



*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  
NOVEMBER 1, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, November 1, 2016 at 2:00 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 Public Workshop Session held at 10:00 a.m. on October 24, 2016, as circulated.

Approve minutes of the Closed Executive Session held at 4:30 p.m. on October 25, 2016, as circulated.

Approve minutes of the Special Court Session held at 6:00 p.m. on October 25, 2016, as circulated.

Approve minutes of the Town Hall Meeting held immediately following the Special Court Session which was held at 6:00 p.m. on October 25, 2016, as circulated.

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**CONTINUE AGENDA FOR TUESDAY, NOVEMBER 1, 2016-PAGE TWO**

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. \$109,661.00 to Orange County Economic Development Corporation from the General Fund (001-111-53020) for Participation funding for the 2016-2017 fiscal year.
  - b. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due November 2016.

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

(Pennee Schmitt, County Auditor)
  
3. Discussion and possible action regarding approval of extending the burn ban.

(Jody Crump, Commissioner, Precinct Four)
  
4. Discussion and possible action regarding approval for the office of Justice of the Peace, Precinct One to go over Orange County's travel policy hotel daily limit by \$19.00. This is for the NetData User Conference (JP Software Company) being held in Fort Worth, Texas on December 6-8, 2016. The room cost \$169.00 plus tax per night for two nights.

(David Peck, Justice of the Peace, Precinct One)
  
5. Discussion and possible action regarding approval for the office of Justice of the Peace, Precinct Three to go over Orange County's travel policy hotel daily limit by \$19.00. This is for the NetData User Conference (JP Software Company) being held in Fort Worth, Texas on December 6-8, 2016. The room cost \$169.00 plus tax per night for two nights.

(Joy Dubose-Simonton, Justice of the Peace, Precinct Three)

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**CONTINUE AGENDA FOR TUESDAY, NOVEMBER 1, 2016-PAGE THREE**

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

**COUNTY CLERK**

From: 051-958-54551 (Probate Travel & Education) ..... (\$1,000.00)  
To: 051-958-54570 (Probate Registration & Seminars & Conf.) ... \$1,000.00

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

7. Discussion and possible action regarding approval of the appointment of Michael Stelly, Chief of Police, Director of City Services and Carl Thibodeaux, Council Member, to serve as the City of West Orange representatives on the Orange County Economic Development Corporation Board of Directors.  
(Jessica Hill, CEcD, Executive Director)

8. Discussion and possible action regarding setting a Public Hearing date and time for the following items:

- a. Consider a request to change the name of Owens Illinois Road.
- b. Consider a request to change the name of LaPray Lane to Luke LaPray Lane.
- c. Consider a request to increase the speed limit on Lakeveview Road in Vidor from 30 mph to 40 mph.

(Clark Slacum, P.E., County Engineer)

9. Discussion and possible action regarding approval of payment for the Veteran's Director to attend NACVSO (National Association of County Veterans Service Officers) Initial Training. The registration is \$200.00. The annual membership fee is \$35.00. The hotel is \$130.00 per night for 5 nights = \$650.00. The transportation mileage round-trip is 236 miles. 236 miles x \$0.54 = \$127.44. Two meals a day for 5 days (breakfast is covered, so just lunch and dinner) \$23.00/day x 5 days = \$115.00. The total expense is \$1127.44. All will be paid out of Travel/Education (001-665-54551) except the Registration Fee of \$35.00 which will be paid out of Registration/Seminars (001-665-54570).  
(Mark Hammer, Veterans Director)

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**CONTINUE AGENDA FOR TUESDAY, NOVEMBER 1, 2016-PAGE FOUR**

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

**VETERANS**

From: 001-665-54551 (Travel/Education) ..... (\$200.00)  
To: 001-665-54570 (Registration/Seminars) ..... \$200.00

Purpose: To pay for the registration fee for NACVSO.  
(Mark Hammer, Veterans Director)

11. 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.
12. 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 28th day of October, 2016.

Posted at 11:30 a.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT