

THE STATE OF TEXAS

COUNTY OF ORANGE

BE IT REMEMBERED that a Special Court Session was held on Monday, October 17, 2011 at 2:00 P.M. in the Commissioners' Courtroom of the Orange County Administration Building with the following in attendance:

Carl K. Thibodeaux,	County Judge
David Dubose,	Commissioner, Precinct No. 1
Owen Burton,	Commissioner, Precinct No. 2
John Dubose,	Commissioner, Precinct No. 3
Jody Crump,	Commissioner, Precinct No. 4

The meeting was called to order at 2:08 P.M., Douglas Manning, Assistant County Attorney gave the invocation, Carl Thibodeaux led in the Pledge of Allegiance and the following business was transacted, to-wit:

APPROVE
MINUTES

Motion made by John Dubose, seconded by Jody Crump approving the minutes of the Regular Court Session held October 10, 2011, as circulated.

All Voted AYE. Motion Carried.

1. RECOGNIZE
SABINE RIVER
AUTHORITY

The Court recognized Sabine River Authority for the participation in the renovation of the Blue Birds Fishing Camp.

2. BILLS PAID

Motion made by David Dubose, seconded by Owen Burton authorizing payment of bills approved by the County Auditor as per attested listings and also specifically as follows:

- a. \$21,652.83 to U.T.M.B., from general fund (01.111.5423.5) for contract payment due October 15, 2011.
- b. \$34,312.24 to S.E.T.R.P.C., from general fund (01.111.5459.5) F.Y. 2012 membership dues.
- c. \$68,641.00 to Orange County Economic Development Corporation from general fund (01.111.5302) for 2011 – 2012 funding.
- d. \$158,257.25 to McInnis Construction, Inc. from general fund (01.111.5319) for Adult Probation facility.

GENERAL FUND	\$586,953.31
ROAD & BRIDGE	341,757.51
MOSQUITO CONTROL	82,788.00
ADULT PROBATION	14,211.06
OTHERS	3,471.28

TOTAL FOR PAYMENT	\$1,029,181.16

All Voted AYE. Motion Carried.
(See Exhibits for this date.)

3. APPROVE CHRISTMAS LUNCHEON

Motion made by John Dubose, seconded by Owen Burton approving Friday, December 16, 2011, 11:00 a.m. – 1:30 p.m., as the date and time for the county offices to close for their individual Christmas Luncheon.

Voted AYE: David Dubose, Owen Burton, Carl Thibodeaux and John Dubose.
Voted NAY: Jody Crump.
Motion Carried.
4. REINSTATE BURN BAN

Motion made by Owen Burton, seconded by David Dubose reinstating the Burn Ban in Orange County, Texas.

All Voted AYE. Motion Carried.
(See Exhibits for this date.)
5. NO ACTION

No action taken on discussion and possible action to receive and act upon project as presented by the Director of Emergency Management.
6. HIRE PART-TIME WORKERS FOR ELECTION

Motion made by Owen Burton, seconded by John Dubose authorizing the Elections Administrator to hire part-time employees for the upcoming November 8, 2011 Constitutional Amendment and Local Option Elections. These workers will be hired as Presiding Judges, Alternate Judges, Election Clerks and Early Voting Workers.

All Voted AYE. Motion Carried.
7. RESOLUTION

Motion made by John Dubose, seconded by David Dubose authorizing the Orange County Commissioners' Court to approve the 2012 Orange County Resolution for the Indigent Defense Grant Program.

All Voted AYE. Motion Carried.
(See Exhibits for this date.)

8. COMMENTS John Dubose spoke on the increase of Juror pay from \$6.00 to \$40.00 and wished Carl Thibodeaux a Happy Birthday.
Jody Crump acknowledged the Covey Family and thanked them for attending the meeting.
David Dubose encouraged the Covey Family to explore all branches of government.
Doug Manning acknowledged Jonathan Covey who is on his way to becoming a lawyer and will be interning in the District Attorney's Office.
9. DEPART- The Court heard and received the following departmental reports. A short written report to the
MENTAL members of the Court, followed by no more than a five minute verbal report and questions
REPORTS and answers to follow:
- 3rd Meeting of the Month of October, 2011**
- Transportation
Emergency Management
- Airport
 - Risk Management
- (See Exhibits for this date.)
10. CLOSED Closed meeting, held pursuant to Tex. Gov. Code Sec. 551.071 (1) and 551.071 (2) to receive
MEETING information from Assistant County Attorney on anticipated litigation and other matters which
 are subject to attorney client privilege.
- The Court recessed to go into a Closed Meeting and this meeting was not recorded.
11. RETURN TO Return to open meeting. Take any action deemed necessary based upon discussion in closed
OPEN MEETING meeting.
- ACTION Motion made by John Dubose, seconded by David Dubose instructing the County Attorney's
TAKEN Office to draft a letter or other correspondence to Harrison Vickers denying the liability for
 any claim asserted by David Bailey.
- All Voted AYE. Motion Carried.
- ACTION Motion made by John Dubose, seconded by David Dubose instructing the County Attorney's
TAKEN Office to respond to the demand letter from Troy Fontenot's lawyer, James Davis, denying
 any liability for any allegations made in that letter.
- All Voted AYE. Motion Carried.

12. ADJOURN
MEETING

Motion made by John Dubose, seconded by Owen Burton to adjourn the Commissioners' Court meeting.

All Voted AYE. Motion Carried.
Carl Thibodeaux adjourned Court.

Carl K. Thibodeaux, County Judge

Karen Jo Vance, County Clerk
and Ex-Officio Clerk of the
Commissioners' Court

By: Kevin LeBoeuf, Asst. Chief Deputy

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