

*Notice of Meeting and Agenda
July 13, 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*

**REGULAR COURT SESSION
NOTICE OF MEETING AND AGENDA
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
July 13, 2015**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Monday, July 13, 2015 at 2:00 p.m. immediately following the Public Hearing** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the following purposes to-wit:

In addition to the routine business of the County, there will be a Public Hearing at 2:00 p.m. in Commissioners' Court, the subject of said hearing is as follows:

**PUBLIC HEARING – 2:00 P.M. – Commissioners' Court will discuss the creation of a Reinvestment Zone located at 2424 Foreman Road, Orange, Texas 77630 as well as take public comment regarding this matter.
(Bobby Fillyaw, Economic Development Director)**

REGULAR COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Approve minutes of the Special Court 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.

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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.

Approve minutes of the Special Court Session held at 9:00 a.m. on July 6, 2015, as circulated.

1. Discussion and possible action regarding filing the minutes of the Court a direct deposit from the State Comptroller of Public Accounts in the amount of \$371,548.34. These funds represent the ½-cent Sales and Use Allocation from the month of May, 2015 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)

2. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Rose City, check #14312, for \$627.42. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)

3. 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.
 - b. \$2,300.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - c. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due July, 2015.

(Mary Johnson, County Auditor)

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

COURTHOUSE SECURITY

From: 047-945-52920 (Electronic Equipment Repair) (\$695.00)
To: 047-945-57595 (Under \$5000) \$695.00

Purpose: To cover the cost of installation of a wireless receiver and the programming fee for four transmitters for Justice of the Peace, Precinct One.
(Stephen Brint Carlton, County Judge)

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

JUSTICE OF THE PEACE PRECINCT ONE

From: 064-241-51000 (Office Supplies) (\$400.00)
From: 064-241-57570 (Registration & Conferences) (\$718.00)
To: 064-241-54551 (Travel/Education) \$1118.00

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

6. Discussion and possible action regarding the purchase of a 2016 Toyota Tundra for the use in the Special Services Division. This purchase is not a Capital Outlay budgeted item. Funding for this vehicle will be paid for out of the Drug Forfeiture Account.
(Keith Merritt, Orange County Sheriff)

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

SHERIFF'S OFFICE

From: 001-740-54950 (Misc. Fees & Services) (\$2000.00)
From: 001-740-57500 (Equipment Non-Inventory) (\$2000.00)
From: 001-740-52170 (Chemical and Lab Supplies) (\$1000.00)
To: 001-740-52900 (Motor Vehicle Repairs) \$5000.00

Purpose: For motor vehicle repairs.
(Keith Merritt, Sheriff)

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8. Discussion and possible action regarding a Memorandum of Understanding for data sharing between Orange County Public Health and the City of Houston, Texas and authorizing Orange County Judge Stephen Brint Carlton to sign the same.
(Amanda Moore, Public Health Emergency Preparedness Planner)

9. Discussion and presentation by Juvenile Probation regarding intent to have a 12'x21' metal carport installed on the South side of the Juvenile Probation Office located at 213 Market Street. The carport will be used to park a recently purchased department vehicle in an effort to preserve the vehicle and protect it from the elements and potential overspray from the neighboring shipyard. The purchase of the carport and installation was approved by the Orange County Juvenile Board on July 6, 2015.
(Craig Corder, Juvenile Probation Director)

10. Discussion and possible action regarding another option to the Public Officials Liability and Law Enforcement Liability Insurance. This option is **without** Additional Punitive Damages.
(Missy Pillsbury, Risk Management Coordinator)

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

ROAD AND BRIDGE

From: 001-470-52100 (Office Supplies)	(\$190.00)
To: 001-470-53610 (Rentals)	\$190.00
From: 001-470-54200 (Printing & Binding)	(\$1000.00)
To: 001-470-53610 (Rentals All)	\$1000.00
From: 001-111-53810 (Contingency)	(\$15,960.00)
To: 001-470-54250 (Waste Disposal Fees)	\$11,300.00
To: 001-470-53610 (Rentals)	\$4660.00

Purpose: To provide funds for the remainder of the year.
(Clark Slacum, P.E., County Engineer)

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

HUMAN RESOURCE

From: 001-119-54551 (Travel Registration) (\$1000.00)
 To: 001-119-52100 (Office Supplies) \$1000.00

Purpose: To provide funds for the remainder of the fiscal year.
 (Minnie Hightower, Human Resource Director)

13. Discussion and possible action regarding the renewal agreement between Orange County and Medicine Chest, for IFB-13010 Bulk Prescription Drugs. Renewal period July 14, 2015 through July 13, 2016. No other changes to contract.
 (Connie Cassidy, CPPB, Purchasing Agent)

14. Discussion and possible action regarding the renewal agreement between Orange County and Sholars Medicine Chest, for IFB-13011 Prescription Pharmacy Services. Renewal period July 14, 2015 through July 13, 2016. No other changes to contract.
 (Connie Cassidy, CPPB, Purchasing Agent)

15. Discussion and possible action regarding the transfer of the following items.

ASSET	DESCRIPTION	FROM	TO
13491	Minolta Copier	Sheriff's Office	Surplus
13919	Dell Computer	Sheriff's Office	Surplus
13797	Dell Computer	Sheriff's Office	Surplus
15384	Dell Computer	JP#3	Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

16. Discussion and possible action regarding the deletion of the following item:

ASSET	DESCRIPTION	FROM	TO
15212	Dell Laptop Computer	Emergency Mgmt.	Delete

(Connie Cassidy, CPPB, Purchasing Agent)

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17. 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.

18. 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)

19. Return to open meeting. Take any action necessary based upon discussion in closed meeting.

20. Discussion and possible action regarding the creation of a Reinvestment Zone located at 2424 Foreman Road, Orange, Texas 77630.
(Bobby Fillyaw, Economic Development Director)

21. Discussion and possible action regarding Orange County entering into a Chapter 381 Economic Development Agreement with LaPoint Energy Partners, Inc.
(Bobby Fillyaw, Economic Development Director)

22. 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.

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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 9th day of July, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT