

*Notice of Meeting and Agenda
July 6, 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
JULY 6, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, July 6, 2015 at 9:00 a.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 Work Session held at 2:00 p.m. on June 29, 2015, as circulated.

Approve minutes of the Budget Workshop Session held at 1:30 p.m. on July 1, 2015, as circulated.

Approve minutes of the Budget Workshop Session held at 9:00 a.m. on July 2, 2015, as circulated.

Approve minutes of the Public Workshop Session which was held immediately after the Budget Workshop Session on July 2, 2015, as circulated.

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1. 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)

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

3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$467,075.61 to Texas Association of Counties Health & Employees Benefits Pool from the General Fund (001-101-51270) for Group Medical, Dental, Life & Retiree Insurance for July, 2015.
 - b. \$115,745.84 to G & G Enterprises from the General Fund (001-111-57511) for the County Portion for the final retainage for the Shelter of Last Resort/Expo Center.
(Mary Johnson, County Auditor)

4. Discussion and possible actioner regarding receiving County Auditor's financial report for fiscal year to date through April 30, 2015.
(Mary Johnson, County Auditor)

5. Discussion and possible action regarding approving the proposal for Orange County Public Officials Liability Insurance.
(Stephen Brint Carlton, County Judge)

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- 6. Discussion and possible action regarding approving the proposal for Law Enforcement Liability Insurance.
(Stephen Brint Carlton, County Judge)

- 7. Discussion and possible action regarding changes to Orange County Employee Policy 170. (Rehire and Reinstatement of Benefits and Seniority)
(Stephen Brint Carlton, County Judge)

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

JUSTICE OF THE PEACE PRECINCT THREE

From: 001-227-54550 (Travel/General) (\$15.00)
To: 001-227-54551 (Travel/Education) \$15.00

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

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

JUSTICE OF THE PEACE PRECINCT FOUR

From: 001-228-52100 (Office Supplies) (\$41.20)
From: 001-228-54200 (Printing & Binding (\$70.30)
From: 001-228-52260 (Books & Publications) (\$71.50)
To: 001-228-54570 (Registration Fees) \$183.00

Purpose: To provide funds for the remainder of the fiscal year.
(Rodney Price, Justice of the Peace, Precinct Four Judge)

- 10. Presentation and update from Jefferson Refining.
(Bobby Fillyaw, Orange County EDC Director)

- 11. Discussion and possible action to amend the Chapter 381 Agreement with Jefferson Refining to reflect name changes and contact information.
(Bobby Fillyaw, Orange County EDC Director)

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12. Discussion and possible action to consider a waiver of the liability requirement for Valarie Cooley of All God's Creation Pet Rescue. The applicant has applied to rent the Orange County Expo Center for the purpose of hosting a dog adoption event. The applicant is a 501(C)(3) non-profit and the event is not expected to involve any extraordinary liability concerns.
(Sabrina Gray, Event Coordinator)

13. Discussion and possible action regarding the transfer of the following items:

ASSET	DESCRIPTION	FROM	TO
12331	Teleconference Monitor	Court Administrator	Surplus
12681	Computer Server for Security	Sheriff's Office	Surplus
12388	Computer Server for Security	Sheriff's Office	Surplus
13243	Canon Rebel Camera	District Attorney	Surplus
15384	Computer	JP# 3	Surplus
11886	Dixie Chopper Lawn Mower	Maintenance	Surplus
11910	IBM Typewriter	Elections	Surplus
10648	IBM Typewriter	Elections	Surplus
12708	Sharp Copier	Surplus	SO Jail
13961	Fujitsu Scanner	JP#2	JP#1

(Connie Cassidy, CPPB, Purchasing Agent)

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 of 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 CONVENED.

Dated this 2nd day of July, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT