

*Notice of Meeting and Agenda  
August 3, 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 3, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, August 3, 2015 at 1:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6<sup>th</sup> Street, Orange, Texas for the purpose of discussion and possible action on matters brought before the Court.

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***SPECIAL COURT SESSION AGENDA***

*Invocation  
U.S. Pledge  
Texas Pledge*

Approve minutes of the Public Workshop Session held at 9:00 a.m. on July 27, 2015, as circulated.

Approve minutes of the Special Court Session held at 2:00 p.m. on July 27, 2015, as circulated.

Approve minutes of the Public Workshop Session held at 1:30 p.m. on July 28, 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:

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- a. \$2,300.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
- b. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due August 15, 2015.

(Mary Johnson, County Auditor)

- 2. Discussion and possible action regarding recording into the minutes of the Court Orange County's Audited Annual Financial Report for the period ending September 30, 2014. Audit done by Pattillo, Brown, and Hill, LLP, Certified Public Accountants.  
(Mary Johnson, County Auditor)
- 3. Discussion and possible action regarding the assignment of Jefferson Refinery abatement agreement to Jefferson Energy Terminal.  
(Stephen Brint Carlton, County Judge)
- 4. Discussion and possible action regarding Orange County contributing to a consulting group study for a new hospital.  
(Stephen Brint Carlton, County Judge)
- 5. Discussion and possible action regarding recording into the minutes of the Court the Orange County Emergency Services District #3 Financial Report.  
(Stephen Brint Carlton, County Judge)
- 6. Discussion and possible action regarding a bid submitted on the following trust property:

	<b>ACCOUNT</b>	<b>SUIT/CASE #</b>	<b>PROPERTY LOCATION</b>
1.	001712-000690	A140046-T	509 Dogwood, Orange, Texas
2.	001771-000130	A130108-T	5237 Humble, Orange, Texas
3.	011945-009790	A060061-T	1412 Burton, Orange, Texas
4.	011945-017530	A140080-T	1911 10 <sup>th</sup> Street, Orange, Texas

(Lynda Gunstream, Tax Assessor-Collector)

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**CONTINUE AGENDA FOR MONDAY, AUGUST 3, 2015-PAGE THREE**

7. Discussion and possible action regarding the certification of the June, 2015 Collection Report for the Tax Office as required under PTC 31.10.  
(Lynda Gunstream, Tax Assessor-Collector)
  
8. Discussion and possible action regarding the yearly request by Department of Motor Vehicles (TXDMV) to review the optional \$10.00 Road and Bridge fee currently collected when registering a vehicle in the county. Fee is not to exceed \$10.00. The other optional fee is the Child Safety fee not currently imposed by the county. Fee is not to exceed \$1.50.  
(Lynda Gunstream, Tax Assessor-Collector)
  
9. Discussion and possible action regarding the submission of the 2015 Certified Property Tax Values from the Chief Appraiser as required under Property Tax Code 26.04(b).  
(Lynda Gunstream, Tax Assessor-Collector)
  
10. Discussion and possible action regarding the submission of the 2015 effective and rollback tax rates as required under the Property Tax Code 26.04(e).  
(Lynda Gunstream, Tax Assessor-Collector)
  
11. Discussion and possible action regarding authorizing County Judge Brint Carlton to sign the Certification for SAVNS (Statewide Automated Victim Notification Service) maintenance grant between Orange County and the office of Attorney General of Texas for \$14,046.48 and all future reports pertaining to the contract for reporting purposes and authorizing the Judge to sign the Appriss Service Agreement renewal contract for the services for VINE (Victim Information & Notification Everyday) program. The contracts cover the period from September 1, 2015 to August 31, 2016. This program notifies the victims of the offender's release.  
(Keith Merritt, Orange County Sheriff)
  
12. 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)

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**CONTINUE AGENDA FOR MONDAY, AUGUST 3, 2015-PAGE FOUR**

13. Discussion and possible action regarding Commissioners' Court drawing three (3) names to sit on the Reclassification Committee. Each member of Commissioners' Court will submit one (1) name a piece to be put in the drawing.  
(Minnie Hightower, Human Resource Director)

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

**TRANSPORTATION DEPARTMENT**

From: 001-601-52300 (Fuel Oil Gas Grease) ..... (\$16,000.00)  
To: 001-601-52900 (Motor Vehicle Repair) ..... \$16,000.00

From: 001-601-52300 (Fuel Oil Gas Grease) ..... (\$1,300.00)  
To: 001-601-52100 (Office Supplies) ..... \$1,300.00

Purpose: To provide funds for the remainder of the year.  
(Valli Lott, Transportation Director)

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

**AIRPORT**

From: 001-610-52930 (building & Grounds Maintenance/Repair)...(\$2,000.00)  
To: 001-610-52700 (Electricity) ..... \$2,000.00

Purpose: To provide funds for the remainder of the year.  
(Missy Pillsbury, Airport Supervisor)

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 §551.0 §551.072 to deliberate the purchase, exchange, lease or value or certain real property. The meeting will be taped. See, Tex. Gov. Code §551.103(a).  
(Douglas Manning, Assistant County Attorney)

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18. Return to open meeting. Take any action based upon discussion in closed meeting.  
(Douglas 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.***

***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 30th day of July, 2015.

Posted at 4:00 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT