



*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 27, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, October 27, 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 Special Court Session held at 2:00 p.m. on October 20, 2015, as circulated.

1. Discussion and possible action for Commissioners' Court to issue a resolution regarding a new public-private tollway extending approximately ten miles from the intersection of State Highway 105 (SH105) and US Highway 96/69 (US 96/69) in Beaumont, Texas eastward to Farm-to-Market Road 105 (FM 105) and Interstate Highway 10 (IH 10) in Vidor, Texas, including the installation of a new elevated crossing over the Neches River (the "105 Tollway").
(Stephen Brint Carlton, County Judge)

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2. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending September 30, 2015 and recording in the minutes of the Court:
 - A. Approval of Investments in TexPool, Super Investments-General Fund, Treasurer Investments-General Fund, Certificates of Deposits and Government Agencies in the amount of \$152,471.04.
 - B. Approval of Interest Earned to date in the amount of \$42,839.01.
 - C. Treasurer's Report of revenues received and disbursed in accordance with the Local Government code 114.026(d) and affidavit of approval by court. This report will be available on the county's web site for viewing.
 - D. Pledged Security Collateral and FDIC for a total of \$40,818,641.06.
 - Wells Fargo Bank \$30,542,232.76
 - 1st Financial Bank \$10,276,408.30

(Christy Khoury, County Treasurer)

3. Discussion and possible action regarding filing in the minutes of the Court the County Treasurer's Quarterly Investment report as required by HB 2459, Public Funds Investment Act. This report is for quarter ending September 30, 2015, and will be available for viewing on the County's web site.
(Christy Khoury, County Treasurer)
4. 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)
5. Discussion and possible action regarding Commissioners' Court casting their votes for five (5) members of the Orange County Appraisal District Board of Directors for the term of January 1, 2016 thru December 31, 2017. The candidates are Hughie J. Allen, Tim Andrews, Laura Floyd, Lynda Gunstream, Tim Schossow, and John Zerko.
(Stephen Brint Carlton, County Judge)

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6. Discussion and possible action regarding Parkwood Land Company requesting Commissioners' Court to take action to implement Section B, #10 of the Orange County Flood Damage Prevention Order.
(Stephen Brint Carlton, County Judge)

7. Discussion and possible action regarding the Orange County Sheriff's Office patrol car fleet for the remainder of 2015-2016 fiscal year.
(John Banken, Commissioner, Precinct Three)

8. 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)

9. Discussion and possible action regarding recording in the minutes of the court the Corrected Order setting the salary of the County Auditor, Assistants in the County Auditor's Office and Official Court Reporters, under the terms of Article 152.905, and 152.031, V.T.C.A., Local Gov't Code, as amended. (The corrected order shows the salary plus longevity instead of it saying the longevity was already included in the salary).
(Vickie Edgerly, District Clerk)

10. Discussion and possible action regarding the approval of a Cooperative Working Agreement 2015-2017 between Orange County Sheriff's Office and Rape & Suicide Crisis of S.E. Texas and approval of Sheriff Keith Merritt to sign the agreement. The purpose is to provide a continuum of services as needed for sexual assault survivors and other victims of crime. This agreement is renewed every two years.
(Keith Merritt, Orange County Sheriff)

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

JUSTICE OF THE PEACE, PRECINCT FOUR

From: 064-244-54950 (Misc. Fees/Services) (\$300.00)
To: 064-244-54130 (Contract Maintenance) \$300.00

Purpose: To provide funds for the remainder of the year.
(Rodney Price, Justice of the Peace, Precinct Four)

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

CONSTABLE, PRECINCT ONE

From: 001-775-54570 (Seminars & Conferences) (\$200.00)

To: 001-775-54595 (Dues & Memberships) \$200.00

Purpose: To pay for TCOLE account required by the State.
(Chris Humble, Constable, Precinct One)

13. Discussion and possible action regarding the placement of stop signs at the intersection of Jasper Street and Jefferson Street in Precinct Four.
(Clark Slacum, P.E., County Engineer)
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.
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 22nd day of October, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT