



*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 8, 2015**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, September 8, 2015 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the following purposes to-wit:

REGULAR COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Approve minutes of the Public Workshop regarding Elected Officials Salaries held August 31, 2015, as circulated.

Approve minutes of the Public Workshop regarding Way Service, Ltd. held August 31, 2015, as circulated.

Approve minutes of the Public Workshop regarding Schneider Electric held August 31, 2015, as circulated.

Approve minutes of the Public Hearing regarding Tax Rate held August 31, 2015, as circulated.

Approve minutes of the Special Court Session held August 31, 2015, as circulated.

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, SEPTEMBER 8, 2015-PAGE TWO

Approve minutes of the Budget Workshop held on September 1, 2015, as circulated.

1. Discussion and possible action regarding issuing a proclamation recognizing September 7-13, 2015 as National Suicide Prevention Week.
(Monique Sennet, Public Relations and Marketing Administrator, Spindletop Center)
2. Discussion and possible action regarding issuing a proclamation recognizing September, 2015 as Charcot-Marie-Tooth Disease Awareness month.
(Angie Beaumont, CMTA, Branch Leader)
3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$21,652.83 from the General Fund (001-111-54235) for contract payment due September, 2015.
(Mary Johnson, County Auditor)
4. I hereby certify that the grant revenues and expenditures scheduled as follows may be considered for adoption as a Special Budget pursuant to Local Government Code §111.0106.

SPECIAL BUDGET

037-000-46130	Home Land Security LETPA	\$1,500.00
037-000-46130	Home Land Security SHSP	\$76,294.00
037-823-52110	Public Safety Supplies	\$77,794.00

(Mary Johnson, County Auditor)

5. Discussion and possible action regarding Commissioners' Court designating a day of the week in which the court shall convene in a "Regular" term each month for the upcoming 2015-2016 fiscal year. According to Local Government Code, §81.005(a), the Court need not hold more than one term a quarter. A regular term may continue for one week but may be adjourned earlier if the court's business is completed.
(Stephen Brint Carlton, County Judge)
6. Discussion and possible action regarding authorizing the county offices to close for their county recognition celebration.
(Stephen Brint Carlton, County Judge)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, SEPTEMBER 8, 2015-PAGE THREE

7. Discussion and possible action regarding the County switchboard going to an automated system.
(David Dubose, Commissioner, Precinct One)

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

ORANGE COUNTY SHERIFF

From: 001-740-52100 (Office Supplies) (\$1000.00)
From: 001-740-52170 (Chem. & Lab Supplies) (\$1500.00)
From: 001-740-52920 (Electronic Equipment Repairs) (\$2000.00)
From: 001-740-54840 (Pound Fees) (\$1000.00)
From: 001-740-54241 (Cleaning/Law Enforcement) (\$2000.00)

To: 001-740-52720 (Cell Phone Allowance Expense) \$1000.00
To: 001-740-52900 (Motor Vehicle Repairs) \$6500.00

Purpose: To provide funds for the remainder of the year.
(Keith Merritt, Sheriff)

9. Discussion and possible action regarding the approval of the purchase of roadbuilding materials for use by the Road & Bridge Department. The materials will consist of seal coat aggregate and limestone base. This expense was included in the current Road & Bridge budget.
(Clark Slacum, P.E., County Engineer)

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

AIRPORT

From: 001-610-52930 (Building & Grounds Maintenance/Repair) (\$4000.00)
To: 001-610-52700 (Electricity) \$4000.00

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

11. Discussion and clarification of intent of Commissioners' Court for spousal insurance coverage in Policy 350.
(Minnie Hightower, Human Resource Department)

CONTINUE AGENDA FOR TUESDAY, SEPTEMBER 8, 2015-PAGE FOUR

12. Discussion and possible action regarding Employee Benefits.
 - a. Implementation of sick time policy for Exempt Employees.
 - b. Sick Time Buy Back Program
 - c. Longevity Pay
 - d. Vacation

(Minnie Hightower, Human Resource Department)

13. Discussion and possible action regarding the renewal agreement between Orange County and Member's Building Maintenance LTD, for IFB-14005 Bulk Janitorial Services. Renewal period September 30, 2015 through October 1, 2016 and authorizing County Judge Stephen Brint Carlton to sign the same.

(Connie Cassidy, CPPB, Purchasing Agent)

14. 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.

15. 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 3rd day of September, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT