

*Notice of Meeting and Agenda
November 3, 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
NOVEMBER 3, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, November 3, 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 27, 2015, as circulated.

1. Texas Association of Counties will provide a brief overview of the training and services available as part of the Public Official and Law Enforcement Liability Insurance. They will also introduce their Human Resource Consultant, Law Enforcement Consultant, Claims Team, and Defense Counsel.
(Missy Pillsbury, Risk Management/Airport Supervisor)

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2. Discussion and possible action regarding filing in the minutes of the court revenue received from the City of West Orange, check #043233 for \$1,530.00. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)

3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$34,312.24 to S.E.T.R.P.C. from the General Fund (001-111-54595) for 2016 Membership Dues.

(Mary Johnson, County Auditor)

4. Discussion and possible action regarding Drawdown No. 30 reimbursement request from FWS ASAP System in the amount of \$17,995.00 from the General Fund (039-925-70022) for payments to vendors regarding the 2009-2010 CIAP Grant.
(Mary Johnson, County Auditor)

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

JUVENILE PROBATION

See attached

Purpose: To correctly reflect the budget that was adopted by the Juvenile Board.
(Mary Johnson, County Auditor)

6. Discussion and possible action regarding Commissioners' Court accepting Road Bonds from the Coastal Plains Exploration, LLC and Energy Transfer Crude Oil Company, LLC for proposed pipeline bores under Zavalla Road (Coastal Plains) and South Terry Road (Energy Transfer) in Precinct Two and under Japanese Lane (Energy Transfer) in Precinct Three. The road bonds are in the amount of \$20,000 per road crossing. The bond would be used in the event that the pipeline bore causes damage to the County Roads.
(Clark Slacum, P.E., County Engineer)

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7. Discussion and possible action regarding Orange County entering into a Work Activity Agreement with Workforce Solutions and authorizing County Judge, Stephen Brint Carlton to sign the same.
(Lisa Richards, HR Generalist)

8. Discussion and possible action regarding allowing the Purchasing Agent to advertise for statement of qualifications for Engineering/Sanitarian Services and request for proposals for Grant Administration for the FY-2015, CDBG, project #7215350, on-site sewer project from the Department of Agriculture.
(Connie Cassidy, CPPB, Purchasing Agent)

9. Discussion and possible action regarding allowing the selection of a committee to review and score the statement of qualifications and request for proposals for the FY-2015 CDBG, project #72135350 on-site sewer project.
(Connie Cassidy, CPPB, Purchasing Agent)

10. Discussion and possible action regarding the transfer of the following items:

Asset 13827	Asset 10711	Asset 14849	Asset 14850
HP Printer	IBM Typewriter	Dell Computer	Dell Computer
From: OSO	From: Collections	From: JP 1	From: JP 1
To: Surplus	To: Surplus	To: Surplus	To: Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

11. Recognize Justin Lee to provide information on Emergency Services District Number Four.
(Justin Lee, Spokesperson)

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.

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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 30th day of October, 2015.

Posted at 9:00 a.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT