

*Notice of Meeting and Agenda
May 26, 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 26, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, May 26, 2015 at 2:00 p.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.

In addition to the routine business of the County, the Commissioners' Court will hold a Public Workshop, the subject of said meeting will be as follows:

**WORKSHOP – 1:00 P.M. – Discuss revising Orange County's current residential culvert policy.
(Clark Slacum, P.E., County Engineer)**

SPECIAL COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Approve minutes of the Special Court Session held May 18, 2015, as circulated.

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CONTINUE AGENDA FOR TUESDAY, MAY 26, 2015-PAGE TWO

1. Discussion and possible action regarding accepting a resolution for the Golden Triangle Militia.
(Stephen Brint Carlton, County Judge)

2. Discussion and possible action regarding accepting a resolution recognizing all who serve Orange County.
(Stephen Brint Carlton, County Judge)

3. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending April 30, 2015, and recording in the minutes of the court:
 - a. Approval of Investments in the Texpool, Super Investment Accounts-General Fund, Certificates of Deposits and Government Agencies in the amount of \$1,504,365.95

 - b. Approval of Interest Earned to date in the amount of \$23,226.37.

 - 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 for a total of \$43,460,365.35 as summary as follows:

Wells Fargo	\$32,853,796.05
1 st Financial Bank	\$10,606,569.30

(Christy Khoury, County Treasurer)

4. Discussion and possible action regarding filing in the minutes of the court revenue received from Orange County Emergency District #1, check #019892, for \$79.20. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)

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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)
 - b. \$1,150.00 to memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - c. \$474,581.28 to Texas Association of Counties Health & Employees Benefits Pool from the General Fund (001-101-51270) for Group Medical, Dental, Life & Retiree Insurance for May, 2015.

(Mary Johnson, County Auditor)

6. Discussion and possible action regarding revising the retiree insurance plan. (Stephen Brint Carlton, County Judge)
7. Discussion and possible action regarding the certification of the April 2015 Collection Report for the Tax Office as required under PTC 31.10. (Lynda Gunstream, Tax Assessor-Collector)
8. Discussion and possible action on a bid submitted on the following trust property:

	ACCOUNT #	SUIT/CASE #	PROPERTY LOCATION
1.	010714-000570	A140027-T	619 Coolidge, Vidor, TX
2.	010921-000120	A140028-T	Provost, Bridge City, TX

(Lynda Gunstream, Tax Assessor-Collector)

9. Discussion and possible action regarding approving Justice of the Peace, Precinct Three to purchase a chair from Capital Outlay. The line item transfer was approved in Commissioners' Court on May 11, 2015. (Joy Dubose-Simonton, Justice of the Peace, Precinct Three)

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

JUSTICE OF THE PEACE PRECINCT FOUR

From: Equipment Non-Inventory (001-228-57500) (\$300.00)
To: Office Supplies (001-228-52100)..... \$300.00

From: Printing and Binding (001-228-54200) (\$300.00)
To: Office Supplies (001-228-52100) \$300.00

Purpose: To cover expenses for the remainder of the year.

(Rodney Price, Justice of the Peace, Precinct Four)

11. Discussion and possible action regarding approval of the Guidelines for Orange County's On-Site Sewage Facilities Project funded by the Texas Community Development Block Grant Contact No. 7214339 and authorizing Judge Stephen Brint Carlton to sign the same.
(Randy Blanks, Waxman, Inc.)
12. Discussion and possible action regarding issuing a Section 504 Grievance Resolution with Grievance Procedure as an attachment (Non-discrimination on basis of disability status).
(Randy Blanks, Waxman, Inc.)
13. Discussion and possible action regarding issuing a Section 3 Resolution with Section 3 Policy as an attachment (encourage the use of local businesses for providing goods and services to the county).
(Randy Blanks, Waxman, Inc.)
14. Discussion and possible action regarding issuing an Excessive Force Policy (The County passed an Excessive Force Resolution in 1997. The Texas Department of Agriculture requires that the Excessive Force Policy, Section 504 Resolution and Section 3 Policy be updated for the new \$275,000.00 Texas Community Development Grant).
(Randy Blanks, Waxman, Inc.)

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15. Discussion and possible action regarding designating a Fair Housing/Equal Opportunity and Section 504 Officer. Judge Stephen Brint Carlton can appoint himself or he can appoint another person that will receive and investigate complaints.
(Randy Blanks, Waxman, Inc.)

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

MAINTENANCE DEPARTMENT

From: Building and Grounds (001-115-52930) (\$2,000.00)
To: Motor Vehicle Repairs (001-115-52900) \$2,000.00

Purpose: To cover expenses for the remainder of the year.

(Kurt Guidry, Maintenance Director)

17. Discussion and possible action regarding approval of a contract between Acadian Ambulance service and Orange County.
(Ryan Peabody, Emergency Management Coordinator)

18. Discussion and possible action to revise the current County Culvert policy and issue a Resolution and Order on the Culvert Policy. A public hearing was conducted on May 26, 2015 at 1:00 p.m. to gather input from the public on proposed changes to the policy.
(Clark Slacum, P.E. County Engineer)

19. Discussion and possible action to release the Super Heavy/Oversize Road Bond (No. B008878) issued on behalf of Tri-C Resources, LLC.
(Clark Slacum, P.E. County Engineer)

20. Discussion and possible action by the Court to accept the Super Heavy/Oversize Permit Bond No. 9022117 in the amount of \$288,000.00 from Terracon Consultants, Inc. This bond is to ensure that the County is reimbursed for the cost of any repairs necessary due to damage done to county roads by Terracon equipment.
(Clark Slacum, P.E. Engineer)

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21. Discussion and possible action regarding changing the policy for the Expo Center from sixteen (16) hours to thirteen (13) hours that a client is able to be in the Expo Center for an event. The set up time on the day of the event would be limited to 8:00 a.m. – 1:00 p.m.; doors would reopen from 4:00 p.m. until 12:00 midnight. (Sabrina Gray, Event Coordinator, Orange County Expo Center)

22. 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 21st day of May, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT