



*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 29, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, June 29, 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 subject of said meeting will be the following:

SPECIAL COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Approve minutes of the Special Court Session held June 22, 2015, as circulated.

Approve minutes of the Public Workshop Session held June 22, 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:
(Mary Johnson, County Auditor)
2. Discussion and possible action regarding the adoption of the three local option homestead exemptions for the 2015 tax year.
(Lynda Gunstream, Tax Assessor-Collector)

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3. Discussion and possible action regarding the approval for the implementation of the Texas Scofflaw Program. Section 502.1885 of the Transportation Code allows a County Tax Assessor-Collector to reject the renewal of a vehicle registration from a customer who has outstanding fines and fees. The tax office will be with the four Justice of the Peace Courts in the collection of these offenses.
(Lynda Gunstream, Tax Assessor-Collector)

4. Discussion and possible action to allow Sheriff Keith Merritt to renew the “Affiliation Agreement” between Lamar State College-Orange on behalf of the Department of Nursing and the Orange County Jail to allow students to conduct their educational studies in Clinical Nursing at the Orange County Sheriff’s Office Jail Infirmery.
(Keith Merritt, Sheriff)

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

128TH DISTRICT COURT

From: 001-210-52260 (Books and Publications) (\$300.00)
To: 001-210-54130 (Contact Maintenance) \$300.00

Purpose: To provide funds for the remainder of the year.
(Courtney Arkeen, 128th District Judge)

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

COUNTY COURT AT LAW NO. 2

From: 001-218-54551 (Travel/Education) (\$210.20)
To: 001-218-54130 (Contract Maintenance) \$210.20

Purpose: To provide funds for the remainder of the year.
(Troy Johnson, County Court at Law Judge)

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

JUSTICE OF THE PEACE, PRECINCT ONE

From: 064-241-57500 (Equipment: Non-Inventory-Under \$500) ... (\$2855.00)
To: 064-241-57595 (Machine & Equipment <\$5000) \$2855.00

Purpose: To provide funds for the remainder of the year.
(David Peck, Justice of the Peace, Precinct One Judge)

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

JUSTICE OF THE PEACE, PRECINCT TWO

From: 064-242-52100 (Office Supplies) (\$500.00)
From: 064-242-54190 (Software & Programming) (\$500.00)
From: 064-242-54950 (Misc. Fees & Services) (\$500.00)
From: 064-242-57500 (Equipment: Non-Inventory under \$500) (\$4219.24)
From: 064-242-54551 (Travel & Education) (\$1000.00)
To: 064-241-57595 (General Machine & Equipment \$500-\$5000)..... \$6719.24

Purpose: To provide funds for the remainder of the year.
(Derry Dunn, Justice of the Peace, Precinct Two Judge)

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

JUSTICE OF THE PEACE, PRECINCT THREE

From: 001-227-54550 (Travel/General) (\$330.00)
To: 001-227-57610 (Office Furnishings) \$330.00

Purpose: To provide funds for the remainder of the fiscal year.
(Joy Simonton, Justice of the Peace, Precinct Three Judge)

10. Discussion and possible action regarding adjusting the pay matrix for a NE-5 employee to the 15+ level commensurate with the years of experience.
(Joel D. Ardoin, Environmental Health and Code Compliance)

11. Discussion and possible action regarding increasing life insurance benefits for active employees and eligible retired employees.
(Minnie Hightower, Human Resource Director)

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12. Discussion and possible action regarding accepting Bond #106301508 in the amount of \$140,000.00. This bond is to provide the County a means to repair any damage to the County roadways and ditches that may result from the installation of pipelines under County Right of Ways on Little Cypress Road, Burton Road, Old Hwy. 90, Oilla Road and Japanese Lane.
(Clark Slacum, County Engineer)

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

OPERATIONS AND MAINTENANCE

From: 001-115-52930 (Buildings & Grounds) (\$5000.00)
To: 001-115-54130 (Contract Maintenance) \$5000.00

From: 001-115-52930 (Buildings & Grounds) (\$2000.00)
To: 001-115-52900 (Motor Vehicle Repairs) \$2000.00

Purpose: To cover contracts for the remainder of the year.
(Kurt Guidry, Maintenance Director)

14. Discussion and possible action regarding approving the Purchasing Agent to advertise for bids on the Airport mowing, Application of Herbicides and Insecticide Products.
(Connie Cassidy, CPPB, Purchasing Agent)
15. Discussion and possible action regarding approving the Purchasing Agent to advertise for proposals for the Orange County Convention and Expo Center Irrigation and Soil Preparation Landscaping Project.
(Connie Cassidy, CPPB, Purchasing Agent)
16. Discussion and possible action regarding approving the maintenance agreement between Orange County and Bosco Industries for an annual service contract for the aerobic sewer system located at Justice of the Peace, Precinct Three, 2524 Hwy. 87 South, Orange, Texas and authorizing County Judge Stephen Brint Carlton to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)
17. Discussion and possible action regarding approving the maintenance agreement between Orange County and D. Anderson Construction, Inc. for an annual service contract for the aerobic sewer system located at Road & Bridge, Precinct One, North Hwy. 87 @ Teal Road, Orange Texas 77630, and authorizing County Judge Stephen Brint Carlton to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)

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18. Discussion and possible action regarding approving the maintenance agreement between Orange County and Canon Solutions America for copier maintenance and authorizing County Judge Stephen Brint Carlton to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)

19. Discussion and possible action regarding the transfer and/or deletion of the following items as per list. (List will be available in Commissioners' Court)
(Connie Cassidy, CPPB, Purchasing Agent)

20. 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.

21. Closed meeting to deliberate commercial or financial information that the Orange County Economic Development Corporation has received from a business prospect that the Commissioners' Court seeks to have locate, stay, or expand in or near the territory of Orange County and with which the Commissioners' Court is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to such a business prospect, under Section 551.087 of the Act, regarding any current confidential Orange County Economic Development Corporation Projects.
(Bobby Fillyaw, Director, Orange County Economic Development Corporation)

22. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Bobby Fillyaw, Director, Orange County Economic Development Corporation)

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.

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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 26th day of June, 2015.

Posted at 1:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT