



**ORANGE COUNTY
ECONOMIC DEVELOPMENT
CORPORATION**

MINUTES

February 6, 2023

The Board of Directors of the Orange County Economic Development Corporation convened in a Special Meeting at 10:00 AM Monday February 6, 2023 in the Orange County Commissioner's Courtroom 123 S 6th Street, Orange, TX 77630

Members Present

Commissioner Johnny Trahan, Pct. 1
Commissioner Robert Viator, Pct. 4
Mike Stelly, City of West Orange
Jay Trahan, City of Orange
Keith Wallace, Port of Orange
Shaun McAlpin – Orangefield ISD
Randy Branch, City of West Orange
David Jones, Gopher Industrial

Members Absent:

Cynthia Adams, City of Pinehurst
Terri Gauthier, City of Bridge City
Ida Schossow, GOACC
Dr. Tom Johnson, Lamar State College Orange
Brent Walker, City of Bridge City
Jerry Hood, City of Pinehurst
Daniel Moreaux, Moreaux Transportation Services
Robbie Hood, City of Vidor
Stephen Lee, First Financial Bank
Travis Williams, Sabine River Authority
Shawn Sparrow, The Houseman Companies

Others Present:

Christopher Leavins, Legal Counsel

Official Notice of the meeting detailing the time, date, place and purpose (Agenda), was posted on the Orange County Economic Development Corporation website and Orange County Administration Building on February 2, 2023.

1. **Convene Meeting** President Stelly opened the meeting at 10:05 am
2. **Invocation, Pledge of Allegiance, Roll Call of Directors Present.** Mayor Branch led the invocation Pledge of Allegiance.

3. **Recognize Guests.**

Hillary Gravett – City of Orange EDC Assistant Director

4. **Open the floor to members of the public or of the Board of Directors of the Governing authority for inquiries about a subject not listed on the Agenda.** Speakers shall be requested to limit their remarks to three (3) minutes or less. Specific factual information, or existing policy, may be stated in response to an inquiry. Any Deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the Agenda for a subsequent Regular or Special Board Meeting.

No Comments

5. **Discussion and possible action to approve the negotiation and execution of a contract with a temporary staffing agency for short-term personnel for the OCEDC, and appointment of a committee to interview candidates**

After discussion a motion was made by J Trahan to approve the negotiation and execution of a contract w/ a temporary staffing agency for short term personnel for the OCEDC, and an appointment of a committee to interview, seconded by R Branch, after a vote motion passed unanimously. Committee members consist of M Stelly, J Trahan and R Viator.

6. **Adjourn Meeting.**

Meeting adjourned 10:20 am.

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