

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **TUESDAY, JANUARY 20, 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 Regular Court Session held January 12, 2015, as circulated.

1. Discussion and possible action regarding the removal of the Orange County Health Authority from the payroll.
(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. \$1,150.00 to Claybar Funeral Home From the General Fund (001.111.54290) for Indigent Funeral Expenses.
(Mary Johnson, County Auditor)

3. Discussion and possible action regarding the Drawdown No. 18 reimbursement request from FWS ASAP System in the amount of \$8,995.00 from the General Fund (039.925.70022) for payments to Vendors regarding the 2009-2010 CIAP Grant.
(Mary Johnson, County Auditor)

4. 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)

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5. Discussion and possible action regarding authorization for Orange County Judge to fly to Lubbock, Texas for Judicial Education. All travel, meals, and lodging will be reimbursed through Texas Association of Counties.
(Stephen Brint Carlton, County Judge)

6. Discussion and possible action regarding appointing a new Health Authority for Orange County.
(Stephen Brint Carlton, County Judge)

7. Discussion and possible action regarding allowing the use of the Orange County Courthouse parking lot for the Mardi Gras parade on Saturday, February 7, 2015.
(David Dubose, Commissioner, Precinct 1)

8. Discussion and possible action regarding authorizing the purchase of the following approved Capital Outlay items from Account 001-743-57595:
 - a. (3) Heavy Duty Chairs
 - b. (1) GE MAC 1200 EKG Machine
 - c. (1) Rapid Response Urinalysis Analyzer
(Keith Merritt, County Sheriff)

9. Discussion and possible action to accept for filing the 2014 Racial Profiling Report for the Orange County Sheriff's Office. This annual report is required by Texas Commission on Law Enforcement.
(Keith Merritt, Orange County Sheriff)

10. Discussion and possible action to accept for filing the 2014 Racial Profiling Report for Mark Philpott, Constable, Precinct 3.
(Mark Philpott, Constable, Precinct 3)

11. Discussion and possible action regarding the certification of the December 2014 Collection Report for the Tax Office.
(Lynda Gunstream, Tax Assessor-Collector)

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12. Discussion and possible action regarding recording in the minutes the order setting the salary for an Assistant Auditor in the Office of the County Auditor, under the terms of Article 152.905 V.T.C.A., Local Government Code, as amended.
(Vickie Edgerly, District Clerk)

13. 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.)

14. Discussion and possible action regarding the Orange County Commissioners' Court approving the request from the Texas A&M AgriLife Extension Office to allow the Road and Bridge Department to move two (2) storage buildings located at 11867 N. Highway 62, Orange, Texas (previous office location) to 11475 FM 1442, Orange, Texas (current office location). The storage buildings are part of the Texas A&M AgriLife Extension Inventory and stores programs, supplies, and equipment.
(Christina Ritter, AgriLife Extension)

15. Discussion and possible action to review and approve a minor subdivision plat on Morgan Lane in Precinct 2.
(Clark Slacum, P.E., County Engineer)

16. Discussion and possible action regarding authorizing travel for the Risk Management Coordinator to attend the County Management and Risk Conference in Austin, Texas. This is a budgeted item therefore no additional funding is requested.
(Missy Pillsbury, Risk Management Coordinator)

17. Discussion and possible action regarding authorizing travel for the Risk Management Coordinator to attend the Texas Aviation Conference in San Marcos, Texas. This is a budgeted item there no additional funding is requested.
(Missy Pillsbury, Airport Supervisor)

18. Discussion and possible action regarding awarding IFB-14017 Installation of tie-ins and on-site systems at various locations in Orange County. This project is funded by the CIAP Grant.
(Connie Cassidy, CPPB, Purchasing Agent)

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19. 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.

20. 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 16th day of January, 2015.

Posted at 1:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT