

*Notice of Meeting and Agenda
February 23, 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*

**(AMENDED) NOTICE OF A PUBLIC MEETING AND AGENDA
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
February 23, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, February 23, 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 Public Workshop held February 16, 2015, as circulated.

Approve minutes of the Special Court Session held February 16, 2015, as circulated.

Approve minutes of the Public Budget Workshop held February 17, 2015, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court issuing a Proclamation for American Red Cross month in March as well as flying an American Red Cross flag and/or banner in the community during that time.
(Chester R. Jourdan, Representative for American Red Cross)

(Continued on next page)

CONTINUE AGENDA FOR MONDAY, FEBRUARY 23, 2015-PAGE TWO

2. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending January 31, 2015, and recording in the minutes of the court:
 - a. Approval of Investments in TexPool, Super Investment Accounts-General Fund, Certificates of Deposits and Government Agencies in the amount of \$7,501,779.24.
 - b. Approval of Interest Earned to date in the amount of \$7,352.21.
 - 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.
 - d. Pledged Security Collateral for a total of \$69,980,973.38, summary as follows:

| | |
|--------------------------------|-----------------|
| Wells Fargo Bank | \$58,826,025.83 |
| Capital One Bank | \$2,982,991.12 |
| 1 st Financial Bank | \$8,171,956.43 |

(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. \$1,150.00 to Memorial Funeral Home from the General Fund (001.111.54290) for Indigent Funeral Expenses.
 - b. \$185,687.62 to Jefferson County Sheriff's Department Regional Crime Lab from General Fund (001.111.57040) for Orange County's share of the Regional Crime Laboratory's Annual Budget for 2013-2014.

(Mary Johnson, County Auditor)

4. Discussion and possible action regarding the Drawdown No. 19 reimbursement request from FWS ASAP System in the amount of \$19,000.00 from the General Fund (039.925.70022) for payments to Vendors regarding the 2009-2010 CIAP Grant.

(Mary Johnson, County Auditor)

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CONTINUE AGENDA FOR MONDAY, FEBRUARY 23, 2015-PAGE THREE

5. Discussion and possible action regarding the Line Item Transfer as follows:

MAINTENANCE DEPARTMENT

From: 001.115.52930 (Buildings & Grounds) (\$150.00)

To: 001.115.54200 (Printing and Binding)\$150.00

From: 001.115.52930 (Buildings & Grounds)..... (\$1,500.00)

To: 001.115.52900 (Motor Vehicle Repair) \$1,500.00

Purpose: To provide funds for the remainder of the fiscal year.
(Mary Johnson, County Auditor)

6. Discussion and possible action to appoint the two (2) remaining members to the five (5) member Adjustment and Appeals Board.
(Stephen Brint Carlton, County Judge)
7. Discussion and possible action regarding any decisions made during the Closed Executive Session pertaining to appointing a Personnel Director.
(Stephen Brint Carlton, County Judge)
8. Discussion and possible action regarding reviewing the “Two Step, One Sticker” program being implemented by the Texas Department of Motor Vehicles beginning March 1, 2015.
(Lynda Gunstream, County Tax Assessor-Collector)
9. Discussion and possible action to take any necessary steps to utilize Orange County buses for transportation during the Bassmaster Elite Series Tournament to be held March 19th -22nd, 2015.
(Bobby Fillyaw, Orange County EDC)
10. Discussion and possible action regarding approval of the preliminary plat for Magnolia Ranch, a proposed subdivision in Precinct three (3) located on the south side of FM 105 near the Paulwood Subdivision.
(Clark Slacum, P.E., County Engineer)

(Continued on next page)

CONTINUE AGENDA FOR MONDAY, FEBRUARY 23, 2015-PAGE FOUR

11. Discussion and possible action regarding the transfer of the following items as per listing.
(Connie Cassidy, CPPB, Purchasing Agent)
12. Discussion and possible action regarding approving the maintenance agreements between Orange County and Canon Solutions America for copier maintenance and authorizing Orange County Judge Stephen Brint Carlton to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)
13. 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.
14. Closed meeting, held pursuant to Tex. Gov. Code Section 551.071, to discuss, with the Assistant County Attorney, pending litigation styled Cause No. D-140,114-C; *Orange County, Texas v. Jeremiah Gunter*, et al; in the 260th District Court of Orange County, Texas.
(Douglas E. Manning, Assistant County Attorney)
15. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
16. 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.

(Continued on next page)

CONTINUE AGENDA FOR MONDAY, FEBRUARY 23, 2015-PAGE FIVE

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 20th day of February, 2015.

Posted at 1:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT