

*Notice of Meeting and Agenda
August 10, 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
August 10, 2015**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Monday, August 10, 2015 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the following purposes to-wit:

REGULAR COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Approve minutes of the Special Court Session held August 3, 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:
2. Discussion and possible action regarding Orange County's Agreement with the Orange County Economic Development Corporation.
(David Dubose, Commissioner, Precinct One)

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3. Discussion and possible action regarding a bid submitted on the following trust property:

	ACCOUNT #	SUIT/CASE #	PROPERTY LOCATION
1.	000015-009110	A140063-T	537 Bland, Bridge City, TX

(Lynda Gunstream, Tax Assessor-Collector)

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

260TH DISTRICT COURT

From: 001-212-52260 (Books & Publications) (\$600.00)
From: 001-212-54200 (Printing & Binding) (\$400.00)
From: 001-212-54551 (Travel & Education) (\$500.00)
From: 001-212-54595 (Dues & Memberships) (\$450.00)
To: 001-212-57500 (Equipment Non-Inventory) \$1,950.00

Purpose: To replace sound equipment in the courtroom.
(Buddie Hahn, 260th District Court)

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

JUSTICE OF THE PEACE, PRECINCT TWO

From: 001-226-52106 (Special Delivery)(\$1.00)
To: 001-226-53610 (Rentals) \$1.00

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

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

COUNTY COURT AT LAW NUMBER TWO

From: 001-218-52260 (Books and Publication) (\$150.00)
From: 001-218-54595 (Dues and Membership)..... (\$100.00)
From: 001-218-57500 (Equipment Non-Inventory) (\$160.00)
To: 001-218-54551 (Travel/Education) \$410.00

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

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7. Discussion and possible action regarding Orange County entering into an agreement with the Texas Department of Public Safety for release of driving records to governmental entities and authorizing David Dubose, Judge Pro Tem, to sign the same.
(Minnie Hightower, Human Resource Director)

8. Discussion and possible action regarding clarifying and/or renewing the options for the Texas Association of Counties Health and Employee Benefits Pool Program for 2015-2016 fiscal year, effective October 1, 2015. Orange County was given a deadline of August 3, 2015 to adopt a benefits plan. The Texas Association of Counties has extended our deadline for one week in order to clarify the options that were given in Commissioners' Court.
(Minnie Hightower, Human Resource Director)

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

10. Discussion and possible action regarding authorizing the purchase of Capital Outlay items for projectors, screens, and a camera for the Expo Center Ballroom and Conference Rooms.
(Sabrina Gray, Event Coordinator)

11. Discussion and possible action regarding issuing a burn ban for Orange County.
(Ryan Peabody, Emergency Management Coordinator)

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

EMERGENCY MANAGEMENT

From: 001-793-54130 (Contracted Services & Maintenance) (\$2,500.00)
To: 001-743-54399 (Contract Labor) \$2,500.00

From: 001-793-54570 (Registration/Seminars) (\$1,350.00)
To: 001-793-54551 ((Travel/Education) \$1,350.00

Purpose: To provide funds for the remainder of the year.
(Ryan Peabody, Emergency Management Coordinator)

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13. Discussion and possible action regarding the Emergency Management Coordinator hiring a Deputy Emergency Management Coordinator and waiving the six week waiting period.
(Ryan Peabody, Emergency Management Coordinator)
14. Discussion and possible action regarding allowing the selection of a committee to review RFP-15007 Orange County Convention and Expo Center Landscaping Project.
(Connie Cassidy, CPPB, Purchasing Agent)
15. Discussion and possible action regarding the transfer of the following items as per listed:
(Listing will be available in Commissioners' Court)
(Connie Cassidy, CPPB, Purchasing Agent)
16. 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.
17. Closed meeting, held pursuant to Tex. Gov. Code §551.071, to receive information from legal counsel on a matter covered by the attorney-client privilege.
(Douglas E. Manning, Assistant County Attorney)
18. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
19. 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 6th day of August, 2015.

Posted at 4:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT