**CONTINUE AGENDA FOR MONDAY, JANUARY 5, 2015 – PAGE THREE**

10. Discussion and possible action regarding the approval to change Vicky Murphy, Clerk II in the Records Management Department status from part time to full time, effective Monday, January 5, 2015. Pay scale for a Clerk II position is an NE2 with a starting salary of \$11.63 per hour.  
(Regina Cameron, Director of Records Management)
  
11. Discussion and possible action regarding Orange County Commissioner's to approve the hiring of two (2) replacements for a driver's position.  
(Donna Minter, Transportation Director)
  
12. Discussion and possible action approving the purchase by Road & Bridge of International ServiceMaxx Fleet Pro Diagnostic Software and DPA 5 Interface Kit. Estimated cost is \$2,400.00.  
(Clark Slacum, P.E. County Engineer)
  
13. Discussion and possible action regarding entering into the minutes the exit inventory for Karen Jo Vance, County Clerk.  
(Connie Cassidy, CPPB Purchasing Agent)
  
14. Discussion and possible action regarding entering into the minutes the exit inventory for Jeff Kelley, Emergency Management, Airport and Risk Management Coordinator.  
(Connie Cassidy, CPPB Purchasing Agent)
  
15. Discussion and possible action regarding entering into the minutes the exit inventory for Jill Shores, Personnel Director.  
(Connie Cassidy, CPPB Purchasing Agent)
  
16. Discussion and possible action regarding entering into the minutes the exit inventory for Donna Minter, Transportation Director.  
(Connie Cassidy, CPPB Purchasing Agent)
  
17. Discussion and possible action regarding the transfer of the following items as per listings. (Listings will be available in Commissioners' Court)  
(Connie Cassidy, CPPB Purchasing Agent)

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**CONTINUE AGENDA FOR MONDAY, JANUARY 5, 2015 – PAGE FOUR**

18. 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.
  
19. 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 31<sup>st</sup> day of December, 2014.

Posted at 3:30 p.m.

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