

*Notice of Meeting and Agenda
June 1, 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
JUNE 1, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, June 1, 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, there will be a Public Hearing at 1:00 p.m. in Commissioners' Court, the subject of said hearing is as follows:

**PUBLIC HEARING – 1:00 P.M. – Commissioners' Court will 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 Public Workshop Session held at 11:00 a.m. on May 26, 2015, as circulated.

Approve minutes of the Public Workshop Session held at 1:00 p.m. on May 26, 2015, as circulated.

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Approve minutes of the Special Court Session held at 2:00 p.m. on May 26, 2015, as circulated.

Approve minutes of the Public Workshop Session held at 2:00 p.m. on May 27, 2015, as circulated.

1. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$472,965.49 to Texas Association of Counties Health & Employees Benefits Pool from the General Fund (001-101-51270) for Group Medical, Dental, Life & Retiree Insurance for June, 2015.
 - b. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due June 15, 2015.

(Mary Johnson, County Auditor)

2. Discussion and possible action regarding a line item transfer:

GENERAL FUND

From: 001-111-53830 (Contingency) (\$264.00)
To: 001-111-54200 (Printing & Binding) \$264.00

(Stephen Brint Carlton, County Judge)

3. Discussion and possible action to approve changing the time of the Regular Court Session of Commissioners' Court on Monday, June 8, 2015 from 2:00 p.m. to 8:30 a.m.
(Stephen Brint Carlton, County Judge)

4. Discussion and possible action regarding the approval and acceptance of a Memorandum of Understanding (MOU) between Orange County and West Orange Cove Consolidated ISD. This MOU is to secure buses to transport inmates in the event of a hurricane or other catastrophic event. Upon approval, we request that Judge Stephen Brint Carlton sign each copy and return it to the Sheriff's Office.
(Keith Merritt, Orange County Sheriff)

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5. Discussion and possible action regarding the approval and acceptance of a Memorandum of Understanding (MOU) between Orange County and Henderson County, Texas. The purpose of the agreement is to provide for the housing of Orange County inmates in Henderson County facilities due to the impact and damage from hurricanes or other catastrophic events. Upon approval, we request that Judge Stephen Brint Carlton sign each copy and return it to the Sheriff's office.
(Keith Merritt, Orange County Sheriff)

6. Discussion and possible action on a bid submitted on the following trust property:

	ACCOUNT	SUIT/CASE #	PROPERTY LOCATION
1.	005065-000080	A140084-T	1402 10 th Street, Orange, TX
2.	013031-000180/ 010081-02550	A050157-T	2350 Beverly Street Bridge City, TX

(Lynda Gunstream, County Tax Assessor-Collector)

7. Notification of air travel using funds from VIT restricted account. Travel will be for Tax Assessor/Collector, Lynda Gunstream and two clerks to attend the Annual Tax Assessor-Collectors conference in Lubbock.
(Lynda Gunstream, County Tax Assessor-Collector)

8. Discussion and possible action regarding a line item transfer:

TAX ASSESSOR-COLLECTOR

From: 029-299-54855 (VIT-Misc. Fees) (\$250.00)
From: 029-299-52100 (Office Supplies) (\$300.00)
To: 029-299-54551 (Travel Education) \$550.00

(Lynda Gunstream, Tax Assessor-Collector)

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9. Discussion and possible action regarding a line item transfer:

CONSTABLE PRECINCT FOUR

From: 001-778-54200 (Printing & Binding) (\$5.00)
To: 001-778-54595 (Dues & Membership) \$5.00

(Weldon Peveto, Constable Precinct Four)

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

CONSTABLE PRECINCT TWO

From: 001-776-54551 (Travel/Education) (\$97.00)
To: 001-776-54570 (Registration) \$97.00

(David Cagle, Constable Precinct Two)

11. 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 June 1, 2015 at 1:00 p.m. to gather input from the public on proposed changes to the policy.
(Clark Slacum, P.E., County Engineer)

12. Discussion and possible action regarding approval for Records Management to move a current employee who is a Clerk II from part-time to full time, effective June 1, 2015. (This item was tabled on January 5, 2015 to re-address in six (6) months.)
(Regina Cameron, Records Management Director)

13. Discussion and possible action regarding approval for Records Management to hire a part-time Clerk II for Hurricane Ike remediated records.
(Regina Cameron, Records Management Director)

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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.

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 CONVENED.

Dated this 28th day of May, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT