

*Notice of Meeting and Agenda
June 22, 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 22, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, June 22, 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.

SPECIAL COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

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

Approve minutes of the Special Court Session held at 8:30 a.m. on June 15, 2015, as circulated.

Approve minutes of the Budget Workshop Session which immediately followed the Special Court Session held on June 15, 2015, as circulated.

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1. 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 \$405,699.14. These funds represent the ½-cent Sales and Use Allocation for the month of April, 2015 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)

2. 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 Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.

(Mary Johnson, County Auditor)

3. Discussion and possible action regarding Orange County entering into a contract or MOU with Spindletop Center (MHMR) A.S.A.P. Program. This program will be fully funded and comes at no cost to Orange County.
(Stephen Brint Carlton, County Judge)

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

COURTHOUSE SECURITY FUND

From: 047-945-57590 (General Machinery and Equipment) (\$1,181.00)
To: 047-945-57595 (Equipment \$500.00 to \$5,000) \$1,181.00

Purpose: To replace computer for Security System.
(Stephen Brint Carlton, County Judge)

5. Discussion and possible action regarding Orange County adopting a resolution for the creation of a Veterans Administration Medical Inpatient Hospital in Orange County.
(Stephen Brint Carlton, County Judge)

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- 6. Discussion and possible action regarding changes to the policy on employee pay during declared disasters. FEMA guidelines have changed since adoption of the current policy.
(Stephen Brint Carlton, County Judge)

- 7. Discussion and possible action to approve an annual renewal service plan with Eaton Corporation to provide on-site repair and preventative maintenance for our UPS generator in dispatch.
(Keith Merritt, Sheriff)

- 8. Discussion and possible action regarding the certification of the May 2015 Collection Report for the Tax Office as required under PTC 31.10.
(Lynda Gunstream, Tax Assessor-Collector)

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

	ACCOUNT #	SUIT/CASE #	PROPERTY LOCATION
1.	003661-000220	A140036-T	308 Edgerly, Bridge City, TX
2.	011945-007920	A140080-T	404 Park, Orange, TX

(Lynda Gunstream, Tax Assessor-Collector)

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

TAX ASSESSOR-COLLECTOR

From: 001-301-57500 (Equipment Non-Inventory) (\$254.45)
To: 001-301-51120 (Overtime Salaries) \$254.45

(Lynda Gunstream, Tax Assessor-Collector)

- 11. Discussion and possible action regarding approval from the Orange County Commissioners' Court allowing the Transportation Department to replace four (4) part-time positions.
(Valli Lott, Transportation Department Director)

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

MANAGEMENT INFORMATION SYSTEMS

From: 001-111-53840 (Contingency) (\$30,000.00)
To: 001-105-52115 (Computer Supplies) \$30,000.00

Purpose: To provide funds for the remainder of the year.
(Lisa Reeves, MIS Director)

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

COURT ADMINISTRATOR

From: 001-205-54401 (Independent Judicial Services) (\$395.00)
To: 001-205-54950 (Miscellaneous Fees & Services) \$395.00

Purpose: To provide funds for the remainder of the year.
(Glenda Mello, Court Administrator)

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 §551.0 §551.072 to deliberate the purchase, exchange, lease or value or certain real property. The meeting will be taped. See, Tex. Gov. Code §551.103(a).
(Douglas E. Manning, Assistant County Attorney)
16. Return to open meeting. Take any action based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)

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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 19th day of June, 2015.

Posted at 1:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT