



*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  
MARCH 16, 2015**

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

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***SPECIAL COURT SESSION AGENDA***

*Invocation  
U.S. Pledge  
Texas Pledge*

- Approve minutes of the Special Court Session held March 5, 2015, as circulated.
- Approve minutes of the Budget Workshop held March 9, 2015, as circulated.
- Approve minutes of the Regular Court Session held March 9, 2015, as circulated.
1. Discussion and possible action regarding Orange County Commissioners' Court issuing a Proclamation recognizing March 19-22, 2015 as "**Bassmaster Week**".  
(Lacey Lemoine, Business Manager, Greater Orange Area Chamber of Commerce)

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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 \$407,322.14. These funds represent the 1/2-cent Sales and Use Allocation for the month of January, 2015 and have been credited to the General Operating Fund.  
(Christy Khoury, County Treasurer)
  
3. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Rose City, check #14185, for \$144.55. These funds are reimbursement for road materials.  
(Christy Khoury, County Treasurer)
  
4. Discussion and possible action regarding filing in the minutes of the court revenue received from Little Cypress-Mauriceville CISD, check #67128, for \$108.00. These funds are reimbursement for road materials.  
(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 follow:  
(Mary Johnson, County Auditor)
  
6. Discussion and possible action regarding Commissioners' Court authorizing maternity/paternity leave for Orange County employees.  
(Stephen Brint Carlton, County Judge)
  
7. Discussion and/or possible action regarding appointing Jim Morrison to the Orange County Emergency Services District #1 Board of Commissioners.  
(Jody E. Crump, Commissioner Precinct Four)
  
8. Discussion and possible action on a bid submitted on the following trust property:

	<b>ACCOUNT #</b>	<b>SUIT/CASE#</b>	<b>PROPERTY LOCATION</b>
1.	014291-000020	A120074-T	300 Roundbunch E., Bridge City

(Lynda Gunstream, Tax Assessor-Collector)

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**CONTINUE AGENDA FOR MONDAY, MARCH 16, 2015-PAGE THREE**

9. Discussion and possible action regarding the certification of the February, 2015 Collection Report for the Tax Office as required under PTC 31.10.  
(Lynda Gunstream, Tax Assessor-Collector)
  
10. Discussion and possible action regarding the Wellness Incentive Program and the recent efforts that Texas Association of Counties has undertaken to comply with the Affordable Care Act. A presentation along with a mid-year review of the Wellness Incentive Program will be submitted to the Commissioners' Court for review.  
(Rosalinda DiTommaso, MPH, Wellness Consultant)
  
11. Discussion and possible action regarding Commissioners' Court appointing a new Wellness Coordinator for the Wellness Incentive Program.  
(Rosalinda DiTommaso, MPH, Wellness Consultant)
  
12. Discussion and possible action regarding Commissioners' Court approval of a minor plat revision in Precinct 2. The property owner is dividing a 5.2 acre residential tract into two parts.  
(Clark Slacum, P.E. County Engineer)
  
13. Discussion and possible action regarding Commissioners' Court approval of a minor plat revision in Precinct 4. The property owner is dividing a 37.3 acre unimproved tract into three parts.  
(Clark Slacum, P.E., County Engineer)
  
14. Discussion and possible action regarding entering into the minutes the exit inventory for Brenda Blohm, Chief Juvenile Probation Officer.  
(Connie Cassidy, CPPB, Purchasing Agent)
  
15. Discussion and possible action regarding the transfer of the following items:  

Asset - 14043- Alpha Card Printer	Asset – 12380 – Amano Time Machine
From – Surplus	From – Auditor's Office
To – Emergency Management	To – Surplus

  
(Connie Cassidy, CPPB, Purchasing Agent)

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

16. Closed meeting, held pursuant to Tex. Gov. Code §551.071, to receive information from Assistant County Attorney regarding contemplated litigation.  
(Douglas E. Manning, Assistant County Attorney)
17. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
18. 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.
19. 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 March, 2015.

Posted at 1:30 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT