

*Notice of Meeting and Agenda  
November 10, 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  
NOVEMBER 10, 2015**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, November 10, 2015 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6<sup>th</sup> Street, Orange, Texas for the following purposes to-wit:

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***REGULAR COURT SESSION AGENDA***

*Invocation  
U.S. Pledge  
Texas Pledge*

Approve minutes of the Public Workshop held Monday, November 2, 2015, as circulated.

Approve minutes of the Public Workshop held Tuesday, November 3, 2015, as circulated.

Approve minutes of the Special Court Session held November 3, 2015, as circulated.

1. 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 \$471,277.72. These funds represent the 1/2 -cent Sales and Use Allocation for the month of September, 2015 and have been credited to the General Operating Fund.  
(Christy Khoury, County Treasurer)

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2. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Orange, check #25042, for \$36,403.88. These funds are reimbursement for road materials.  
(Christy Khoury, County Treasurer)
  
3. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Pine Forest, check #1107, for \$77.07. These funds are reimbursement for road materials.  
(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:
  - a. \$1,150.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
  - b. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due November, 2015.  
(Mary Johnson, County Auditor)
  
5. Discussion and possible action regarding a line item transfer:

**GENERAL MISCELLANEOUS**

From: 001-111-53830 (Contingency) ..... (\$1000.00)  
To: 001-111-53180 (Central Supply) ..... \$1000.00

(Mary Johnson, County Auditor)

6. Discussion and possible action regarding authorizing County Judge Stephen Brint Carlton to sign the agreement between the Greater Orange Chamber of Commerce and HeadTurners3, LLC, a/k/a HT3 Outdoors, LLC in order for HeadTurners3, LLC to conduct and promote the 2016 Yellowfin Elite Series Classic Redfish Tournament. The Tournament dates are April 8 – 10, 2016 at the City of Orange Boat Ramp.  
(Stephen Brint Carlton, County Judge)

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7. Discussion and possible action for Commissioners' Court to approve an Order to Regulate the Sale of Retail Fireworks in Orange County. If approved, then pursuant to Section §2154.202(h) of the Texas Occupations Code (Vernon 2015), and in addition to Section §2154.202(g) of the Code, the Orange County Commissioners' Court orders that a retail fireworks permit holder may sell fireworks in the unincorporated areas of Orange County, Texas as follows:
  - a. beginning February 25 and ending at midnight on March 2;
  - b. beginning April 16 and ending at midnight on April 21; and
  - c. beginning the Wednesday before the last Monday in May and ending at midnight on the last Monday in May.

(Stephen Brint Carlton, County Judge)
8. Discussion and possible action regarding approval of HOT funds for The BASS University 2016 Class in Orange County.  
(Barry Burton, Commissioner Precinct 2)
9. Discussion and possible action to allow County Judge, in conjunction with the Purchasing Agent, to take all necessary actions to become a member of the Interlocal Purchasing System as Orange County has identified a stated need for participation in the Interlocal Purchasing System. Texas Education Code Section 8.002 permits regional education service centers, at the direction of the Commissioner of Education, to provide services to assist local government agencies increase the efficiency and effectiveness of facility operations. Authority for such services is granted under Texas Gov't Code §791.001 *et seq.* as amended. Cooperative Purchasing Services are extended to all Texas State, City and County Government Agencies.  
(Douglas E. Manning, Assistant County Attorney)
10. Discussion and possible action regarding selecting Way Service Ltd. "Way" for an Energy Professional Services Contract pursuant to the Interlocal Purchasing System. Authority for such services is granted under Texas Gov't Code §791.001 *et seq.* as amended. Way is a pre-approved vendor under Contract No. 2032714 with the Interlocal Purchasing System for Energy Professional Services.  
(Douglas E. Manning, Assistant County Attorney)

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

**EMERGENCY MANAGEMENT/HOMELAND SECURITY GRANT**

From: 037-823-54950 (Misc. Fees & Services) ..... (\$9500.00)

To: 037-823-57590 (General Machine & Equipment) ..... \$7000.00

To: 037-823-52110 (Public Safety Supplies) ..... \$2500.00

(Ryan Peabody, Emergency Management Coordinator)

12. Information update from Ryan Peabody, Orange County Emergency Management Coordinator, regarding Emergency Management projects and actions.  
(Ryan Peabody, Emergency Management Coordinator)

13. Acknowledgment of a line item transfer:

**JUVENILE PROBATION**

From: 021-904-54890 (Contract Services) ..... (\$2000.00)

To: 021-904-52347 (Medical/Dental) ..... \$1500.00

To: 021-904-52131 (Juvenile Clothing/Hygiene) ..... \$ 500.00

From: 021-914-54890 (Contract Services) ..... (\$2000.00)

To: 021-914-52347 (Medical/Dental) ..... \$1500.00

To: 021-914-52131 (Juvenile Clothing/Hygiene) ..... \$ 500.00

Purpose: To correctly reflect the budget that was adopted by the Juvenile Board.  
(Craig Corder, Juvenile Probation Director)

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

**TRANSPORTATION DEPARTMENT**

From: 001-601-52900 (Motor Vehicle Repair) ..... (\$2400.00)

To: 001-601-57590 (Capital Outlay General Machine and Equipment) \$2400.00

Purpose: To purchase a "Tough Notebook" to calibrate propane buses.  
(Valli Lott, Transportation Director)

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

**AGRILIFE DEPARTMENT**

From: 001-655-53610 (Rentals: General) ..... (\$30.00)  
To: 001-655-54595 (Dues and Memberships) ..... \$30.00

Purpose: To provide funds for the remainder of the year.  
(Christina Ritter, AgriLife Coordinator)

16. Closed meeting, held pursuant to Tex. Gov. Code §551.017(1) and (2) to discuss, with Assistant County Attorney:

- a. Pending litigation styled Cause No. 1:13 CV 00611-RC; *Montano v. Orange County, Texas*, In the United States District Court For The Eastern District of Texas-Beaumont Division.
- b. To receive information from the County Attorney on a matter that is protected by the attorney-client privilege.

(Douglas E. Manning, Assistant County Attorney)

17. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.

(Douglas E. Manning, Assistant County Attorney)

18. 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.

19. 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.***

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**CONTINUE AGENDA FOR TUESDAY, NOVEMBER 10, 2015-PAGE SIX**

***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 CONVENEED.***

Dated this 5th day of November, 2015.

Posted at 4:00 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT