



*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 18, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, October 18, 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 Session held at 1:00 p.m. on October 11, 2016, as circulated.

Approve minutes of the Regular Court Session held at 2:00 p.m. on October 11, 2016, as circulated.

1. Discussion and receipt of report from Steve Bird with Linebarger, Goggan, Blair and Sampson, LLP regarding delinquent tax collections.
(Steve Bird, Capital Partner, Linebarger, Goggan, Blair and Sampson, LLP)
2. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending September 30, 2016 and recording in the minutes of the court:

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- a. Approval of Investments in TexPool, Super Investments-General Fund, Treasurer Investments-General Fund, Certificates of deposits and Government Agencies in the amount of \$105,185.14.
- b. Approval of Interest Earned to date in the amount of \$75,328.26.
- 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. Pledge Security Collateral for a total of \$71,410,161.34, summary as follows:
 - Wells Fargo Bank \$57,084,928.87
 - 1st Financial Bank \$14,325,232.47

(Christy Khoury, County Treasurer)

3. 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 September 30, 2016, and will be available for viewing on the county's website.
(Christy Khoury, County Treasurer)
4. Discussion and possible action regarding filing in the minutes of the Court a direct deposit from the State Comptroller of Public Accounts in the amount of \$357,584.00. These funds represent the 1/2 -cent Sales and Use Allocation for the month of August, 2016 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)
5. Discussion and possible action regarding filing in the minutes of the court revenue received from the Texas Department of Transportation by direct deposit in the amount of \$421,763.74. This is funding for C.E.R.T.Z. grant.
(Christy Khoury, County Treasurer)
6. Discussion and possible action regarding filing in the minutes of the court three (3) wires that total \$5,429,060.44, for the Orange County Public Property Finance Contractual Obligations, Series 2016.
(Christy Khoury, County Treasurer)
7. Discussion and possible action regarding approval of a Memorandum of Understanding between Region 5 Prevention Resource Center and Orange County.
(Stephen Brint Carlton, County Judge)

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- 8. 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)

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

AUDITOR

From: 001-303-52100 (Office Supplies) (\$9.00)
To: 001-303-54200 (Printing and Binding) \$9.00

Purpose: To provide funds for the remainder of the year.
(Pennee Schmitt, County Auditor)

- 10. Discussion and possible action regarding on a bid submitted on the following trust property:

	ACCOUNT #	SUIT/CASE #	PROPERTY LOCATION
1.	012825-000660	A150089-T	2408 PACIFIC, ORANGE, TX

(Lynda Gunstream, County Tax Assessor-Collector)

- 11. Discussion and possible action regarding the certification of the September 2016 Collection Report and the Annual Report Summary Collections for year ending September 2016 for the Tax Office as required under PTC 31.10.
(Lynda Gunstream, County Tax Assessor-Collector)

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

JUSTICE OF THE PEACE, PRECINCT TWO

From: 064-242-54950 (Miscellaneous Fees & Services) (\$2,600.00)
To: 064-242-57595 (Machine & Equipment <\$5000) \$2,600.00

Purpose: To provide funds for the remainder of the year.
(Derry Dunn, Justice of the Peace, Precinct Two)

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

JUSTICE OF THE PEACE, PRECINCT THREE

From: 001-227-54551 (Travel/Education) (\$150.00)
To: 001-227-54570 (Registration/Seminars & Conferences) \$150.00

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

14. Discussion and possible action to allow County Clerk to purchase two printers as discussed in budget workshop held on July 1, 2016. The County Clerk's Records Management Fund will be used to purchase the printers. The updated quote is \$2,219.48.
(Brandy Robertson, County Clerk)

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

COUNTY CLERK

From: 040-926-61112 (Special Projects) (\$2,220.00)
To: 040-926-57595 (Machinery & Equipment <\$5,000)..... \$2,220.00

Purpose: To purchase two printers as discussed in workshop on July 1, 2016.
(Brandy Robertson, County Clerk)

16. Discussion and possible action to consider for approval the amended by-laws for the Orange County Economic Development Corporation.
(Jessica Hill, Economic Development Director)
17. Discussion and possible action to consider for approval the amended Interlocal Agreement for the Orange County Economic Development Corporation.
(Jessica Hill, Economic Development Director)
18. Discussion and possible action to approve the appointment of Jay Trahan, CEcD, Executive Director, City of Orange Economic Development Corporation to serve as the City of Orange representative on the Orange County Economic Development Corporation Board of Directors.
(Jessica Hill, Economic Development Director)

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19. Discussion and possible action regarding the transfer of the following items:

Asset-17163
Dayton Fan
From: R&B
To: Surplus

Asset-17173
Dayton Fan
From: R&B
To: Surplus

Asset-17174
Dayton Fan
From: R&B
To: Surplus

Asset-15571
AC Unit
From: R&B
To: Surplus

Asset-17208
Chip Spreader
From: R&B
To: Surplus

Asset-17232
International Truck
From: R&B
To: Surplus

Asset-17161
Dump Truck
From: R&B
To: Surplus

Asset-17187
Dump Truck
From: R&B
To: Surplus

Asset-17230
Ford Tractor w/mower
From: R&B
To: Surplus

Asset-17231
Haul Trailer
From: R&B
To: Surplus

Asset-17192
Dump Truck
From: R&B
To: Surplus

Asset-17176
Dump Truck
From: R&B
To: Surplus

Asset-17205
Brush Chipper
From: R&B
To: Surplus

Asset-17217
Floor Jack
From: R&B
To: Surplus

Asset-17158
Floor Jack
From: R&B
To: Surplus

Asset-17165
New Holland Tractor w/mower
From: R&B
To: Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

20. Discussion and possible action declaring all non-inventory items currently in surplus to be sold in the upcoming on-line auction. Date to be determined.

(Connie Cassidy, CPPB, Purchasing Agent)

21. Discussion and possible action regarding declaring the inventory items to be sold in upcoming on-line auction. Date to be determined.

(Connie Cassidy, CPPB, Purchasing Agent)

22. 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.

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23. Closed meeting, held pursuant to Tex. Gov. Code §551.071 to discuss, with Assistant County Attorney, anticipated or pending litigation in the matter of Kevin Tate.
(Douglas E. Manning, Assistant County Attorney)
24. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
25. Closed meeting, held pursuant to Tex. Gov. Code §551.071 to discuss, with Assistant County Attorney, anticipated or pending litigation in the matter of Annie Reed.
(Douglas E. Manning, Assistant County Attorney)
26. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
27. Closed meeting, held pursuant to Tex. Gov. Code §551.071 to discuss, with Assistant County Attorney, anticipated or pending litigation in the matter of Crystal Thompson.
(Douglas E. Manning, Assistant County Attorney)
28. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
29. 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)
30. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
31. Discussion and possible action regarding adjourning Commissioners' Court meeting.

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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 13th day of October, 2016.

Posted at 4:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT