

*Notice of Meeting and Agenda  
September 14, 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  
SEPTEMBER 14, 2015**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Monday, September 14, 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 following purposes to-wit:

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***REGULAR COURT SESSION AGENDA***

*Invocation  
U.S. Pledge  
Texas Pledge*

Approve minutes of the Public Workshop regarding Employee Benefits, held September 8, 2015, as circulated.

Approve minutes of the Budget Workshop for the Collections Department, held September 8, 2015, as circulated.

Approve minutes of the Special Court Session held September 8, 2015, as circulated.

Approve minutes of the Public Hearing Session held September 10, 2015, as circulated.

1. Discussion and possible action regarding recommendations and approval for the 2016 Wellness Incentive Program.  
(Rosalind DiTommaso, Wellness Consultant, Texas Association of Counties)

*(Continued on next page)*

**CONTINUE AGENDA FOR MONDAY, SEPTEMBER 14, 2015-PAGE TWO**

2. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Rose City, Check #14394, for \$91.63. These funds are reimbursement for road materials.  
(Christy Khoury, County Treasurer)
  
3. 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 \$416,248.11. These funds represent the 1/2 –cent Sales and Use Allocation for the month of July, 2015 and have been credited to the General Operating Fund.  
(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:
  - a. \$104,653.12 from the General Fund (001-111-54110) for Fourth Quarter funding due October 01, 2015.  
(Mary Johnson, County Auditor)
  
5. Discussion and possible action regarding county policy involving employees voluntarily terminating employment with the County then rescinding that decision.  
(Stephen Brint Carlton, County Judge)
  
6. Discussion and possible action regarding Orange County entering into an energy efficiency agreement with either Way Company or Schneider Electric.  
(Stephen Brint Carlton, County Judge)
  
7. Discussion and possible action regarding filing in the minutes of the court a check received from Texas Association of Counties Health and Employee Benefits Pool Check #1253, for \$1,313.00. These funds are for Orange County's share of the surplus distribution, based on the Pool's financial results for 2014.  
(Stephen Brint Carlton, County Judge)
  
8. Discussion and possible action regarding the certification of the August 2015 Collection Report for the Tax Office as required under PTC 31.10.  
(Lynda Gunstream, Tax Assessor-Collector)

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**CONTINUE AGENDA FOR MONDAY, SEPTEMBER 14, 2015-PAGE THREE**

9. Discussion and possible action to record in the minutes of the court the order setting the salary of the County Auditor, Assistants in the Office of the County Auditor, and the official Court Reporters, under the terms of Article 152.905 and Article 152.031 V.T.C.A., Local Government Code, as amended.  
(Vickie Edgerly, District Clerk)
  
10. Discussion and possible action to record in the minutes the appointment of the Purchasing Agent under the terms of V.T.C.A., Texas Local Government Code Section 262.011.  
(Vickie Edgerly, District Clerk)
  
11. Discussion and possible action regarding a line item transfer:

**JUSTICE OF THE PEACE, PRECINCT 3**

From: 001-227-54550 (Travel/General) ..... (\$50.00)  
To: 001-227-54551 (Travel/Education) ..... \$50.00

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

12. Discussion and possible action regarding the Title IV-E Contract of the Texas Department of Family and Protective Services, which includes the following contract actions.
  - a. Identifying the budget to be used for the new contract period.
  - b. Ensuring documentation of the most current signature designation authority as documented on Form 2031, Signature Authority Designation.
  - c. Obtaining a current Form 4734 Federal Funding Accountability and Transparency Act (FFATA) Certification.

(Julia Conner, CTCM Contract Manager)
  
13. Discussion and possible action regarding the contract between the Southeast Regional Planning Commission and Orange County for the fiscal year September 1, 2015 through August 31, 2016 and authorizing County Judge Stephen Brint Carlton to sign the same.  
(Valli Lott, Orange County Transportation)

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**CONTINUE AGENDA FOR MONDAY, SEPTEMBER 14, 2015-PAGE FOUR**

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

**TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES**

From: 001-445-52190 (Drug and Alcohol Testing) ..... (\$6,000.00)  
To: 001-445-52130 (Clothing)..... \$6,000.00

(Lacie Salinas, CPS PD Clerk IV)

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

**ROAD AND BRIDGE**

From: 002-573-54130 (Contract and Maintenance) ..... (\$5,500.00)  
To: 002-573-52505 (Culverts) ..... \$5,500.00

**CITIZEN'S COLLECTION STATION**

From: 001-470-54200 (Printing & Binding) ..... (\$1,049.50)  
From: 001-470-54250 (Waste Disposal) ..... (\$1,623.00)  
From: 001-470-57550 (Building & Grounds Improvement)..... (\$ 873.50)  
To: 001-470-53610 (Rentals) ..... \$3,546.00

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

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

**COURT ADMINISTRATOR**

From: 001-205-52100 (Office Supplies) ..... (\$30.28)  
To: 001-205-54950 (Misc. Fees & Services) ..... \$30.28

Purpose: To provide funds for the remainder of the year.  
(Glenda Mello, Court Administrator)

17. 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.

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**CONTINUE AGENDA FOR MONDAY, SEPTEMBER 14, 2015-PAGE FIVE**

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 CONVENEED.***

Dated this 11<sup>th</sup> day of September, 2015.

Posted at 9:30 a.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT