



*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  
OCTOBER 25, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, October 25, 2016 at 6:00 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.

***SPECIAL COURT SESSION AGENDA***

***Invocation  
U.S. Pledge  
Texas Pledge***

Approve minutes of the Special Court Session held at 2:00 p.m. on October 18, 2016, as circulated.

1. Discussion and possible action regarding payment of the bills approved by the County Auditor as per attested listings and also specifically as follows:
  - a. \$1,150.00 to Geter Funeral Home from the General fund (001-111-54290) for Indigent Funeral Expenses.
  - b. \$34,312.34 to S.E.T.R.P.C. from the General Fund (001-111-54595) for 2017 Membership Dues.
  - c. \$366,593.96 to Texas Association of Counties Health & Employees Benefits Pool from the General Fund (001-101-51270) for Group Medical, Dental, Life & Retiree Insurance under 65 years of age for October 2016.
  - d. \$64,089.54 To United Health Care from the General Fund (001-101-51270) for Retiree Group Health Insurance for 65 years of age and older for the month of November 2016.

(Pennee Schmitt, County Auditor)

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2. Discussion and possible action regarding approving a line item transfer:

**COUNTY CLERK**

From: 001-109-54551 (Travel/Education) ..... (\$200.00)  
To: 001-109-57500 (Equipment Non-Inventory) ..... \$200.00

Purpose: To cover a shortage in the line item.  
(Brandy Robertson, County Clerk)

3. Discussion and possible action regarding approving a line item transfer:

**JUSTICE OF THE PEACE, PRECINCT THREE**

From: 001-227-54551 (Travel/Education) ..... (\$250.00)  
To: 001-227-54570 (Registration/Seminars & Conferences) ..... \$250.00

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

4. Discussion and possible action to execute a Memorandum of Understanding between Orange County, Texas and Hardin County, Texas for the provision of certain services by Hardin County Health Department including providing Orange County with technical assistance for services related to the Public Health Emergency Preparedness Grant.

(Douglas E. Manning, Assistant County Attorney)

5. Discussion and possible action to accept for filing the Chapter 59 Asset Forfeiture Report for the Orange county District Attorney's Office for fiscal year 2015-2016. This report is required to be prepared each year.

(Douglas E. Manning, Assistant County Attorney)

6. Discussion and possible action regarding Orange County Commissioner's Court approving the purchase of a new nativity scene for the Orange County Courthouse. This will replace the broken 20+ year old nativity scene. This will be purchased out of Buildings & Grounds (001-115-52930).

(Kurt Guidry, Maintenance Director)

7. Discussion and possible action regarding accepting and authorizing Orange County Judge to sign the contract with Rene Bates Auctioneers, Inc., to conduct the Orange County On-line Surplus Auctions on an as needed basis utilizing Buy Board Contract 457-14.

(Connie Cassidy, CPPB, Purchasing Agent)

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8. Discussion and possible action regarding the transfer of the following items. These items will be sold in the upcoming on-line auction.

Asset-18224  
Ford F150 Truck  
From: SO  
To: Surplus

Asset- 18444  
Dodge Ram Truck  
From: SO  
To: Surplus

Asset- 18455  
Dodge Charger  
From: SO  
To: Surplus

Asset- 18510  
Ford F150 Truck  
From: SO  
To: Surplus

Asset- 17970  
Dodge Charger  
From: SO  
To: Surplus

Asset- 16491  
IM 2330 Copier  
From: Health & Code  
To: Surplus

Asset- 17326  
Titan Striping Machine  
From: R&B  
To: Surplus

Asset- 16481  
Ford Explorer  
From: County Judge  
To: Surplus

Asset- 17989  
Dodge Charger  
From: SO  
To: Surplus

Asset- 17983  
Dodge Charger  
From: SO  
To: Surplus

Asset- 17975  
Dodge Charger  
From: SO  
To: Surplus

Asset- 17969  
Whelen Overhead Lights  
From: SO  
To: Surplus

Asset- 17974  
Whelen Overhead Lights  
From: SO  
To: Surplus

Asset- 17988  
Whelen Overhead Lights  
From: SO  
To: Surplus

Asset- 17982  
Whelen Overhead Lights  
From: SO  
To: Surplus

Asset- 18447  
Whelen Overhead Lights  
From: SO  
To: Surplus

Asset- 18456  
Whelen Overhead Lights  
From: SO  
To: Surplus

Asset- 16755  
Mail Opener  
From: Tax Office  
To: Surplus

Asset- 16758  
IBM Typewriter  
From: Tax Office  
To: Surplus

Asset- 16767  
IBM Typewriter  
From: Tax Office  
To: Surplus

Asset- 16745  
Swintec Typewriter  
From: Tax Office  
To: Surplus

Asset- 16776  
Swintec Typewriter  
From: Tax Office  
To: Surplus

Asset- 7386  
Trailer, Front Steering  
From: Parks  
To: Surplus

Asset- 17357  
Lighted Map Case  
From: Parks  
To: Surplus

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Asset- 17358 Lighted Map Case From: Parks To: Surplus	Asset- 17353 Gravely Z60 Lawnmower From: Parks To: Surplus	Asset- 17354 Gravely Z60 Lawnmower From: Parks To: Surplus
Asset-12831 Super Whirl 10' From: Parks To: Surplus	Asset- 17356 Inclusive Swing Seat From: Parks To: Surplus	Asset- 17335 Super Park Grill From: Parks To: Surplus
Asset- 17333 Super Park Grill From: Parks To: Surplus	Asset- 17366 F150 Truck From: Parks To: Surplus	Asset- 17979 Dodge Charger From: SO To: Surplus
Asset- 17978 Whelen Overhead Lights From: SO To: Surplus	Asset- 17230 Ford Tractor w/mower From: R&B To: Surplus *See exhibit A	Asset- 17165 New Holland Tractor w/mower From: R&B To: Surplus *See exhibit A

(Connie Cassidy, CPPB, Purchasing Agent)

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. Closed meeting, held pursuant to Tex., Gov't Code Section 551.072 to deliberate the purchase, sale or exchange of real property. Deliberation in an open meeting will have a detrimental effect on the position of the governmental body with respect to the negotiations.  
(Douglas E. Manning, Assistant County Attorney)
11. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
12. Closed meeting, held pursuant to Tex. Gov. Code §551.071(1) and (2), to seek or receive advice from legal counsel on a matter covered by the attorney-client privilege.  
(Douglas E. Manning, Assistant County Attorney)

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**CONTINUE AGENDA FOR TUESDAY, OCTOBER 25, 2016-PAGE FIVE**

13. Return to open meeting. Take any action necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
  
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 20th day of October, 2016.

Posted at 3:00 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT