

*Notice of Meeting and Agenda  
August 31, 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 31, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, August 31, 2015 at 2:00 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.

In addition to the routine business of the County, there will be a Public Hearing at 1:30 p.m. in Commissioners' Court; the subject of said hearing is as follows:

**PUBLIC HEARING – 1:30 P.M. – Commissioners' Court will discuss the proposed tax rate.**

**(Stephen Brint Carlton, County Judge)**

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***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 24, 2015, as circulated.

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**CONTINUE AGENDA FOR MONDAY, AUGUST 31, 2015-PAGE TWO**

1. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending July 31, 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 \$3,235.78.
  - b. Approval of Interest Earned to date in the amount of \$36,285.98.
  - 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 \$41,733,284.63, summary as follows:

Wells Fargo Bank	\$31,327,136.47
1 <sup>st</sup> Financial Bank	\$10,406,148.16

(Christy Khoury, County Treasurer)

2. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
  - a. \$2,500.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
  - b. \$1,150.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.

(Mary Johnson, County Auditor)

3. Discussion and possible action regarding adopting Elected Officials salaries for the 2015/2016 fiscal budget year.  
(Stephen Brint Carlton, County Judge)

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**CONTINUE AGENDA FOR MONDAY, AUGUST 31, 2015-PAGE THREE**

4. Discussion and possible action regarding Commissioners' Court making a decision about Orange County entering into an energy efficiency program.  
(Stephen Brint Carlton, County Judge)
  
5. Discussion and possible action to authorize Missy Pillsbury and/or Valli Lott, with the assistance of the County Attorney's Office, to procure automobile liability insurance through the Texas Association of Counties on all vehicles assigned to the Orange County Transportation Department, as the case may be, and negotiate such terms and conditions as they deem appropriate to protect the County's financial interest. The item shall also authorize the County Judge (or County Judge Pro Tempore) to approve and sign any documents necessary to effectuate the intent of this agenda item.  
(Douglas E. Manning, Assistant County Attorney)
  
6. Discussion and possible action regarding approving an Interlocal Agreement for law enforcement services between Orange County and the City of Pine Forest and authorizing the County Judge, Stephen Brint Carlton to sign the same.  
(Weldon Peveto, Constable, Precinct Four)
  
7. Discussion and possible action regarding approving Sheriff and Constable's fees for the upcoming 2015-2016 fiscal year. All fees currently in effect shall remain the same. Pursuant to Local Government Code, Section §118.131 Commissioners' Court may assess a fee for the execution of writs by October 15, 2015 to become effective January 1, 2016.  
As of September 1, 2015 there are two (2) new laws, HB 2486, (Order of Retrieval) and HB 3901, (Writ of Assistance for Repossession of an Aircraft). The fee to serve these writs shall be the same as all other writs served which is \$125.00. There will be a fee of \$35.00 an hour per deputy if the Writ of Personal Property Retrieval exceeds two (2) hours. (This is the fee charged for Writ of Possessions)  
(Weldon Peveto, Constable, Precinct Four)

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**CONTINUE AGENDA FOR MONDAY, AUGUST 31, 2015-PAGE FOUR**

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

**163<sup>RD</sup> DISTRICT COURT**

From: 001-211-54551 (Travel Education) ..... (\$125.00)  
To: 001-211-54570 (Registration) ..... \$125.00

From: 001-211-54551 (Travel Education) ..... (\$200.00)  
To: 001-211-52100 (Office Supplies) ..... \$200.00

Purpose: To provide funds for the remainder of the year.  
(Dennis Powell, 163<sup>rd</sup> District Judge)

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

**JUSTICE OF THE PEACE, PRECINCT THREE**

From: 001-227-54550 (Travel/General) ..... (\$350.00)  
To: 001-227-54551 (Travel/Education) ..... \$350.00

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

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

**OPERATIONS AND MAINTENANCE**

From: 001-115-52930 (Buildings & Grounds) ..... (\$350.00)  
To: 001-115-54240 (Cintas)..... \$350.00

Purpose: To provide funds for the remainder of the year.  
(Kurt Guidry, Maintenance Director)

11. Discussion and possible action regarding approval of the Interlocal Agreement required by the Texas Automobile Burglary and Theft Prevention Authority for the 2016 Grant which funds the Southeast Texas Auto Theft Task Force.  
(Lt. Chris Schuldt, Project Director, S.E. Auto Theft Task Force)

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**CONTINUE AGENDA FOR MONDAY, AUGUST 31 , 2015-PAGE FIVE**

12. Discussion and possible action regarding the approval of VSP as Vision Plan Provider for County Employees.  
(Minnie Hightower, Human Resource Director)
  
13. Discussion and possible action regarding authorizing Road & Bridge to replace the Precinct One upper section of the ice machine. The estimated cost is \$2,545.92 and will come from the existing budgeted Capital Outlay line item.  
(Clark Slacum, P.E., County Engineer)
  
14. Discussion and possible action regarding the Department of State Health Services Contract 2016-003772-00, Reducing Adult Potentially Preventable Hospitalization Grant. If action taken is to approve the contract, I hereby request County Judge Stephen Brint Carlton execute the contract electronically via the CMPS website. Executing the contract includes electronically signing The Certification Regarding Lobbying, Fiscal Federal Funding Accountability And Transparency Act Certification and The Signature Page.  
(Jennifer Haney, Social Services Director)
  
15. Discussion and possible action regarding the Purchasing Agent to advertise for bids on the CIAP Grant for installation of an on-site system in Orange County,  
(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'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)
  
18. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.  
(Douglas Manning, Assistant County Attorney)

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**CONTINUE AGENDA FOR MONDAY, AUGUST 31 , 2015-PAGE SIX**

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 27th day of August, 2015.

Posted at 4:00 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT