



*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 15, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, November 15, 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 Regular Court Session held at 2:00 p.m. on November 8, 2016, as circulated.

1. 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 \$439,509.85. These funds represent the 1/2-cent Sales and Use Allocation for the month of September, 2016 and have been credited to the General Operating Fund. (Christy Khoury, Treasurer)
2. Discussion and possible action regarding payment of the bills approved by the County Auditor as per attested listings and also specifically as follows:

(Continued on the next page)

CONTINUE AGENDA FOR TUESDAY, NOVEMBER 15, 2016-PAGE TWO

- a. \$407,821.32 to Texas Association of Counties Health & Employees Benefits Pool from the General Fund (001-101-51270) for Group Medical, Dental, Life and Retiree Insurance under the age of 65 years for November 2016.

(Pennee Schmitt, County Auditor)

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

COUNTY CLERKS OFFICE

From: 001-111-53830 (Contingency)..... (\$100.00)
To: 001-109-54950 (Misc. Fees and Services)..... \$100.00

Purpose: To cover the cost of guardianship background checks.
(Brandy Robertson, County Clerk)

- 4. Discussion and possible action regarding continued participation in the County Choice Silver Program for Orange Retirees by renewing United Healthcare retiree medical benefits for 2017.
(Lori Ardoin, Human Resource Director)
- 5. Discussion and possible action regarding approval of the appointment of Robbie Hood, City Administrator, and Alderman Dan Mohon to serve as the City of Pinehurst representatives on the Orange County Economic Development Corporation Board of Directors.
(Jessica Hill, CEcD, Executive Director)
- 6. Discussion and possible action regarding approving a special request for Hotel/Motel Occupancy Funds in the amount of \$90,000.00 to promote the 2017 Bass Pro Shops Bassmaster Open Tournament to be held June 15-17, 2017 on the Sabine River.
(Jessica Hill, CEcD, Executive Director)
- 7. 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.
- 8. Discussion and possible action regarding adjourning Commissioners' Court meeting.

(Continued on the next page)

CONTINUE AGENDA FOR TUESDAY, NOVEMBER 15, 2016-PAGE THREE

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 10th day of November, 2016.

Posted at 2:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT