

*Notice of Meeting and Agenda
April 13, 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
April 13, 2015**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Monday, April 13, 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. – To discuss the adoption of the amended Flood Damage Prevention Order to include the Board of Adjustment and Appeals with the established procedures set forth by the Orange County Commissioners' Court.

REGULAR COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Approve minutes of the Budget Workshop Session held April 6, 2015, as circulated.

Approve minutes of the Special Court Session held April 6, 2015, as circulated.

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CONTINUE AGENDA FOR MONDAY, APRIL 13, 2015-PAGE TWO

1. Discussion and possible action regarding the Orange County Commissioners' Court issuing a proclamation to proclaim April, 2015 as Sexual Assault Awareness Month.
(Darla R. Daigle, Education Specialist, Rape and Suicide Crisis Center)

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 \$416,370.34. These funds represent the 1/2-cent Sales and Use Allocation for the month of February, 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 Pine Forest, check #2346, for \$114.56. 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 City of Pine Forest, check #2361, for \$243.21. 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 follows:
 - a. \$1,150.00 to Dorman Funeral Home from the General Fund (001.111.54290) for Indigent Funeral Expenses.

 - b. \$21,652.83 to U.T.M.B. from the General Fund (001.111.54235) for contract payment due April 15, 2015.

(Mary Johnson, County Auditor)

GENERAL FUND

6. From: 001.111.53840 (Contingency Capital Outlay)(\$78,000.00)
To: 001.111.51150 (Termination Pay)..... \$78,000.00
(Mary Johnson, County Auditor)

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CONTINUE AGENDA FOR MONDAY, APRIL 13, 2015-PAGE THREE

7. Discussion and possible action approving Judge Stephen Brint Carlton to serve as an Advisory Director to the Southeast Texas Economic Development Foundation.
(Stephen Brint Carlton, County Judge)

8. Discussion and possible action appointing Judge Stephen Brint Carlton to the negotiating committee for collective bargaining with the Sheriff's Department Union.
(Stephen Brint Carlton, County Judge)

9. Discussion and possible action regarding the following County Employee Policies:
 - a. Elected Officials Pay Matrix
 - b. Mobile devices and cellular service
 - c. Vacation
 - d. Sick time buy back
 - e. Life Insurance
 - f. Medical insurance to coordinate with Medicare for retirees who are eligible
(Stephen Brint Carlton, County Judge)

10. Discussion and possible action authorizing the Sheriff to apply for the FY2015 Bullet Proof Vest Partnership Program Grant. This is a 50% reimbursement for the purchase of vests for the officers of the Orange County Sheriff's Office. In addition, authorizing Terri Goss of the Orange County Sheriff's Office as the jurisdictions designee to submit the pre-application for the grant and administer via the USDOJ website all the financial reporting associated with the grant on behalf of Orange County for the duration of the grant.
(Keith Merritt, Sheriff)

11. Discussion and possible action regarding adopting the amended Flood Damage Prevention Order to include the Board of Adjustment and Appeals with the established procedures set forth by Commissioners' Court.
(Joel D. Ardoin, Environmental Health and Code Compliance)

12. Discussion and possible action regarding the transfer of the following items as per listing.
(Listing will be available in Commissioners' Court)
(Connie Cassidy, CPPB, Purchasing Agent)

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`CONTINUE AGENDA FOR MONDAY, APRIL 13, 2015-PAGE FOUR

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. 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 9th day of April, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT