



*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 3, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, October 3, 2016 at 10:00 a.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 Special Court Session at 2:00 p.m. on September 27, 2016, as circulated.

1. Discussion and possible action regarding approving a proclamation for the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service.
The Orange County Commissioners' Court designates October 2-8, 2016 as National 4-H Week in Texas.
(Christina Ritter, AgriLife Director)
2. Discussion and possible action regarding approving a resolution which certifies that Orange County has contributed to a Home-Delivered Meal Grant Program. Furthermore, this resolution certifies that Orange County has approved the Organization's accounting system or fiscal agent which meets financial management system requirements as set forth in Uniform Grant Management Standards.
(Stephen Brint Carlton, County Judge)

(Continued on the next page)

CONTINUE AGENDA FOR MONDAY, OCTOBER 3, 2016-PAGE TWO

3. Discussion and possible action regarding approving the transfer of four (4) vans from Orange County to OCAA Meals on Wheels Program. This is an organization which delivers meals to the elderly and disabled at no cost to the individual.
(Stephen Brint Carlton, County Judge)

4. Discussion and possible action regarding payment of the bills approved by the County Auditor as per attested listings and also specifically as follows:
(Pennee Schmitt, County Auditor)

5. Discussion and possible action regarding receiving County Auditor's Financial Report for fiscal year to date through August 31, 2016.
(Pennee Schmitt, County Auditor)

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

GENERAL/PURCHASING

From: 001-111-53830 (Contingency) (\$329.00)
To: 001-309-57500 (Equipment Non-Inventory) \$329.00

Purpose: Departmental Budget was approved by Board of Judges and should not have been amended.

TRANSPORTATION/GENERAL

From: 001-601-51140 (Extra Help) (\$30,000.00)
From: 001-601-52300 (Fuel, Oil, Gas) (\$10,000.00)
To: 001-111-53010 (Community Service Contracts) ... \$40,000.00

Purpose: To provide funding to Meals on Wheels Program.

JAIL/SOCIAL SERVICES

From: 001-743-53120 (Physicians IHC) (\$34,200.00)
To: 001-450-53115 (INMATE IHC)..... \$34,200.00

Purpose: To move coding of expenditures per Commissioner's Court instructions.

(Continued on the next page)

CONTINUE AGENDA FOR MONDAY, OCTOBER 3, 2016-PAGE THREE

GENERAL/TRANSPORTATION

From: 001-111-53830 (Contingency) (\$8,000.00)
To: 001-601-54192 (Drug Screens) \$8,000.00

Purpose: To correct formula error on budget worksheet.
(Pennee Schmitt, County Auditor)

7. Discussion and possible action to authorize the County Engineer to release Coastal Plains Exploration, LLC from Road Use Bond #105675542. This bond was to provide for repairs to Zavala Road in the event that the road was damaged during the installation of a pipeline under the County right of way. An inspection performed on 9-28-16 by the County Engineer did not find any damage that could be attributed to the pipeline installation. The County Engineer recommends releasing the bond.
(Clark Slacum, P.E. County Engineer)

8. 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.

9. 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 29th day of September, 2016.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT