



*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 29, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, November 29, 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*

1. Discussion and possible action regarding filing in the minutes of the court revenue received from Rene' Bates Auctioneers, Inc. for the online auction. Check #22000 in the amount of \$55,618.46  
(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:
  - a. \$2,300.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.

(Pennee Schmitt, County Auditor)

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3. Discussion and possible action regarding the status of Sheriff's Office Dispatchers in regards to the Collective Bargaining Agreement between Orange County and Orange County Sheriff's Office Employees Union.  
(Stephen Brint Carlton, County Judge)
  
4. Discussion and possible action regarding approval for retiring Constable Weldon Peveto to purchase his assigned duty weapon. The weapon is a DPMS AR-15, serial number NOOO3157. The replacement cost is \$400.00 and will be turned over to the Treasurer's Office. The firearm will be taken off the Constable Pct. 4 inventory once approved by the Court. This purchase is authorized under the authority of the Texas Government Code, Chapter 614.051  
(Weldon Peveto, Constable Pct. 4)
  
5. Discussion and possible action regarding line item transfers as follows:

**SHERIFF'S OFFICE**

From: 058-965-57590 (General Machinery & Equip.) .....	(\$50,000.00)
To: 058-965-54950 (Misc. Fees & Services) .....	\$40,000.00
To: 058-965-54570 (Registration/Seminars & Conf.) .....	\$10,000.00
From: 019-902-57590 (General Machinery & Equip.) .....	(\$50,000.00)
To: 019-965-54950 (Misc. Fees & Services) .....	\$50,000.00

Purpose: To provide funds for the remainder of the year.

(Keith Merritt, Sheriff)

6. Discussion and possible action to release LINC Gulf Coast Petroleum, Inc. bond 17S101906. This bond was issued in May of 2012 in association with an oil & gas well that was drilled near the western end of Bessie Heights road. The work was completed several years ago but the request to release was only recently received due to bankruptcy proceedings.  
(Clark Slacum, County Engineer)

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7. Discussion and possible action regarding awarding RFP-16010, Orange County Convention & Expo Center landscaping project-plants, to Freys Landscape, LLC. Action by the court shall include approval for Orange County Judge or Judge Pro Tem to sign the same.  
(Connie Cassidy, Purchasing Agent)
8. Closed meeting, held pursuant to Tex. Gov. Code Sec. 551.074 (personnel exception) to deliberate the appointment of a person to fill the Justice of the Peace, Precinct No. 1 position which will become vacant on January 4, 2017. This meeting will be held in closed session, unless the prospective candidates request that the meeting be conducted in open session. See, Tex. Gov. Code Sec. 551.074(b).  
(Brint Carlton, Orange County Judge)
9. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.  
(Brint Carlton, Orange County Judge)
10. Discussion and possible action to appoint a Justice of the Peace for Precinct No. 1, effective January 4, 2017 due to the retirement of Judge David Peck, Justice of the Peace, Precinct No. 1. The person appointed to this position shall serve for the remainder of the unexpired term of office.  
(Brint Carlton, Orange County Judge)
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.***

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***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 23<sup>rd</sup> day of November, 2016.

Posted at 4:00 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT