

*Notice of Meeting and Agenda  
May 18, 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  
May 18, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, May 18, 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 Regular Court Session held May 11, 2015, as circulated.

1. Discussion and possible action regarding approving the second amendment to the Gulf Coast Community Protection and Recovery District, Inc.'s contract with Dannenbaum Engineering and issue a resolution authorizing the same. The Second Amendment would be attached to the resolution as Exhibit "A".  
(David F. Staas, Winstead, PC)

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**CONTINUE AGENDA FOR MONDAY, MAY 18, 2015-PAGE TWO**

2. Discussion and possible action regarding accepting a resolution for the Golden Triangle Militia.  
(David Smith, Golden Triangle Militia Commander)
  
3. 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 \$476,373.81. These funds represent the ½-cent Sales and Use Allocation for the month of March, 2015 and have been credited to the General Operating Fund.  
(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:  
(Mary Johnson, County Auditor)
  
5. Discussion and possible action to ratify filling a clerk position in the Human Resource Department effective April 30, 2015.  
(Stephen Brint Carlton, County Judge)
  
6. Discussion and possible action regarding the following line item transfer:

**128<sup>th</sup> DISTRICT COURT**

From: 001-210-52260 (Books and Publications) .....(\$200.00)  
To: 001-210-57500 (Equipment: Non-Inventory-Under \$500) .....\$200.00

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

(Courtney Arkeen, 128<sup>th</sup> District Judge)

7. Discussion and possible action to revise the County Resolution of Cooperation between the County and TXDOT for the replacement of designated drainage structures in Orange County.  
(Clark Slacum, P.E., County Engineer)

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**CONTINUE AGENDA FOR MONDAY, MAY 18, 2015-PAGE THREE**

8. Discussion and possible action accepting Twin Lakes Subdivision into the County road system effective at the end of the one year maintenance period which is May 19, 2015.  
(Clark Slacum, P.E., County Engineer)
  
9. Discussion and possible action accepting into the County road system the remainder of the roads in Bearfoot Acres and Elizabeth Lane in Teal Road Subdivision.  
(Clark Slacum, P.E., County Engineer)
  
10. Discussion and possible action to approve the minor plat revision of the Reeves property in Precinct Two. A 2.82 acre tract is being divided into two smaller tracts.  
(Clark Slacum, P.E., County Engineer)
  
11. Discussion and possible action regarding the approval of replacing one (1) permanent part time employee for the Parks Department.  
(Donna Scales, Parks Director)
  
12. Discussion and possible action to adopt a change to Orange County Policy Number 280 regarding procedures for employee time records.  
(Minnie Hightower, Human Resource Director)
  
13. Discussion and possible action regarding the following line item transfer:

**HUMAN RESOURCE DEPARTMENT**

From: 001-119-54570 (Seminars/Conferences)..... (\$300.00)  
To: 001-119-57500 (Equipment Non-Inventory) ..... \$300.00

(Minnie Hightower, Human Resource Department)

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.

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**CONTINUE AGENDA FOR MONDAY, MAY 18, 2015-PAGE FOUR**

15. Closed meeting, held pursuant to Tex. Gov. Code §551.072, to deliberate the purchase, sale, lease or exchange of an interest in real property. It is the position of the governing body, upon advice of counsel, that deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. The meeting will be taped and attended by legal counsel and the County Engineer, or his designated employee.  
(Douglas E. Manning, Assistant County Attorney)
  
16. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
  
17. 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 14th day of May, 2015.

Posted at 4:00 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT