

*Notice of Meeting and Agenda
October 20, 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*

**NOTICE OF A PUBLIC MEETING AND AGENDA
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
OCTOBER 20, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, October 20, 2015 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the purpose of discussion and possible action on matters brought before the Court.

SPECIAL COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Approve minutes of the Regular Court Session held at 2:00 p.m. on October 13, 2015, as circulated.

1. Discussion and possible action regarding Commissioners' Court issuing a resolution for Orange County's Indigent Defense Grant Program for 2016. Under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county. The County Judge will be the Authorized Official to apply for, accept, decline, modify, or cancel the grant application and all other necessary documents to accept said grant. The County Auditor is designated as the Financial Officer for this grant.
(Glenda Mello, Court Administrator)

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2. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$2,300.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - b. \$1,150.00 to Dorman Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - c. \$1,150.00 to Memorial Funeral Home for the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - d. \$403,773.96 to Texas Association of Counties Health & Employees Benefits Pool from the General Fund (001-101-51270) for Group Medical, Dental, Life & Retiree Insurance for October, 2015.
(Mary Johnson, County Auditor)
3. Discussion and possible action to approve the appointees for the Orange County Historical Commission Board as per listing which will be filed for record in the Orange County Clerk's Office.
(Stephen Brint Carlton, County Judge)
4. Discussion and possible action to enter into a contract with Abacus Data Systems for the provision of scheduling and docket management software for the Orange County Court System. The action should include an authorization for the County Judge to sign the agreement or series of agreements as the case may be.
(Douglas E. Manning, Assistant County Attorney)
5. Discussion and possible action regarding the certification of the September, 2015 Collection Report and the Annual Report Summary Collections for Year Ending September, 2015 for the Tax Office as required under PTC 31.10.
(Lynda Gunstream, Tax Assessor-Collector)
6. Discussion and possible action regarding the acceptance of the Certification of the 2015 Current and Delinquent Tax Rolls. (Property Tax Code Section §26.09(e)).
(Lynda Gunstream, Tax Assessor-Collector)

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

COUNTY CLERK

From: 051-958-54551 (Probate-Travel Education) (\$3,000.00)
To: 051-958-54570 (Probate-Registration) \$3,000.00

Purpose: To provide funds for the remainder of the year.
(Brandy Robertson, County Clerk)

8. Discussion and possible action enter into a lease for real property with the Orangefield Water Supply Corporation. The purpose of the lease shall be to construct and maintain an elevated water storage tank and water well on the site. The action shall include the authorization of the County Engineer to work with the County Attorney's Office and other officials as necessary to negotiate such terms and conditions as are necessary for the benefit of the parties. Furthermore, the action should authorize the County Judge to execute all instruments necessary to effectuate purpose of the contemplated action as the case may be.
(Clark Slacum, P.E., County Engineer)
9. Discussion and possible action regarding the approval and acceptance of the renewal contract, Interlocal Cooperation Act Contract Renewal, between Orange County and the University of Texas Medical Branch in Galveston, Texas for specialized care and other medical treatment, if needed, for the participants of the Orange County Indigent Health Care Program. The term of the contract shall be from September 1, 2015 through August 31, 2016. Upon approval, I request Judge Stephen Brint Carlton sign each copy of the contract and return the originals to Social Services.
(Jennifer Haney, Social Services Director)
10. Discussion and possible action regarding approving the implementation date, either calendar year or fiscal year, of the cafeteria plan.
(Lisa Richards, HR Generalist)
11. Discussion and possible action regarding approval of the amended software contract renewal between Orange County and CMA Technology Solutions for support of the IBM iSeries Software Maintenance and authorizing County Judge Stephen Brint Carlton to sign the same.
(Lisa Reeves, MIS Director)

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12. 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.

13. 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 15th day of October, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT