

*Notice of Meeting and Agenda  
September 21, 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 21, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, September 21, 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 1:00 p.m. in Commissioners' Court; the subject of said hearing is as follows:

**PUBLIC WORKSHOP – 1:00 P.M. – Commissioners' Court will have a representative from the Historical Commission here to discuss its program and benefits.  
(Susan Gammage, Historical Commission)**

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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 September 14, 2015, as circulated.

Approve minutes of the Regular Court Session held at 2:00 p.m. on September 14, 2015, as circulated.

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Approve minutes of the Budget Workshop Session held at 9:00 a.m. on September 15, 2015, as circulated.

Approve minutes of the Budget Workshop Session held at 9:00 a.m. on September 16, 2015, as circulated.

Approve minutes of the Budget Workshop Session held at 9:00 a.m. on September 17, 2015, as circulated.

Approve minutes of the Budget Workshop Session held at 9:00 a.m. on September 18, 2015, as circulated.

Approve minutes of the Public Workshop Session held on September 18, 2015 which immediately followed the Budget Workshop Session at 9:00 a.m., as circulated.

1. Discussion and possible action regarding issuing a proclamation declaring October, 2015 as National Long-Term Care Residents' Rights Month.  
(Sally Krall, Staff Ombudsman, Area Agency on Aging for Southeast Texas)
  
2. Discussion and possible action regarding issuing a proclamation declaring the kickoff of the United Way Campaign for the months of September, October, and November, 2015 as United Way Months.  
(Stephen Brint Carlton, County Judge)
  
3. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Rose City, check #14386, for \$95.23. These funds are reimbursement for road materials.  
(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. \$2,300.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.

(Mary Johnson, County Auditor)

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**CONTINUE AGENDA FOR MONDAY, SEPTEMBER 21, 2015-PAGE THREE**

5. Discussion and possible action regarding Orange County's nominee to the Orange County Appraisal District's Board of Directors.  
(Stephen Brint Carlton, County Judge)
  
6. Discussion and possible action regarding accepting the contract between the Orange County Economic Development Corporation and Orange County through December 31, 2015.  
(David Dubose, Commissioner, Precinct One)
  
7. Discussion and possible action regarding accepting the grant applicants for approval to be funded by the 7214339 CDBG On-Site Sewer Facility Project as recommended by the selection committee.  
(Joel D. Ardoin, Environmental Health and Code Compliance)
  
8. Discussion and possible action regarding accepting the FY 2016/2017 RLSS Local Public Health System Grant in the amount of \$71,426.00 and authorizing the County Judge to sign the same.  
(Joel D. Ardoin, Environmental Health and Code Compliance)
  
9. Discussion and possible action regarding a line item transfer:

MAINTENANCE DEPARTMENT

From: 001-115-52400 (Small Tools & Operating Supplies)..... (\$2000.00)  
To: 001-115-54130 (Contract Services) ..... \$2000.00

From: 001-115-52150 (Janitorial Supplies) ..... (\$1000.00)  
From: 001-115-52400 (Small Tools) ..... (\$5000.00)  
From: 001-115-52300 (Fuel Oil and Gas) .....(\$3000.00)  
To: 001-115-52930 (Building & Grounds) ..... \$9000.00

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

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**CONTINUE AGENDA FOR MONDAY, SEPTEMBER 21, 2015-PAGE FOUR**

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

TRANSPORTATION DEPARTMENT

From: 001-601-52300 (Fuel Oil and Gas) ..... (\$1000.00)  
To: 001-601-52900 (Motor Vehicle Repairs) ..... \$1000.00

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

11. 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.
12. 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.  
(Jody Crump, Commissioner, Precinct Four)
13. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.  
(Jody Crump, Commissioner, Precinct Four)
14. 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 17th day of September, 2015.

Posted at 4:30 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT