

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, JANUARY 26, 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:

SPECIAL COURT SESSION – 2:00 P.M.

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

***INVOCATION
U.S. PLEDGE
TEXAS PLEDGE***

Approve minutes of the Special Court Session held January 20, 2015, as circulated.

1. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending December 31, 2014, and recording in the minutes of the court:
 - a. Approval of Investments in TexPool, Super Investment Accounts-General Fund, Certificates of Deposits and Government agencies in the amount of \$4,530,673.91.
 - b. Approval of Interest Earned to date in the amount of \$4,319.85.
 - 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 \$35,863,668.62, summary as follows:

Wells Fargo Bank	\$24,710,008.00
Capital One Bank	\$ 3,002,766.43
1 st Financial Bank	\$ 8,150,894.19

(Christy Khoury, County Treasurer)

2. Discussion and possible action regarding filing in the minutes of the Court the County Treasurer's Quarterly Investment report as required by HB 2459, Public Funds Investment Act. This report is for Quarter ending December 31, 2014, and will be available for viewing on the County's web site.
(Christy Khoury, County Treasurer)

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- 3. Discussion and possible action allowing County Treasurer to authorize payment for the remaining balance of the tax and revenue anticipation note.
(Christy Khoury, County Treasurer)

- 4. 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)

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

COURTHOUSE SECURITY

From: 047.945.57590 (Courthouse Security <\$5000)..... (\$10,000.00)
To: 047.945.52920 (Electronic Equipment Repair)\$10,000.00

Purpose: To cover the cost of repairs for Courthouse Security Equipment.

SHERIFF'S OFFICE

From: 001.743.57595 (Machinery/Equipment) (\$1,800.00)
To: 001.743.57500 (Equipment Non-Inventory) \$1,800.00

Purpose: To provide funds for the remainder of the fiscal year.

(Mary Johnson, County Auditor)

- 6. Discussion and possible action regarding the Commissioners' Court policy on travel.
(Stephen Brint Carlton, County Judge)

- 7. Discussion and possible action regarding authorization for Assistant County Auditor to fly to Lubbock, Texas to attend educational training at the Tyler Technologies facility. There is no cost for the course. Budgeted funds will be used for all other travel expenses.
(Mary Johnson, County Auditor)

- 8. Discussion and possible action regarding approval of the Orange County Sheriff's dispatchers moving to the Expo Center temporarily while their office is under renovation.
(Stephen Brint Carlton, County Judge)

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9. Discussion and possible action to accept for filing the 2014 Racial Profiling Report for Weldon Peveto, Constable, Precinct 4.
(Weldon Peveto, Constable, Precinct 4)

10. Discussion and possible action to accept for filing the 2014 Racial Profiling Report for David Cagle, Constable, Precinct 2.
(David Cagle, Constable, Precinct 2)

11. Discussion and possible action regarding the waiving of Penalty, Interest, and Attorney's Fees associated with Biehslich Newsum, Inc., dba GT Auto, (Tax Account #008094-002170).
(Gary Biehslich, Biehslich Newsum, Inc.)

12. Discussion and possible action regarding approval of the software contract renewal between Orange County and CMA Technology Solutions for support of the IBM iSeries Software Maintenance.
(Lisa Reeves, MIS Director)

13. Discussion and possible action regarding approving the guidelines and contract no. (7214339) for the Orange County CDBG On-Site Sewage facilities assistance program.
(Joel D. Ardoin, Environmental Health and Code Compliance)

14. Discussion and possible action regarding Orange County submitting the FY – 2015/2016 on-site sewer grant application to the Department of Rural Affairs.
(Joel D. Ardoin, Environmental Health and Code Compliance)

15. Discussion and possible action regarding approving Orange County Commissioners' Court approving the invoice from Member's Building Maintenance.
(Kurt Guidry, Ass. Maintenance Supervisor)

16. Discussion and possible action regarding adjourning Commissioners' Court meeting.

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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 23rd day of January, 2015.

Posted at 1:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT