

*Notice of Meeting and Agenda  
May 4, 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 4, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, May 4, 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 Public Workshop Session held April 24, 2015, as circulated.

Approve minutes of the Special Court Session held April 27, 2015, as circulated.

1. Discussion and possible action regarding Commissioners' Court issuing a proclamation to proclaim May 7, 2015 as the National Day of Prayer.  
(Vickie Landry)

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**CONTINUE AGENDA FOR MONDAY, MAY 4, 2015-PAGE TWO**

2. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Rose City, check #14227, for \$171.85. These funds are reimbursement for road materials.  
(Christy Khoury, County Treasurer)
  
3. Discussion and possible action regarding filing in the minutes of the court revenue received from Bridge City ISD, check #87827, for \$60.00. These funds are reimbursement for road materials.  
(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. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment May, 2015.  
  
(Mary Johnson, County Auditor)
  
5. Discussion and possible action regarding an evaluation of the condition of the marble at the front entrance of the courthouse.  
(Barry Burton, Commissioner Precinct Two)
  
6. Discussion and possible action authorizing the Transportation Director to allow bus drivers to work overtime for a short period of time due to the shortage of drivers.  
(John Banken, Commissioner Precinct Three)
  
7. 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.	011945-005560	A050136-T	903 3 <sup>rd</sup> Street, Orange

(Lynda Gunstream, Tax Assessor-Collector)

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**CONTINUE AGENDA FOR MONDAY, MAY 4, 2015-PAGE THREE**

8. Discussion and possible action to authorize the preparation of a driveway easement to connect the end of Lawrence Road with Private property joining the County owned detention pond tract. All costs for the easement, fencing and construction of the driveway to be paid by the property owner.  
(Clark Slacum, P.E., County Engineer)
  
9. Discussion and possible action to revise the Citizens Collection Station fee schedule.  
(Clark Slacum, P.E., County Engineer)
  
10. Discussion and possible action to authorize the Road and Bridge Department to rent a recycler/reclaimer for use on the IKE 2.2 roadway grant work and to authorize the County Judge to sign the rental agreement.  
(Clark Slacum, P.E., County Engineer)
  
11. Discussion and possible action regarding approval of the Orange County debris disposal contract by the Emergency Management Coordinator.  
(Ryan Peabody, Emergency Management Coordinator)
  
12. Discussion and possible action regarding approval of a grant supporting the procurement and installation of an Orange County radio tower by the Emergency Management Coordinator.  
(Ryan Peabody, Emergency Management Coordinator)
  
13. Discussion and possible action regarding the authorization to expand interlocal agreement to include Orange County and Texas Department of Public Safety by the Emergency Management Coordinator, as stake holders on the S.E.T.R.R.S. (South East Texas Regional Radio System).  
(Ryan Peabody, Emergency Management Coordinator)
  
14. Discussion and possible action regarding approval of the use of emergency vehicles by Emergency Management Personnel as defined by Transportation Code, Title 7, Subtitle C, Chapter 541, as amended by Acts 2013, 83<sup>rd</sup> Leg., R.S., Ch. 275 (H.B. 802), Sec. 1.  
(Ryan Peabody, Emergency Management Coordinator)

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**CONTINUE AGENDA FOR MONDAY, MAY 4, 2015-PAGE FOUR**

- 15. Discussion and possible action regarding approval of the Acadian Ambulance Interlocal Agreement between Orange County and the City of Orange.  
(Ryan Peabody, Emergency Management Coordinator)
  
- 16. Discussion and possible regarding approval of the Memorandum of Understanding between Hardin County Health Department and Orange County and authorizing County Judge Stephen Brint Carlton to sign the same.  
(Ryan Peabody, Emergency Management Coordinator)
  
- 17. Discussion and possible action regarding the transfer of the following items:

<b><u>ASSET</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>
12176	Tape Dubbing System	Sheriff's Office	Surplus
13047	IM3520 Copier	Surplus	Records
12207	EP4000 Copier	District Clerk	Surplus
10459	Minolta Reader Printer	District Clerk	Surplus
12864	IBM 6400 Printer	MIS	Surplus
12287	IBM 6400 Printer	MIS	Surplus

(Connie Cassidy, CPPB, purchasing Agent)

- 18. Discussion and possible action regarding commissioners' Court adopting revisions to the Orange County Purchasing Department Policies and Procedures Manual.  
(Connie Cassidy, CPPB, Purchasing Agent)
  
- 19. 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 4, 2015-PAGE FIVE**

20. Closed meeting, held pursuant to Tex. Gov. Code §551.071, to discuss, with Assistant County Attorney, pending litigation styled: Cause No. 1:13 CV 00611 (RC); Montano, et al v. Orange County, et al; In the United States District Court for the Eastern District of Texas-Beaumont Division.  
(Douglas E. Manning, Assistant County Attorney)
21. Return to open meeting. Take any action necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
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 30th day of April, 2015.

Posted at 4:00 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT