

*Notice of Meeting and Agenda
July 27, 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*

**AMENDED NOTICE OF A PUBLIC MEETING AND AGENDA
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
July 27, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, July 27, 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 Special Court Session held July 20, 2015, as circulated.

1. Discussion and possible action regarding approval for the monthly reports from the County Treasurer for month ending June 30, 2015 and recording in the Minutes of the Court:
 - a. Approval of Investments in TexPool, Super Investments-General Fund, Treasurer Investments-General Fund, Certificates of Deposits and Government Agencies in the amount of \$153,993.63
 - b. Approval of Interest Earned to date in the amount of \$32,387.59.

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- c. Treasurer’s Report of revenues received and disbursed in accordance with the Local Government Code 114.026(d) and affidavit of approval by Court. This report will be available on the County’s web site for viewing.
- d. Pledged Security Collateral and FDIC for a total of \$42,256,584.65, summary as follows:

| | |
|--------------------------------|------------------|
| Wells Fargo Bank | \$ 31,840,104.76 |
| 1 st Financial Bank | \$ 10,416,479.89 |

(Christy Khoury, County Treasurer)

- 2. Discussion and possible action regarding filing in the minutes of the Court the County Treasurer’s Quarterly Investment report as required by HB 2459, Public Funds Investment Act. This report is for Quarter ending June 30, 2015, and will be available for viewing on the County’s web site.
(Christy Khoury, County Treasurer)
- 3. Discussion and possible action authorizing air travel to attend the County Treasurers Conference in Wichita Falls, Texas. This is a budgeted item.
(Christy Khoury, County Treasurer)
- 4. 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)
- 5. Discussion and possible action regarding a line item transfer:

AUDITORS OFFICE

From: 001-303-54551 (Travel/Education).....(\$100.00)
To: 001-303-52100 (Office Supplies)..... \$100.00
(Mary Johnson, County Auditor)

- 6. Discussion and possible action regarding Orange County’s Agreement with the Orange County Economic Development Corporation.
(Stephen Brint Carlton, County Judge)
- 7. Discussion and possible action regarding Orange County using an insurance company to administer an insurance cafeteria plan.
(Stephen Brint Carlton, County Judge)

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

ORANGE COUNTY DISTRICT ATTORNEY

From: 001-260-52100 (Office Supplies)..... (\$2,000.00)
To: 001-260-52260 (Books and Publications)..... \$2,000.00

Purpose: To provide funds for the remainder of the fiscal year.
(John D. Kimbrough, Orange County District Attorney)

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

ORANGE COUNTY SHERIFF'S OFFICE

From: 001-111-53830 (Contingency Fund)..... (\$51,934.50)
To: 001-743-53210 (IHC Jail Physicians)..... \$51,934.50

(Keith Merritt, Orange County Sheriff)

10. Discussion and possible action regarding the approval and acceptance of the Interlocal Contract relating to the planning, development, operation and provision of 9-1-1 Service and use of 9-1-1 funds between Orange County and the Southeast Texas Regional Planning Commission. Upon approval, we request that Judge Brint Carlton sign both originals and return to the Sheriff's Office.
(Keith Merritt, Orange County Sheriff)

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

128TH DISTRICT COURT

From: 001-210-54551 (Travel/Education)..... (\$1,100.00)
To: 001-210-52100 (Office Supplies)..... \$ 500.00
To: 001-210-52260 (Books & Publications)..... \$ 600.00

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

12. Discussion and possible action on appointing the presiding and alternate election judges for county election precincts for a two year term. Election Code (32.001, 32002)
(Tina Barrow, Elections Administrator)

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13. Discussion and possible action regarding the following line item transfers:

AGRILIFE EXTENSION

| | |
|---|--------------|
| From: 001-655-52105 (Postage)..... | (\$ 134.65) |
| From: 001-655-52260 (Books and Publication)..... | (\$ 361.57) |
| From: 001-655-52900 (Motor Vehicle Repair)..... | (\$1,080.00) |
| From: 001-655-52910 (Repairs of Office Machines)..... | (\$ 300.00) |
| From: 001-655-54550 (Travel General)..... | (\$ 751.27) |
| From: 001-655-57500 (Equipment Non-Inventory)..... | (\$ 124.83) |
| | |
| To: 001-655-52290 (Home Economic Supplies)..... | \$1,038.05 |
| To: 001-655-52300 (Fuel, Oil, Gas & Grease)..... | \$ 500.00 |
| To: 001-655-54551 (Travel Education)..... | \$1,044.27 |
| To: 001-655-54570 (Registration Fees)..... | \$ 170.00 |

Purpose: To provide funds for the remainder of the fiscal year.
(Christina Ritter, Agrilife Extension)

14. Discussion and possible action regarding replacing Surety Bond PCC1542 issued by Petroleum Casualty Company with Surety Bond 19050865 issued by Liberty Mutual Insurance. The bond amount remains unchanged. This action is at the request of XTO Energy Inc.
(Clark Slacum, P.E. County Engineer)

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

ROAD AND BRIDGE

| | |
|--|---------------|
| From: 002-573-52300 (Fuel Oil 7 Grease) | (\$30,000.00) |
| To: 002-573-52900 (Repairs: Motor Vehicle) | \$30,000.00 |

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

16. Discussion and possible action regarding authorizing the purchase of a Capital Outlay item for sound and speaker system at the Expo Center.
(Sabrina Gray, Event Coordinator)

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17. Discussion and possible action regarding the following line item transfers:

RECORDS MANAGEMENT

From: 001-117-51110 (Regular Salaries) (\$13,250.00)
To: 001-117-51140 (Extra Help) \$13,250.00

From: 001-117-54551 (Travel/Education)..... (\$50.00)
To: 001-117-54550 (Travel/General)..... \$50.00

Purpose: To provide funds for the remainder of the fiscal year.
(Regina Cameron, Director of Records Management)

18. Discussion and possible action regarding the following line item transfers:

ENVIRONMENTAL HEALTH AND CODE COMPLIANCE

From: 025-908-54551 (Travel)..... (\$500.00)
To: 025-908-54570 (Registration & Seminars)..... \$500.00

From: 025-908-52260 (Books & Publications)..... (\$300.00)
To: 025-908-54200 (Printing & Binding)..... \$300.00

From: 025-908-57500 (Equipment Non-Inventory)..... (\$300.00)
To: 025-908-52100 (Office Supply)..... \$300.00

Purpose: To provide funds for the remainder of the fiscal year.
(Joel D. Ardoin, Director)

19. Discussion and possible action regarding renewing the Texas Association of Counties Health and Employee Benefits Pool Program for 2015-2016 fiscal year, effective October 1, 2015.
(Minnie Hightower, Human Resource Director)

20. Discussion and possible action regarding the execution of an Interlocal Agreement with Harris County, Texas to utilize the awarded contracts available through Choice Partners; and, authorize the County Judge to sign the same. The effect of the Interlocal Agreement would be to allow Orange County to utilize various government procurement cooperative contracts. This agreement will be submitted to Harris County for approval. No membership fee.
(Connie Cassidy, CPPB, Purchasing Agent)

21. Discussion and possible action regarding approving the Purchasing Agent to advertise for bids on Road Materials for Orange County.
(Connie Cassidy, CPPB, Purchasing Agent)

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22. Discussion and possible action regarding approving the maintenance agreement between Orange County and Star Graphics for copier maintenance and, authorize the County Judge to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)

23. Discussion and possible action regarding the renewal agreement between Orange County and Spidle and Spidle, Inc., for IFB-14014, Bulk Fuel Services. Renewal period August 20, 2015 through August 19, 2016. No other changes to contract.
(Connie Cassidy, CPPB, Purchasing Agent)

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

From: 001-309-52100 (Office Supplies)..... (\$35.00)
To: 001-309-54190 (Software & Programming)..... \$35.00
(Connie Cassidy, CPPB, Purchasing Agent)

25. Discussion and possible action regarding the transfer of the following item.

| <u>ASSET</u> | <u>DESCRIPTION</u> | <u>FROM</u> | <u>TO</u> |
|--------------|--------------------|-------------------------|-----------|
| 13600 | Imagistics Copier | 128 th Court | Surplus |

(Connie Cassidy, CPPB, Purchasing Agent)

26. 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.

27. Closed meeting, held pursuant to Tex. Gov. Code Sec. 551.071, to discuss with Assistant County Attorney pending litigation styled Cause No. 1:13 CV 00611-RC; *Montano v. Orange County, Texas*, in the United States District Court For the Eastern District Of Texas – Beaumont Division.
(Douglas E. Manning, Assistant County Attorney)

28. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)

29. Closed meeting, held pursuant to Tex. Gov. Code Sec. 551.071, to discuss with Assistant County Attorney pending or threatened litigation.
(Douglas E. Manning, Assistant County Attorney)

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30. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)

31. 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 23rd day of July, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT