

**Notice of Meeting and Agenda
April 27, 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
April 27, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, April 27, 2015 at 8:30 a.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 April 13, 2015, as circulated.

Approve minutes of the Budget Workshop held April 20, 2015, as circulated.

Approve minutes of the Special Court Session held April 20, 2015, as circulated.

1. Discussion and possible action regarding the Orange County Commissioners' Court issuing a proclamation recognizing May, 2015 as National Mental Health Awareness Month.
(Monique Sennett, Public Relations/Marketing Administrator, Spindletop Center)

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2. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending March 31, 2015 and recording in the Minutes of the court:
 - a. Approval of Investments in TexPool, Super Investments-General Fund, Treasurer Investments-General Fund, Certificates of Deposits and Government Agencies in the amount of \$29,878.41.
 - b. Approval of Interest Earned to date in the amount of \$18,351.93.
 - 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. This report will be available on the county's web site for viewing.
 - d. Pledged Security Collateral and FDIC for a total of \$45,757,390.83, summary as follows:

Wells Fargo Bank	\$33,365,734.37
1 st Financial Bank	\$ 9,483,703.51
Capital One Bank	\$ 2,907,952.95

(Christy Khoury, County Treasurer)

3. Discussion and possible action regarding filing in the minutes of the Court the County Treasurer's Quarterly Investment report as required by HB 2459, Public Funds Investment Act. This report is for Quarter ending March 31, 2015, and will be available for viewing on the County's web site.
(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. \$1,150.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - b. \$2,300.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral expenses.

(Mary Johnson, County Auditor)

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- 5. Discussion and possible action regarding Commissioners' Court approving Orange County entering into an energy efficiency program to save the county money on energy bills. Commissioners' Court held a Public Workshop on Friday, April 24, 2015; whereas Way Companies and Schneider Electric each presented Orange County with their own energy efficiency program.
(Stephen Brint Carlton, County Judge)

- 6. Discussion and possible action regarding Commissioners' Court approving the Assignment, Conveyance, Release and Consent Agreement between Orange County, Texas and the Housing Authority of the City of Orange, Texas and authorizing County Judge Stephen Brint Carlton to sign the same.
(Stephen Brint Carlton, County Judge)

- 7. Discussion and possible action regarding the certification of the March 2015 Collection Report for the Tax Office as required under PTC 31.10.
(Lynda Gunstream, Tax Assessor-Collector)

- 8. Discussion and possible action regarding a line item transfer for the following:

CONSTABLE PRECINCT THREE

From: 001.777.52110 (Public Safety Supplies) (\$400.00)
To: 001.777.54950 (Miscellaneous Fees and Services) \$400.00

(Mark Philpott, Constable Precinct Three)

- 9. Discussion and possible action regarding a line item transfer for the following:

HUMAN RESOURCE DEPARTMENT

From: 001.111.53830 (Contingency) (\$2400.00)
To: 001.101.54192 (Drug Screens) \$2400.00

(Minnie Hightower, Human Resource Director)

- 10. Discussion of recognizing an American Municipal Services representative to update Commissioners' Court concerning collections throughout the County.
(Amanda Stucker, American Municipal Services)

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11. Discussion raising awareness of an increase of Sexual Assault Awareness for Orange County as well as the understanding that human trafficking is on the increase along the I-10 corridor and the training available for all law enforcement in Orange County.
(Darla R. Daigle, Education Specialist, Rape and Suicide Crisis Center)
12. Discussion and possible action to renew the Regional and Local Services System/Local Public Health Services (RLSS/LPHS) grant for the FY 16 and FY 17 term for \$71,426.00. The project is funded through the Texas Department of State Health Services.
(Joel D. Ardoin, Environmental Health and Code Compliance)
13. Discussion and possible action on adopting a resolution in support of the expansion of Orangefield Water Supply Corporation's water and sewer into Victory Gardens.
(Joel D. Ardoin, Environmental Health and Code Compliance)
14. Discussion and possible action regarding approving the Purchasing Agent to advertise for bids on the lubricating oils and greases for Orange County.
(Connie Cassidy, CPPB, Purchasing Agent)
15. Discussion and possible action regarding Commissioners' Court adopting revisions to the Orange County Purchasing Department Policies and Procedures Manuel.
(Connie Cassidy, CPPB, Purchasing Agent)
16. Discussion and possible action regarding awarding the Grant Administration Service for the FY – 2012 CDBG on-site sewer projects from the Department of Agriculture based on the recommendation of the selection committee to David J. Waxman, Inc.
(Connie Cassidy, CPPB, Purchasing Agent)
17. Discussion and possible action regarding awarding the Registered Sanitarian/Professional Engineer Service for the FY – 2012 CDBG on-site sewer projects from the Department of Agriculture based on the recommendation of the selection committee to Lester A. Saucier, Jr., P.E.
(Connie Cassidy, CPPB, Purchasing Agent)

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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 23rd day of April, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT