

*Notice of Meeting and Agenda  
June 15, 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 15, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, June 15, 2015 at 8:30 a.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 at 8:30 a.m. on June 8, 2015, as circulated.

Approve minutes of the Public Workshop Session which was held immediately following Commissioners' Court on June 8, 2015, as circulated.

Approve minutes of the Public Workshop Session held at 1:00 p.m. on June 12, 2015, as circulated.

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**CONTINUE AGENDA FOR MONDAY, JUNE 15, 2015-PAGE TWO**

1. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
  - a. \$104,365.12 to O.C.A.D. from the General Fund (001-111-54110) for Third Quarter Funding due July 1, 2015.

(Mary Johnson, County Auditor)

2. Discussion and possible action regarding approval of Orange County's 2016 holiday schedule as follows:

<b><u>2016 HOLIDAY SCHEDULE</u></b>		
<b><u>HOLIDAY</u></b>	<b><u>DATE</u></b>	<b><u>DATE TO BE OBSERVED</u></b>
NEW YEAR'S DAY	January 1st (Friday)	January 1st (Friday)
MLK, JR DAY	January 18th (Monday)	January 18th (Monday)
PRESIDENTS' DAY*	February 15th (Monday)	February 15th (Monday)
TEXAS INDEPENDENCE DAY	March 2nd (Wednesday)	March 4th (Friday)
GOOD FRIDAY	March 25th (Friday)	March 25th (Friday)
MEMORIAL DAY	May 30th (Monday)	May 30th (Monday)
INDEPENDENCE DAY	July 4th (Monday)	July 4th (Monday)
LABOR DAY	September 5th (Monday)	September 5th (Monday)
COLUMBUS DAY*	October 10th (Monday)	October 10th (Monday)
VETERANS' DAY	November 11th (Friday)	November 11th (Friday)
THANKSGIVING	November 24th (Thursday)	November 24th (Thursday)
		November 25th (Friday)
CHRISTMAS	December 25th (Sunday)	December 23rd (Friday)
		December 26th (Monday)

\*Possible changes from the 2015 Holiday Schedule.

(Stephen Brint Carlton, County Judge)

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**CONTINUE AGENDA FOR MONDAY, JUNE 15, 2015-PAGE THREE**

- 3. Discussion and possible action regarding Orange County continuing to offer and/or pay for retiree health insurance per the 1999 policy on retiree health insurance.  
(Stephen Brint Carlton, County Judge)
  
- 4. Discussion and possible action regarding adopting changes to Orange County's health insurance plan for Medicare eligible retirees.  
(Stephen Brint Carlton, County Judge)
  
- 5. Discussion and possible action regarding any changes to the Orange County Retirement Benefits Policy which was last adopted in 1999.  
(Stephen Brint Carlton, County Judge)
  
- 6. Discussion and possible action regarding the approval to extend the Memorandum of Understanding (MOU) between Orange County Jail and Digital Solutions/Inmate Telephone, Inc. for one year and to remain in effect until June 30, 2016. The original MOU went into effect on July 12, 2010.  
(Keith Merritt, Sheriff)
  
- 7. Discussion and possible action regarding a line item transfer:

**CONSTABLE PRECINCT FOUR**

From: 001-778-54200 (Printing/Binding) ..... (\$50.00)  
To: 001-778-54241 (Cleaning law Enforcement Uniforms) ..... \$50.00

(Weldon Peveto, Constable Precinct Four)

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

**128<sup>TH</sup> JUDICIAL DISTRICT COURT**

From: 001-210-52260 (Books & Publications) ..... (\$243.00)  
To: 001-210-54595 (Dues and Memberships) ..... \$243.00

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

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**CONTINUE AGENDA FOR MONDAY, JUNE 15, 2015-PAGE FOUR**

9. Discussion and possible action regarding approval of funds in an amount not to exceed \$24,000 regarding a maintenance safety project to be installed at the Expo Center by the Orange County Maintenance Department. Project provides a long-term solution to health and safety and includes a weather-resistant platform, hand rails and dual access points for emergency generators. Project will also address liability concerns resulting from existing unsafe conditions between emergency generators.  
(Ryan Peabody, Emergency Management Coordinator)
  
10. Discussion and possible action regarding approval of funds in the amount of \$9,200.00 for a 9” limestone base and chip sealed surface behind the Expo Center. This area is to be used for the placement of storage containers and a covered parking space for the Emergency Management Mobile Command Unit. Work to be performed by the Orange County Road and Bridge Department.  
(Ryan Peabody, Emergency Management Coordinator)
  
11. Discussion and possible action regarding allowing Road and Bridge to rehabilitate and chip seal the access road that runs from the asphalt apron located west and adjacent to the terminal building to the mechanic hangar (Boudreaux Aviation).  
(Missy Pillsbury, Airport Supervisor)
  
12. Discussion and possible action regarding approving the minor plat revision of Lot 6 in the Bearfoot Subdivision located in Precinct Two. Lot 6 (5.85 acres) is being split into two parcels; Lot 6A (3.14 acres) and Lot 6B (2.71 acres).  
(Clark Slacum, P.E. County Engineer)
  
13. Discussion and possible action regarding approving the revised advance funding agreement with TxDOT and authorizing the County Judge to sign the agreement. This agreement designates the locations of the “matching” bridge/culvert work to offset the County’s required participation in the East Roundbunch swing bridge rehabilitation by TxDOT.  
(Clark Slacum, P.E. County Engineer)

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**CONTINUE AGENDA FOR MONDAY, JUNE 15, 2015-PAGE FIVE**

- 14. Discussion and possible action regarding approval of Orange County entering into a Work Activity Agreement with Workforce Solutions for an internship program for high school and college students to work for the County learning valuable life skills. Workforce Solutions would pay their salaries and any other costs such as Workman's Compensation. There is no cost to Orange County.  
(Minnie Hightower, Human Resource Director)
  
- 15. Discussion and possible action regarding approval of Orange County entering into an On the Job Training Program with Workforce Solutions to supplement salaries of new employees at 50% for up to six (6) months.  
(Minnie Hightower, Human Resource Director)
  
- 16. Discussion and possible action regarding the Maintenance Department hiring summer help for lawn maintenance. This is a part time position and is a budgeted item.  
(Kurt Guidry, Maintenance Director)
  
- 17. Discussion and possible action regarding the Maintenance Department purchasing lawn equipment as follows:
  - a. Deck for Dixie Chopper
  - b. Weed eater
  - c. Edger
  - d. Blower  
(Kurt Guidry, Maintenance Director)
  
- 18. Discussion and possible action regarding a line item transfer:

**MAINTENANCE DEPARTMENT**

From: 001-115-57500 (Equipment Non-Inventory <\$500.00) ..... (\$1,950.00)  
From: 001-115-57501 (Phone Equipment Non-Inventory) ..... (\$ 450.00)  
To: 001-115-52400 (Small Tools & Operating Supplies) ..... \$2,400.00

(Kurt Guidry, Maintenance Director)

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**CONTINUE AGENDA FOR MONDAY, JUNE 15, 2015-PAGE SIX**

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

**ORANGE COUNTY CONVENTION AND EXPO CENTER**

From: 074-791-53610 ..... (\$350.00)  
To: 074-791-54190 ..... \$350.00

(Sabrina Gray, Event Coordinator)

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

**COURT ADMINISTRATOR**

From: 001-252-54551 (Travel & Education) ..... (\$638.00)  
From: 001-252-54570 (Registration & Seminars) ..... (\$370.00)  
From: 001-252-54595 (Dues & Memberships) ..... (\$235.00)  
From: 001-111-53830 (Contingency) ..... (\$1,460.00)  
To: 001-252-54130 (Contract Maintenance) .....(\$2,703.00)

(Glenda Mello, Court Administrator)

21. Discussion and possible action regarding Commissioners' Court authorizing the purchase of a capital outlay item. A replacement ice machine is needed. This is used for the shipping process of mosquito samples sent to the lab by our office to monitor for annual insecticide resistance. Ice is used during the shipping process to preserve mosquito larval samples collected and shipped until they arrive at the lab for processing. Current components of the ice machine are 13+ years old and no longer available for purchase and repair.

(Patrick Beebe, Mosquito Control Director)

22. 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, JUNE 15, 2015-PAGE SEVEN**

23. 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 11th day of June, 2015.

Posted at 4:00 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT