

*Notice of Meeting and Agenda
September 28, 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
SEPTEMBER 28, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, September 28, 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 Public Workshop Session held at 1:00 p.m. on September 21, 2015, as circulated.

Approve minutes of the Special Court Session held at 2:00 p.m. on September 21, 2015, as circulated.

Approve minutes of the Public Budget Hearing held at 9:00 a.m. on September 23, 2015, as circulated.

Approve minutes of the Special Court Session to adopt budget held at 9:30 a.m. on September 23, 2015, as circulated.

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CONTINUE AGENDA FOR MONDAY, SEPTEMBER 28, 2015-PAGE TWO

1. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$479,709.70 to Texas Association of Counties Health & Employees Benefits Pool from the General Fund (001-101-51270) for Group Medical, Dental, Life & Retiree Insurance for September, 2015.

(Mary Johnson, County Auditor)

2. Discussion and possible action regarding reimbursement requests from the FWS ASAP System:

- a. Draw Down No. 21, \$20,645.00
- b. Draw Down No. 22, \$11,687.00
- c. Draw Down No. 23, \$8,950.00
- d. Draw Down No. 24, \$40,907.00
- e. Draw Down No. 25, \$11,450.00
- f. Draw Down No. 26, \$4,000.00
- g. Draw Down No. 27, \$38,943.00
- h. Draw Down No. 28, \$10,500.00

From the General Fund (039-925-70022) for payments to vendors regarding the 2009-2010 CIAP Grant.

(Mary Johnson, County Auditor)

3. Discussion and possible action regarding Orange County Commissioners' Court issuing a resolution nominating Hughie Allan, Nancy Ashworth, Laura Floyd, Virginia Fawcett, and Lynda Gunstream as candidates for the Board of Directors of the Orange County Appraisal District.
(Stephen Brint Carlton, County Judge)

4. Discussion and possible action regarding accepting the contract between the Orange County Economic Development Corporation and Orange County through December 31, 2015 and authorizing County Judge Stephen Brint Carlton to execute the same.
(David Dubose, Commissioner, Precinct One)

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

JUSTICE OF THE PEACE, PRECINCT THREE

From: 001-227-54550(Travel/General) (\$150.00)
To: 001-227-52100 (Office Supplies) \$150.00

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

6. Discussion and possible action regarding approving/accepting a minor plat revision issued by the City of Orange. The parcel is located on FM 1006 in Precinct Three within the City of Orange Extraterritorial Jurisdiction.
(Clark Slacum, P.E., County Engineer)

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

SOCIAL SERVICES

From: 001-450-54550 (Travel/General) (\$200.00)
From: 001-450-54570 (Registrations/Seminars & Conferences (\$200.00)
From: 001-450-54200 (Printing & Binding) (\$100.00)
To: 001-450-54551 (Travel/Education) \$500.00

Purpose: To provide funds for travel mandated under the PPH grant. Funds will be reimbursed through the grant.
(Jennifer Haney, Social Services Director)

8. Discussion and possible action regarding authorizing County Judge Stephen Brint Carlton, to sign the 2016 Routine Airport Maintenance Program (RAMP) Grant.
(Missy Pillsbury, Airport Supervisor)
9. Discussion and possible action on the projects for the 2016 Routine Airport Maintenance (RAMP) Grant for the Orange County Airport.
(Missy Pillsbury, Airport Supervisor)

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10. Discussion and possible action regarding creating a separate designation for the Transportation Department's bus drivers in the Orange County Employee Policy Manual.
(Valli Lott, Transportation Director)
11. Discussion and possible action regarding approval for County Judge Stephen Brint Carlton to sign the contract between Orange County and THENet for Internet Service from September, 2015 to August, 2016.
(Lisa Reeves, MIS Director)
12. Discussion and possible action regarding awarding IFB-15008-Road Materials for Orange County and authorizing County Judge Stephen Brint Carlton to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)
13. Discussion and possible action regarding the transfer of items as per listing.
(Connie Cassidy, CPPB, Purchasing Agent)
14. Discussion and possible action regarding approving the Purchasing Agent to advertise for bids on the Road Signs for Orange County.
(Connie Cassidy, CPPB, Purchasing Agent)
15. 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.
16. Closed meeting, held pursuant to Tex. Gov. Code §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)
17. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)

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18. 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 CONVENED.

Dated this 24th day of September, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT