

*Notice of Meeting and Agenda
February 9, 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
February 9, 2015**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Monday, February 9, 2015 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the following purposes to-wit:

In addition to the routine County business, Commissioners' Court will hold a Public Workshop; the subject is as follows:

PUBLIC WORKSHOP – 1:30 P.M. – Discussion of the use of barcode scanning in the Purchasing Department.

REGULAR COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Approve minutes of the Special Court Session held February 2, 2015, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court issuing a Resolution appointing Stephen Brint Carlton, Orange County Judge as director of the Gulf Coast Community Protection and Recovery District, Inc. and appointing

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Victor Pierson, president of Moody National Bank in Galveston, Texas, as an at-large director of Gulf Coast Community Protection and Recovery District, Inc.
(Barbara Odom, Attorney for Gulf Coast Community Protection and Recovery District, Inc.)

2. Discussion and possible action regarding the Orange County Commissioners' Court issuing the first part of the sixteen (16) resolutions that were recommended by the County Judge and Commissioners Association of Texas.
(Barry Burton, Commissioner Precinct 2)
3. Discussion and possible action regarding filing in the minutes of the court revenue received from the GLO by direct deposit in the amount of \$262,996.13. This is payment for request #4 on the Ike 2.2 recovery project.
(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. \$21,652.83 to U.T.M.B. from the General Fund (001.111.54235)
For contract payment due February 15, 2015.
 - b. \$465,806.42 to Texas Association of Counties Health & Employees Benefits Pool from the General Fund (001.101.51270) for Group Medical, Dental, Life & Retiree Insurance for February 2015.

(Mary Johnson, County Auditor)

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

COMMISSIONERS' COURT

From: 001.111.53830 (Contingency) (\$475.00)
To: 001.103.54595 (Dues & Membership Fees) \$475.00

Purpose: To provide funds for the remainder for the fiscal year.

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PERSONNEL

From: 001.111.53830 (Contingency) (\$120.00)
To: 001.119.54130 (Contract Maintenance) \$120.00

Purpose: To provide funds for the remainder of the fiscal year.

COUNTY CLERK'S OFFICE

From: 001.111.53830 (Contingency) (\$3,000.00)
To: 001.109.54130 (Contract Maintenance) \$3,000.00

Purpose: To provide funds for the remainder of the fiscal year.

(Mary Johnson, County Auditor)

6. Discussion and possible action regarding the decision of the Closed Executive Session concerning the applications for the following departments:

a. Personnel b. Maintenance c. Transportation

(Stephen Brint Carlton, County Judge)

7. Discussion and possible action to appoint five (5) members to the Adjustment and Appeals Board.

(Jody Crump, Commissioner Precinct 4)

8. Discussion and possible action regarding approving the purchase of a hand held radio and police vehicle radio. These items are budgeted items.

(David Cagle, Constable Precinct 2)

9. Discussion and possible action regarding the waiving of Penalty, Interest, and Attorney's Fees associated with Biehslich Newsum, Inc., dba GT Auto, (Tax Account #008094-002170).

(Gary Biehslich, Biehslich Newsum, Inc.)

10. Discussion and possible action regarding accepting and recording in the minutes the audited Annual Financial and Compliance Report for Spindletop Center.

(Chalannes Hoover, Chief Financial Officer for Spindletop Center)

11. Discussion and possible action regarding approval and acceptance of the renewal contract, Interlocal Cooperation Act Contract and UTMB Business Associate Agreement between Orange County and The University of Texas Medical Branch in Galveston, Texas for specialized care and other medical treatment, if needed, for the participants of

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the Orange County Indigent Health Care Program. The term of the contract shall be from September 1, 2014 through August 31, 2015. Upon approval, Judge Stephen Brint Carlton will sign each copy of the contract and agreement and return the originals to Social Services.

(Jennifer Haney, Social Services)

12. Discussion and possible action regarding allowing the Purchasing Department to utilize Tyler Technologies Incode V.X barcode scanning for the County's fixed asset module.
(Connie Cassidy, CPPB, Purchasing Agent)

13. Discussion and possible action regarding the transfer of the following items.

a. Asset - 12369	b. Asset -14348	c. Asset - 13833
Canon Camera	Kodak Film Processor	Dell Computer
From: Sheriff's Office	From: Records Mgmt.	From: Sheriff's Office
To: Surplus	To: Surplus	To: Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

14. 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.

15. 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 6th day of February, 2015.

Posted at 1:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT