



*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 8, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, November 8, 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 2:00 p.m. on November 1, 2016, as circulated.

1. Discussion and possible action regarding approving a proclamation for Nole Enderle. Nole is a nine year old young man who attends Pine Forest Elementary. He is an amazing young man with a big heart for giving. Nole used the money he earned and the money he received from birthdays and Christmas to purchase 90 scooters and 22 bicycles to donate to the Blue Santa Program through the Orange County Sheriff's Department for under-privileged children.
(Stephen Brint Carlton, County Judge)
2. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Vidor, Check #43953, for \$2,760.00. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)

(Continued on the next page)

CONTINUE AGENDA FOR TUESDAY, NOVEMBER 8, 2016-PAGE TWO

3. Discussion and possible action regarding payment of the bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$1,150.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - b. \$1,355,750.00 to Way Services from the General Fund (001-111-57300) the 1st payment of 25% for the Energy Savings Program.

(Pennee Schmitt, County Auditor)

4. Discussion and possible action regarding purchasing a new nativity set to replace the 20+ year old broken one. The Court had approved the purchase of a nativity set on October 25, 2016. However, upon receipt of the item, Judge Carlton requested it be returned and new options be presented to the Court.
(Stephen Brint Carlton, County Judge)
5. Discussion and possible action regarding the burn ban.
(Jody Crump, Commissioner, Precinct Four)
6. Discussion and possible action regarding the certification of the October 2016 Collection Report for the Tax Office as required under PTC 31.10.
(Lynda Gunstream, County Tax Assessor-Collector)
7. Discussion and possible action regarding the acceptance of the Certification of the 2016 Current and Delinquent Tax Rolls. (Property Tax Code Section 26.09).
(Lynda Gunstream, County Tax Assessor-Collector)
8. Discussion and possible action to accept for filing the Chapter 59 Asset Forfeiture Report for the Orange County Sheriff's Office for fiscal year 2015-2016. This report is required each year by statute and a copy of this report will be sent to the Office of the Attorney General.
(Keith Merritt, Sheriff)

(Continued on the next page)

CONTINUE AGENDA FOR TUESDAY, NOVEMBER 8, 2016-PAGE THREE

9. Discussion and possible action regarding approving Sheriff Merritt to allow an authorized family member to purchase the service weapon of the late Captain Thomas Doyle Ray. This firearm is a Glock, Model 22, Serial number PZG588. The replacement cost is \$409.00 and will be turned over to the Treasurer's Office. The firearm will be taken off the Sheriff's Office inventory once approved by the Court. This purchase is authorized under the authority of the Texas Government Code, Chapter 614.052.
(Keith Merritt, Sheriff)

10. Discussion and possible action regarding approving Sheriff Merritt to allow retiring Captain Hodgkinson to purchase his assigned duty weapon. The weapon is a Glock, Model 22, serial number PZG607. The replacement cost is \$409.00 and will be turned over to the Treasurer's Office. The firearm will be taken off the Sheriff's Office inventory once approved by the Court. This purchase is authorized under the authority of the Texas Government Code, Chapter 614.051.
(Keith Merritt, Sheriff)

11. Discussion and possible action regarding approval for the office of Justice of the Peace, Precinct Two 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 is \$169.00 plus tax per night for three nights.
(Derry Dunn, Justice of the Peace, Precinct Two)

12. Discussion and possible action regarding approval of the appointment of Mike Kunst, City Manager, to serve as the City of Vidor's representative on the Orange County Economic Development Corporation Board of Directors.
(Jessica Hill, CEcD, Executive Director)

13. Discussion and possible action regarding approving the assignment of Temple Inland's Chapter 381 Agreement to International Paper Company effective January 2017.
(Jessica Hill, CEcD, Executive Director)

14. Discussion and possible action regarding lawn maintenance for county property located at 115 Woodsong, Bridge City, Texas.
(Louis Davis, Bridge City Resident)

(Continued on the next page)

CONTINUE AGENDA FOR TUESDAY, NOVEMBER 8, 2016-PAGE FOUR

15. Discussion and possible action regarding the Orange County Emergency Management Department accepting a \$1,200.00 grant from Helping Heroes. This grant will go towards a new desktop computer to run the informational boards at the Orange County Expo and Convention Center. This grant is sponsored by Flint Hills Resources and Koch Pipeline Company.
(Charlie Cox, Emergency Management Coordinator)

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

JUVENILE PROBATION

From: 001-230-54950 (Misc. Fees & Services) (\$228.00)
To: 001-111-53830 (Contingency) \$228.00

Purpose: To adjust Juvenile Probation budget to state budget.
(Craig Corder, Juvenile Probation Director)

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

VETERANS

From: 001-665-54551 (Travel/Education) (\$35.00)
To: 001-665-54595 (Dues & Memberships) \$35.00

Purpose: To pay membership fee for National Association of County Veterans Service Officers.
(Mark Hammer, Veterans Director)

18. Discussion and possible action regarding awarding Re-Bid IFB-16013 Road Materials for Orange County. Action by the court shall include approval for Orange County Judge or Judge Pro Tern to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)

19. Discussion and possible action regarding awarding IFB-16014 Prescription Pharmacy Service for Orange County Jail Facility. Action by the court shall include approval for Orange County Judge or Judge Pro Tem to sign the same. (Connie Cassidy, CPPB, Purchasing Agent)

(Continued on the next page)

CONTINUE AGENDA FOR TUESDAY, NOVEMBER 8, 2016-PAGE FIVE

20. Discussion and possible action regarding rescinding the award and terminating contract IFB-16007 Supply Law Enforcement Equipment and Uniforms with Texas Code Blue in accordance with the System for Award Management (SAM) requirements.
(Connie Cassidy, CPPB, Purchasing Agent)
21. Discussion and possible action regarding the transfer of the following items.
- | | |
|--------------------------|---------------|
| Asset-16621 Card Cabinet | Asset-16478 |
| From: County Clerk | From: Auditor |
| To: Surplus | To: MIS |
- (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.
23. 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 4th day of November, 2016.

Posted at 2:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT