



*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 22, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, November 22, 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 Special Court Session held at 10:00 a.m. on November 15, 2016, as circulated.

1. Presentation and discussion with the Institute for Building Technology and Safety (IBTS, a 501(c)(3) non-profit organization, IBTS.org)

(Barry Burton, Commissioner, Precinct Two)

2. Presentation by Ellen Buchanan with the Coalition Opposing Vidor Loop 299.

(David Dubose, Commissioner, Precinct One)

(Continued on the next page)

CONTINUE AGENDA FOR TUESDAY, NOVEMBER 22, 2016-PAGE TWO

3. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending October 30, 2016 and recording in the Minutes of the court:

- A) Approval of Investments in TexPool, Super Investments-General Fund, Treasurer Investments-General Fund, Certificates of Deposits and Government Agencies in the amount of \$4,685.77.
- B) Approval of Interest Earned to date in the amount of \$5,397.99.
- 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 web site for viewing.
- D) Pledged Security Collateral for a total of \$70,224,973.97, summary as follows:

* Wells Fargo Bank \$ 56,063,071.65

* 1st Financial Bank \$ 14,161,902.32

(Christy Khoury, County Treasurer)

4. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Orange, check #28770, for \$2,829.00. These funds are reimbursement for road materials.

(Christy Khoury, County Treasurer)

5. Discussion and possible action regarding payment of the bills approved by the County Auditor as per attested listings and also specifically as follows:

- a. \$62,808.02 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 December 2016.

(Pennee Schmitt, County Auditor)

6. Discussion and possible action regarding appointing a replacement for the position of Justice of the Peace, Precinct One beginning January 4, 2017 due to the retirement of Judge David Peck on January 3, 2017.

(Stephen Brint Carlton, County Judge)

(Continued on the next page)

CONTINUE AGENDA FOR TUESDAY, NOVEMBER 22, 2016-PAGE THREE

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

163rd DISTRICT COURT

From: 001-211-52260 (Books & Publications) (\$295.00)
To: 001-211-54190 (Software & Programming) \$295.00

Purpose: To purchase necessary software for Court operations.
(Dennis Powell, 163rd District Court)

8. Discussion and possible action to approve setting a public hearing for the FY-2017-2018 CDBG application cycle.
(Lesley Waxman, David Waxman, Inc.)

9. Discussion and possible action to approve starting procurement of services for administration and engineering for the FY 2017-2018 CDBG application cycle.
(Lesley Waxman, David Waxman, Inc.)

10. Discussion and possible action regarding considering approval of a road name change for LaPray Lane in Vidor, Texas.
(Clark Slacum, P.E., County Engineer)

11. Discussion and possible action regarding considering approval of a road name change for Owens Illinois Road in Orange, Texas.
(Clark Slacum, P.E., County Engineer)

12. Discussion and possible action regarding changing the speed limit on Lakeview Road in Vidor, Texas.
(Clark Slacum, P.E., County Engineer)

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

ROAD AND BRIDGE

From: 002-573-52900 (Motor Vehicle Repair) (\$1099.98)
To: 002-573-57595 (General Machinery)..... \$1099.98

Purpose: To transfer funds within the Road and Bridge budget to the appropriate line item.
(Clark Slacum, P.E., County Engineer)

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CONTINUE AGENDA FOR TUESDAY, NOVEMBER 22, 2016-PAGE FOUR

14. Discussion and possible action regarding accepting the official canvass returns on the November 8, 2016 General Elections. (Sec. §67.005 Texas Election Code)
(Tina Barrow, Elections Administrator)
15. 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.
16. 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 17th day of November, 2016.

Posted at 3:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT