

*Notice of Meeting and Agenda
December 15, 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
DECEMBER 15, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, December 15, 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.

In addition to the routine business of the County, there will be a Public Workshop at 1:00 p.m. and a Public Hearing at 1:30 p.m. in Commissioners' Court, the subject is as follows:

PUBLIC WORKSHOP – 1:00 P.M. – PURPOSE: AgriLife will present an annual report for 2015 from the Texas A&M AgriLife Extension Department.
(Christina Ritter, Fallon, Foster, Ashlee Krebs, Texas A&M AgriLife Extension Agents)

PUBLIC HEARING – 1:30 P.M. – Commissioners' Court will allow the public to comment on the orientation of stop signs at the intersection of Jasper and Jefferson Streets in Precinct Four of Vidor, Texas.
(Clark Slacum, P.E., County Engineer)

SPECIAL COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

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Approve minutes of the Regular Court Session held at 2:00 p.m. on December 8, 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 \$385,156.69. These funds represent the ½-cent Sales and Use Allocation for the month of October, 2015 and have been credited to the General Operating Fund. (Christy Khoury, County Treasurer)

2. Discussion and possible action regarding filing in the minutes of the court revenue received from the City of Pine Forest, check #1129, for \$177.51. 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. \$106,856.99 to O.C.A.D. from the General Fund (001-111-54110) for 1st Quarter funding due December, 2015.

(Mary Johnson, County Auditor)

4. Discussion and possible action regarding the open Human Resource Director position. (Stephen Brint Carlton, County Judge)

5. Discussion and possible action regarding taking action on selecting a Grievance Committee with qualified Orange County employees. The Grievance Committee members may serve for two (2) years (2015-2017). (Stephen Brint Carlton, County Judge)

6. Discussion and possible action regarding funding the Economic Development Corporation for the remainder of fiscal year 2015-2016. (Barry Burton, Commissioner, Precinct Two)

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7. Discussion and possible action regarding the certification of the November 2015 Collection Report for the Tax Office as required under PTC 31.10.
(Lynda Gunstream, Tax Assessor-Collector)

8. Discussion and possible action regarding allowing the County Clerk to purchase Two (2) HP Laser Jet Enterprise M605x printers at a cost of \$1,308.35 each. These printers are to replace existing printers that no longer work properly. Also, the printers are budgeted items and will be paid for out of dedicated funds.
(Brandy Robertson, County Clerk)

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

JUSTICE OF THE PEACE, PRECINCT FOUR

| | |
|---|-------------|
| From: 064-241-54551 (Travel/Education) | (\$9935.00) |
| To: 064-241-54130 (Contract Maintenance) | \$7935.00 |
| To: 064-241-57500 (Equipment – Non-Inventory) | \$1000.00 |
| To: 064-241-52100 (Office Supplies) | \$500.00 |
| To: 064-241-52721 (Air Cards & Data Plans) | \$500.00 |

Purpose: To provide funds for the remainder of the year.
(David Peck, Justice of the Peace, Precinct One)

10. Discussion and possible action regarding the orientation of stop signs at the intersection of Jasper and Jefferson Streets in Precinct Four.
(Clark Slacum, P.E., County Engineer)

11. Discussion and possible action regarding approving a discretionary exemption to Taser International, Inc. This exemption is authorized by Section 262.024(7)(A)(D) of the Texas Local Government Code and allows for the purchase of new Tasers (Model X26P CEW) as well as cartridges, power modules, data port, download kits and holsters used to maintain the units.
(Connie Cassidy, CPPB, Purchasing Agent)

12. Discussion and possible action regarding the destruction of existing X26P CEW Taser units and components, see exhibit “A” in conjunction with the purchase and acquisition of the new Taser models. In order to obtain a trade-in allowance on the purchase of new Tasers, the manufacturer requires that the customer destroy

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existing obsolete units (in lieu of sending them back to the manufacturer) to ensure that the units do not remain in use or are sold to a third party. The Motion should authorize the Sheriff (or his designee) to oversee the destruction procedure and execute the Certificate of Destruction for the existing units as per the terms of the contract with Taser International, Inc.
(Connie Cassidy, CPPB, Purchasing Agent)

13. Discussion and possible action regarding the transfer of the following item:

Asset – 15112
Optima Projector
From: Sheriff's office
To: Surplus
(Connie Cassidy, CPPB, Purchasing Agent)

14. Discussion and possible action regarding the deletion of the following item:

Asset – 14079
2008 Dodge Charger
From: Sheriff's office
To: Deletion
(Connie Cassidy, CPPB, Purchasing Agent)

15. 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.

16. Closed meeting to deliberate commercial or financial information that the Orange County Economic Development Corporation has received from a business prospect that the Commissioners' Court seeks to have locate, stay, or expand in or near the territory of Orange County and with which the Commissioners' Court is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to such a business prospect, under Section 551.087 of the Act, regarding any current confidential OCEDC Projects.
(Bobby Fillyaw, Orange County Economic Development Corporation)

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17. Return to open meeting. Take any action deemed necessary based on discussion in closed meeting.
(Bobby Fillyaw, Orange County Economic Development Corporation)
18. Closed meeting, held pursuant to Tex. Gov. Code §551.074 to discuss Orange County security and readiness briefing.
(Ryan Peabody, Emergency Management Coordinator)
19. Return to open meeting. Take any action deemed necessary based on discussion in closed meeting.
(Ryan Peabody, Emergency Management Coordinator)
20. 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 10th day of December, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT