

*Notice of Meeting and Agenda
October 13, 2015*



*Stephen Brint Carlton, County Judge
David L. Dubose, Commissioner, Precinct One
Barry M. Burton, Commissioner, Precinct Two
John W. Banken, Commissioner, Precinct Three
Jody E. Crump, Commissioner, Precinct Four*

**REGULAR COURT SESSION
NOTICE OF MEETING AND AGENDA
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
OCTOBER 13, 2015**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, October 13, 2015 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the following purposes to-wit:

REGULAR COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Approve minutes of the Special Court Session held October 6, 2015, as circulated.

1. Discussion and possible action regarding Commissioners' Court issuing a resolution to vacate, abandon, cancel and nullify the dormant subdivision called Howth Wilder Industrial Tracts. As of the date of this Resolution, no lots, tracts or parcels have ever been sold or conveyed out of this Subdivision after the subdivision's official creation on June 26, 1971.
(Alan Sanders, Attorney at Law)
2. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Pinehurst, check #22445, for \$17,146.50. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, OCTOBER 13, 2015-PAGE TWO

3. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Pine Forest, check #1066, for \$16.15. These funds are reimbursement for road materials
(Christy Khoury, County Treasurer)

4. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Pine Forest, check #1068, for \$314.40. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)

5. 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 \$366,236.51. These funds represent the 1/2-cent Sales and Use Allocation for the month of August, 2015 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)

6. Discussion and possible action regarding 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 the General Fund (001-111-54235) for contract payment due October, 2015.
(Mary Johnson, County Auditor)

7. Discussion and possible action to approve moving the Assistant Department Head of the Collections Department (NE5) to a Department Head (E1).
(Stephen Brint Carlton, County Judge)

8. Discussion and possible action regarding requesting funds out of contingency capital outlay for the purchase and installation of a projector system for the JP 3 courtroom. The system and costs would be paid in full out of the Technology Fund.
(Joy Simonton, Justice of the Peace, Precinct Three)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, OCTOBER 13, 2015-PAGE THREE

9. Discussion and possible action regarding a line item transfer:

JUSTICE OF THE PEACE, PRECINCT THREE

From: 064-243-54551 (Travel Education) (\$200.00)
To: 064-243-54570 (Registration/Seminars) \$200.00

Purpose: To provide funds for the remainder of the year.
(Joy Simonton, Justice of the Peace, Precinct Three)

10. Discussion and possible action to increase the Road and Bridge Department's budget line item for overtime. Road and Bridge operates the Roundbunch swing bridge. Vessels frequently require the opening of the bridge outside normal working hours and on weekends. Road and Bridge personnel also respond to callouts afterhours from the Sheriff's Office to clear the roadways of trees and other debris. During the summer, the Road and Bridge crew can work more effectively by utilizing 10 hour days on road construction. Consider increasing the overtime amount by \$20,000.
(Clark Slacum, P.E., County Engineer)
11. Discussion and possible action regarding requesting funds out of contingency capital outlay to purchase a chip spreader.
(Clark Slacum, P.E., County Engineer)
12. Discussion and possible action regarding approval to waive the six week waiting period in order to fill the position of Clerk II in the Records Management Department that became vacant Friday, October 2, 2015 and replacing the part time position within the office.
(Regina Cameron, Records Management Director)
13. Discussion and possible action regarding entering into the minutes the exit inventory for Minnie Hightower, Human Resource Director.
(Connie Cassidy, CPPB, Purchasing Agent)
14. 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.

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, OCTOBER 13, 2015-PAGE FOUR

15. 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 8th day of October, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT