



*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
JANUARY 26, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, January 26, 2016 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 held at 10:00 a.m. on January 19, 2016, as circulated.

Approve minutes of the Special Court Session held at 2:00 p.m. on January 19, 2016, as circulated.

1. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending December 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 \$6,502,407.05.

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- b. Approval of Interest Earned to date in the amount of \$7,831.19.
- 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 website for viewing.
- d. Pledged Security Collateral and FDIC for a total of \$48,532,948.75, summary as follows:

- Wells Fargo Bank \$38,355,093.49
- 1st Financial Bank \$10,177,855.26

(Christy Khoury, County Treasurer)

- 2. Discussion and possible action regarding filing in the minutes of the Court the County Treasurer's Quarterly Investment report as required by HB 2459, Public Funds Investment Act. This report is for quarter ending December 31, 2015, and will be available for viewing on the County's web site.

(Christy Khoury, County Treasurer)

- 3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:

- a. \$54,700.37 for Intergovernmental Transfer for uncompensated care.

(Mary Johnson, County Auditor)

- 4. Discussion and an update from Way Service, Ltd. regarding Orange County's energy efficiency process with Way Services, Ltd.

(Stephen Brint Carlton, County Judge)

- 5. Discussion and acceptance of the 2016 Orange County Jail Inspection Report. State Law requires periodic inspections of county jail facilities (VTCA, Local Government Code, Chapter 351, VTCA, Government Code, Chapter 511; Chapter 297.8, Texas Commission on Jail Standards.

(Keith Merritt, Orange County Sheriff)

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6. Discussion and possible action to accept for filing the 2015 TCOLE Racial Profiling Agency Report issued by the Orange County District Attorney's Office. This requires no official action of the Court other than to accept it for filing.
(Douglas Manning, Assistant County Attorney)

7. Discussion and possible action regarding Commissioners' Court accepting the Moonlight Manor Subdivision and construction bond in the amount of \$25,000.00 from the developer. This bond is to ensure the completion of the roadway improvement in accordance with the approved subdivision plat.
(Clark Slacum, P.E., County Engineer)

8. Discussion and possible action regarding approval to accept a donation of Ham radio equipment from the DuPont Corporation located in Orange County, Texas. Approval of authorization for County Judge Brint Carlton to sign the same. Equipment shall be installed and put into use at the Emergency Operations Center located at the Orange County Expo Center.
(Ryan Peabody, Emergency Management Coordinator)

9. 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.

10. 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 21st day of January, 2016.

Posted at 3:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT