

*Notice of Meeting and Agenda
August 24, 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
AUGUST 24, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, August 24, 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 at 2:00 p.m. on August 17, 2015, as circulated.

1. Discussion and possible action regarding issuing a proclamation for the Julie Rogers "Gift of Life" Program to proclaim September as Ovarian Cancer Awareness Month, October as Breast Cancer Awareness Month, and Monday, August 24, 2015 as Julie Rogers Gift of Life Program Day in Orange County. (Holli Petersen, Julie Rogers Gift of Life)

(Continued on next page)

CONTINUE AGENDA FOR MONDAY, AUGUST 24, 2015-PAGE TWO

2. 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 \$517,941.23. These funds represent the ½-cent Sales and Use Allocation for the month of June, 2015 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)

3. Discussion and possible action regarding filing in the minutes of the Court revenue received from City of Pine Forest, check #1039, for \$40.00. These funds are reimbursement for road materials.
(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:
(Mary Johnson, County Auditor)

5. Discussion and possible action approving the Designation Form (A202) and resolutions submitted by David Waxman and Associates, authorizing the addition of David Dubose and Jody Crump as individuals who may sign Grant draw requests in the absence of the County Judge. This will facilitate quicker reimbursement of grant funds.
(Mary Johnson, County Auditor)

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

AUDITOR

From: 001-303-54570 (Registration Conferences) (\$500.00)
To: 001-303-52100 (Office Supplies).....\$500.00

To: provide funds for the remainder of the year.
(Mary Johnson, County Auditor)

7. Discussion and possible action to enter into an Amended Interlocal Agreement with other political subdivisions in, and around, Orange County, Texas for the operation of the Southeast Texas Regional Radio System. The agenda will also authorize the Assistant County Attorney to approve such other amendments that he deems, in the exercise of his professional judgment, to be in the best interest of the County.
(Douglas E. Manning, Assistant County Attorney)

(Continued on next page)

CONTINUE AGENDA FOR MONDAY, AUGUST 24, 2015-PAGE THREE

- 8. Discussion and possible action to explore the possibility of leasing certain properties owned by Orange County, Texas. These properties were acquired by Orange County, Texas in conjunction with the FEMA related buyouts arising out of Hurricane Ike.
(Douglas E. Manning, Assistant County Attorney)

- 9. Discussion and possible action regarding appointing David Jones to the Orange County Emergency Services District Number Four (4) board.
(Barry Burton, Commissioner, Precinct Two)

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

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

SHERIFF

From: 001-740-54231 (Sane Examinations) (\$5000.00)
To: 001-740-52720 (Cell Phone Allowance Expense) \$3000.00
To: 001-740-54230 (Testing and Lab Fees) \$2000.00

From: 001-743-52250 (Public Safety uniforms) (\$1000.00)
From: 001-743-52150 (Janitorial Supplies) (\$5000.00)
From: 001-743-53511 (Transport of Prisoners) (\$9000.00)
To: 001-743-52190 Medical and Drug Supplies) \$15000.00

From: 001-111-53830 (Contingency) (\$15000.00)
To: 001-743-53210 (IHC Jail Physicians) \$15000.00

Purpose: To provide funds for the remainder of the year.
(Keith Merritt, Sheriff)

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

JUSTICE OF THE PEACE, PRECINCT THREE

From: 001-227-54550 (Travel General) (\$200.00)
To: 001-227-52100 (Office Supplies) \$200.00

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

(Continued on next page)

CONTINUE AGENDA FOR MONDAY, AUGUST 24, 2015-PAGE FOUR

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

DISTRICT CLERK

From: 001-220-54200 (Printing and Binding) (\$1000.00)
To: 001-220-57500 (Equipment: Non-Inventory) \$1000.00

Purpose: To provide funds for the remainder of the year.
(Vickie Edgerly, District Clerk)

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

CONSTABLE, PRECINCT TWO

From: 001-776-52920 (Electronic Equipment Repairs) (\$320.00)
To: 001-776-54595 (Dues/Memberships) \$320.00

Purpose: To provide funds for the remainder of the year.
(David Cagle, Constable, Precinct Two)

15. Discussion and possible action regarding authorization for Orange County to enter into an agreement with Blackboard Connect to provide a county notification service.
(Ryan Peabody, Emergency Management Coordinator)

16. Discussion and possible action regarding the Orange County burn ban.
(Ryan Peabody, Emergency Management Coordinator)

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

ENVIRONMENTAL HEALTH AND CODE

From: 025-908-54570 (Registration & Seminars) (\$250.00)
To: 025-908-54551 (Travel Education) \$250.00

Purpose: To provide funds for the remainder of the year.
(Joel Ardoin, Environmental Health and Code)

CONTINUE AGENDA FOR MONDAY, AUGUST 24, 2015-PAGE FIVE

- 18. Discussion and possible action regarding accepting the additional three grant applicants for approval to be funded by the 7214339 CDBG On-Site Sewer Facility Project as recommended by the Selection Committee.
(Joel Ardoin, Environmental Health and Code Compliance)

- 19. Discussion and possible action to approve the plat dividing a two (2) acre tract in to a 1.001 acre and a 0.999 acre tract in Precinct One.
(Clark Slacum, P.E., County Engineer)

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

ROAD AND BRIDGE

From: 002-573-54130 (Contract Maintenance)..... (\$37348.00)
From: 002-573-52260 (Books & Publications)..... (\$50.00)
From: 002-573-52500 (Road Materials) (\$2000.00)
From: 002-573-54551 (Travel/Education) (\$197.00)
From: 002-573-54570 (Registrations/Seminars/Conf.).....(\$405.00)
To: 002-573-52360 (Farm to Market Funds)..... \$40000.00

From: 002-573-54550 (Travel/General) (\$100.00)
From: 002-573-54595 (Dues & Memberships)(\$200.00)
To: 002-573-53610 (Rentals) \$300.00

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

- 21. Discussion and possible action accepting the Governor’s Proclamation ordering the November 3, 2015 Constitutional Amendment Election.
(Tina Barrow, Elections Administrator)

- 22. Discussion and possible action authorizing the county judge to sign and give notice of the November 3, 2015 Constitutional Amendment Election by publishing a NOTICE OF ELECTION in a newspaper of general circulation at least once between Sunday, October 4, 2015 and Monday, October 26, 2015, as per Election Code 1.006, 4.003(a)(1).
(Tina Barrow, Elections Administrator)

(Continued on next page)

CONTINUE AGENDA FOR MONDAY, AUGUST 24, 2015-PAGE SIX

23. Discussion and possible action authorizing the Early Voting Locations Dates and Times for the November 3, 2015 Constitutional Amendment Election as follows:

Orange Public Library (Main Early Voting Location)

220 N Fifth Street, Orange, Texas

Orange County Offices -Mauriceville

11867 Hwy 62, Mauriceville, Texas

Bridge City Public Works Building

220 Nitsche, Bridge City, Texas

Raymond Gould Community Center

385 Claiborne, Vidor, Texas

Voting will be conducted on the following dates and times:

During the hours of 8:00 AM till 5:00 PM

Monday, October 19, 2015 through Friday, October 23, 2015

Monday, October 26, 2015 through Friday, October 30, 2015

(Tina Barrow, Elections Administrator)

24. Discussion and possible action approving hiring Early Voting and Election Day judges, clerks and workers for the November 3, 2015 Constitutional Amendment Election.

(Tina Barrow, Elections Administrator)

25. Discussion and possible action regarding awarding RFP-15007 Orange County Convention and Expo Center landscaping project as follows:

- a. Irrigation design and installation of irrigation system to Freys Landscape, LLC.
- b. Soil preparation for future landscaping to Hallmark Lawn and Landscape.

(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.

(Continued on next page)

CONTINUE AGENDA FOR MONDAY, AUGUST 24, 2015-PAGE SEVEN

27. Closed meeting, held pursuant to Tex. Gov't Code Section 551.071(2) to discuss, with assistant county attorney and others, a matter covered by the attorney client privilege.
(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. 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 20th day of August, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT