

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A REGULAR COURT SESSION ON **MONDAY, JANUARY 12, 2015, AT 10:00 A.M.**, IN THE COMMISSIONERS' COURTROOM OF THE ORANGE COUNTY ADMINISTRATION BUILDING, 123 SOUTH SIXTH STREET, ORANGE, TEXAS, FOR THE FOLLOWING PURPOSES TO-WIT:

REGULAR COURT SESSION – 10:00 A.M.

STATE BEGINNING AND ENDING TIME OF REGULAR COURT SESSION _____
A.M. _____ A.M.

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

Approve minutes of the Special Court Session held January 5, 2015, as circulated.

1. Discussion and possible action regarding filing in the minutes of the Court a direct deposit from the State Comptroller of Public Accounts in the amount of \$347,922.99. These funds represent the ½-cent Sales and Use Allocation for the month of November, 2014 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)

2. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$1,150.00 to Memorial Funeral Home from the General Fund (001.111.54290) for Indigent Funeral Expenses.

 - b. \$21,652.83 to U.T.M.B. from the General Fund (001.111.54235) for contract Payment due January 15, 2015.
(Mary Johnson, County Auditor)

3. Discussion and possible action regarding the line Item Transfer as follows:

SHERIFF'S OFFICE

From: 001.740.52900 (Motor Vehicle Repairs)..... (\$200.00)
To: 001.740.57595 (Machine & Equipment<\$500).....\$200.00

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

(Mary Johnson, County Auditor)

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4. Discussion and possible action regarding appointing an Orange County Commissioners' Court member to the Orange County Economic Development Corporation Board of Directors to replace the spot previously held by Carl Thibodeaux.
(Stephen Brint Carlton, Orange County Judge)

5. Discussion and possible action regarding appointing an Orange County Commissioners' Court member to the Gulf Coast Community Protection and Recovery District, Inc. Board of Directors to replace the spot previously held by Carl Thibodeaux.
(Stephen Brint Carlton, Orange County Judge)

6. Discussion and possible action to post or appoint the position of Orange County Operations and Maintenance Department Director due to the retirement of current department director Mark Wimberley.
(Stephen Brint Carlton, Orange County Judge)

7. Discussion and possible action to post or appoint the position of Orange County Personnel Department Director due to the retirement of current department director Jill Shores.
(Stephen Brint Carlton, Orange County Judge)

8. Discussion and possible action to post or appoint the position of Orange County Transportation Department Director due to the retirement of current department director Donna Minter.
(Stephen Brint Carlton, Orange County Judge)

9. Discussion and possible action to accept, for filing, the 2014-2015 Racial Profiling Report for the Orange County District Attorney's Office. This annual report is required by Texas Commission on Law Enforcement.
(Douglas E. Manning, Assistant County Attorney)

10. Discussion and possible action regarding the approving of the bond for the appointed County Clerk, Brandy Robertson.
(Brandy Robertson, County Clerk)

11. Discussion and possible action regarding recording in the minutes the Orange County ESD #1 financial audit.
(Rose Luce, Administrative Assistant, Orange County ESD #1)

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12. Discussion and possible action regarding approving the contract renewal between Orange County and Real Vision Incorporated for support of the Real Vision Imaging software.
(Lisa Reeves, MIS Director)

13. Discussion and possible action regarding the authorization to fill vacant Night Foreman position due to the retirement of Michal D. Hale on January 05, 2015.
(Patrick Beebe, Mosquito Control District Director)

14. Discussion and possible action regarding appointing the following members to serve on the (CDBG) Community Development Block Grant Septic Program Committee.
 1. Commissioner John Banken
 2. Joe Murphy
 3. David Derosier
 4. Travis Williams
 5. Debbie Hughes
(Joel D. Ardoin, Environmental Health & Code Compliance)

15. Discussion and possible action to re-issue a resolution and order approving the County Transportation Infrastructure Fund Grant Program Agreement, designating an authorized representative, and making specific findings required by the Texas Department of Transportation.
(Clark Slacum, P.E., County Engineer)

16. Discussion and possible action regarding entering into the minutes the exit inventory for Mark Wimberley, Operations and Maintenance Director.
(Connie Cassidy, CPPB, Purchasing Agent)

17. Discussion and possible action regarding the purchase of a Toshiba 203sd Copier to be utilized by Commissioner Precinct 3 and Constable Precinct 3.
(Connie Cassidy, CPPB, Purchasing Agent)

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.

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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 CONVENED.

Dated this 9th day of January, 2015.

Posted at 9:30 a.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT