

PUBLIC NOTICE

THE ORANGE COUNTY COMMISSIONERS' COURT WILL HOLD A SPECIAL COURT SESSION ON **MONDAY, FEBRUARY 2, 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 Public Hearing held January 26, 2015, as circulated.

Approve minutes of the Special Court Session held January 26, 2015, as circulated.

1. 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)
2. Discussion and possible action regarding re-posting the Maintenance, Transportation, and Personnel positions.
(Stephen Brint Carlton, County Judge)
3. Discussion and possible action regarding waiving the six-week waiting period for the vacant position of Deputy Emergency Management Coordinator.
(Stephen Brint Carlton, County Judge)
4. Discussion and possible action to appoint five (5) members to the Health and Code Compliance Permit Appeals Board.
(Jody Crump, Commissioner, Pct. 4)
5. 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)
6. Discussion and possible action to approve and accept for filing in the minutes of the Court the Certificates of Course Completion of newly elected and/or appointed officials that have completed training on Texas Open Meetings Act pursuant to Government Code Section 551.005 and also the Certificates of Completion for those that have completed training on Public Information Act pursuant to Government Code Section 552.012. Both courses were complete by County Judge Stephen Brint Carlton, Commissioner Barry M. Burton, and County Clerk, Brandy Robertson in January, 2015.
(Brandy Robertson, County Clerk)
7. 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.)

(Continued on next page)

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8. Discussion and possible action regarding the Court authorizing preliminary plat approval to Moonlight Manor, a proposed subdivision in Pct. 2 by SH 12 near North Creekwood Road.
(Clark Slacum, P.E. County Engineer)
9. Discussion and possible action regarding rejecting all bids received for the GLO Disaster Recovery 2.2, Contract DSR 220214 Bridges/Culverts Replacement and allowing the Purchasing Agent to re-bid as per Schaumburg & Polk.
(Connie Cassidy, CPPB, Purchasing Agent)
10. 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.
11. 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 30th day of January, 2015.

Posted at 1:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT