

*Notice of Meeting and Agenda  
February 16, 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  
February 16, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, February 16, 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 purpose of discussion and possible action on matters brought before the Court.

In addition to the routine business of the County, the subject of said meeting will be the following:

**WORKSHOP – 1:00 P.M. – Discussion and review of the preliminary plat of Magnolia Ranch Subdivision in Orangefield, Texas.  
(Clark Slacum, P.E., County Engineer)**

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***SPECIAL COURT SESSION AGENDA***

*Invocation  
U.S. Pledge  
Texas Pledge*

Approve minutes of the (Closed) Executive Court Session held February 9, 2015, as circulated.

Approve minutes of the Public Workshop held February 9, 2015, as circulated.

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**CONTINUE AGENDA FOR MONDAY, FEBRUARY 16, 2015-PAGE TWO**

Approve minutes of the Regular Court Session held February 9, 2015, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court issuing the second part of the resolutions that were recommended by the County Judge and Commissioners Association of Texas.  
(Barry Burton, Commissioner Precinct 2)
  
2. 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 \$557,923.96. These funds represent the 1/2-cent Sales and Use Allocation for the month of December, 2014 and have been credited to the General Operating Fund.  
(Christy Khoury, County Treasurer)
  
3. Discussion and possible action regarding appointment of a Bank Depository Committee. The purpose of the committee is to review the options for the upcoming depository contract and to make a recommendation to Commissioners' Court.  
(Christy Khoury, County Treasurer)
  
4. Discussion and possible action regarding approval of Texas Class investment pool as an authorized investment by resolution and allowing the Judge to sign the participant agreement.  
(Christy Khoury, County Treasurer)
  
5. 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)
  
6. Discussion and possible action regarding a line item transfer:

**ROAD AND BRIDGE**

From: 002-573-52300 (Fuel, oil, gas, & grease) ..... (\$1,000.00)  
To: 002-573-54190 (Software & programming)..... \$1,000.00

To provide funds for the remainder of the year.  
(Mary Johnson, County Treasurer)

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

**GENERAL MISCELLANEOUS**

From: 001-111-53830 (Contingency) ..... (\$860.00)  
To: 001-111-54200 (Printing) ..... \$860.00

To provide funds for the remainder of the year.  
(Stephen Brint Carlton, County Judge)

8. Discussion and possible action regarding the certification of the January 2015 Collection Report for the Tax Office as required under PTC 31.10.  
(Lynda Gunstream, County Tax Assessor-Collector)
9. Discussion and possible action regarding the use of county buses for the 2015 Bass Masters Tournament.  
(Bobby Fillyaw, Orange County EDC Executive Director)
10. Discussion and possible action regarding waiving the six-week waiting period for the vacant position in the maintenance department.  
(Kurt Guidry, Maintenance Director)
11. Discussion and possible action regarding Orange County Commissioners' Court approval of hiring a maintenance technician. The pay matrix for this position will be NE5 for \$16.60 an hour.  
(Kurt Guidry, Maintenance Director)
12. Discussion and possible action regarding waiving the six-week waiting period for three (3) part-time drivers and one (1) full-time dispatcher in the transportation department.  
(Valli Lott, Transportation Director)

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**CONTINUE AGENDA FOR MONDAY, FEBRUARY 16, 2015-PAGE FOUR**

13. Discussion and possible action regarding Orange County Commissioners' Court approval of hiring the following positions for the Transportation Department:
  - a. Three (3) part-time drivers - \$8.76 per hour
  - b. One (1) full-time dispatcher NE10 - \$10.23 per hour

(Valli Lott, Transportation Director)

14. Discussion and possible action regarding approving the purchase of three Advantage Electrol-4.3 Video Format Screens for the Texas A&M AgriLife Extension Office.

(Christina Ritter, AgriLife Director)

15. Discussion and possible regarding the transfer of the following items as per listing.

(Connie Cassidy, CPPB, Purchasing Agent)

16. Closed meeting, held pursuant to Tex. Gov. Code §551.071, to discuss, with Assistant County Attorney, pending litigation styled: Cause No. 1:13 CV 00611 (RC); *Montano, et al. v. Orange County, et al*; In the United States District Court for the Eastern District of Texas – Beaumont, Division.

(Douglas Manning, Assistant County Attorney)

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

(Doug Manning, Assistant County Attorney)

18. Closed meeting, held pursuant to Tex. Gov. Code. §551.071, to discuss, with Assistant County Attorney, pending litigation styled: Cause No. B-140392-C *Orange County Texas v. Courtney Patranella*; In the 163<sup>rd</sup> Judicial District Court, Orange County, Texas.

(Douglas E. Manning, Assistant County Attorney)

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

(Douglas E. Manning, Assistant County Attorney)

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**CONTINUE AGENDA FOR MONDAY, FEBRUARY 16, 2015-PAGE FIVE**

20. 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.
  
21. 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 CONVENEED.***

Dated this 13th day of February, 2015.

Posted at 1:30 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT