



*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*

**REGULAR COURT SESSION
NOTICE OF MEETING AND AGENDA
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
DECEMBER 13, 2016**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, December 13, 2016 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the following purposes to-wit:

REGULAR COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Recognition of Special Guests

Approve minutes of the Special Court Session held December 6, 2016 at 2:00 p.m., 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 \$337,565.18. These funds represent the ½ cent Sales and Use Allocation for the month of October, 2016 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, DECEMBER 13, 2016-PAGE TWO

2. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$400,324.73 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 December 2016.
 - b. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due December 2016.

(Pennee Schmitt, County Auditor)

3. Discussion and possible action regarding accepting the County's Annual Audit for fiscal year ended October 31, 2016.
(Pennee Schmitt, County Auditor)

4. Discussion and possible action regarding approving the following tax abatements for the City of Vidor:

a. **Rock Builders, LLC**

PIRATES COVE NO. 1, LOT 7A, ACRES 0.3548, ORANGE COUNTY, TEXAS
Commonly known as 890 Pine Street (the "Property")

b. **Rock Builders, LLC**

ABST. 3t. h. BREECE TR 192, ACRES 0.298, ORANGE COUNTY, TEXAS
Known as 1235 Pine Street (the "Property")

c. **Thomas Ashmore**

BLK PART OF 53 HOUSEMAN ESTATE, ORANGE COUNTY, TEXAS
Known as 3150 Stanley Dr. (the "Property")

d. **Justin Bumsted**

LAKEWOOD ESTATES PHASE II, LOT 19, ACRES 0.411, ORANGE COUNTY,
TEXAS
Known as 455 Lakewood Dr. (the "Property")

e. **Craig Racz**

LOT PART OF 14 BLK 1 MILLER-VIDOR, ORANGE COUNTY, TEXAS
Known as 220 Cameo St. (the "Property")

f. **Audrey McDonald**

CLOVERLEAF, BLOCK PT OF 11, ACRES 0.45, ORANGE COUNTY, TEXAS
Known as 1920 Holly Dr. (the "Property")

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, DECEMBER 13, 2016-PAGE THREE

g. William E. Roberts, Jr.

ABST. 118 I & GN #7 TAX SALE 11/06/1990 TR 165, ORANGE COUNTY,
TEXAS

Known as 170 Alamo (the "Property")

h. Allen & Pamela Roebuck

LOT 20 VIDOR HEIGHTS, ORANGE COUNTY, TEXAS

Known as 440 Moreland (the "Property")

(Stephen Brint Carlton, County Judge)

5. Discussion and possible action regarding the certification of the November 2016 Collection Report for the Tax Office as required under PTC 31.10.
(Lynda Gunstream, County Tax Assessor-Collector)
6. Discussion and possible action regarding approving the transfer of Texas Department State Health Services, Local Registrar at the Justice of the Peace, Precincts 1, 2, 3 and 4 from the Justice of the Peace, Precincts 1, 2, 3 and 4 to the Orange County Clerk, effective January 1, 2017.
(Brandy Robertson, County Clerk)
7. Discussion and possible action regarding approving a resolution to consolidate the Justice of Peace, Precincts 1, 2, 3, and 4 Local Registrar duties with the Orange County Clerk and to transfer maintenance of birth and death records of the Justice of the Peace, Precincts 1, 2, 3, and 4 to the Orange County Clerk, effective January 1, 2017.
(Brandy Robertson, County Clerk)
8. Discussion and possible action to approve proposed change order #2 to GLO Contract 13-139-000-7217 (AKA Ike 2.2) and authorize the County Judge or Judge Pro Tem to sign the Change Order. This proposed change order is to add the placement of asphaltic concrete pavement (ACP) at several bridge/culvert replacement locations. The addition of ACP will result in a smoother ride and stronger pavement structure. The cost of the change order will be covered by the existing grant funds.
(Clark Slacum, P.E., County Engineer)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, DECEMBER 13, 2016-PAGE FOUR

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

ROAD AND BRIDGE

From: 002-573-54130 (Contracted Service & Maintenance)..... (\$ 450.00)
To: 002-573-57500 (Equipment: Non- Inventory) \$ 450.00

Purpose: To provide enough funds to purchase a heater for the Mechanics at shop 3.
(Clark Slacum, P.E., County Engineer)

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

ORANGE COUNTY CONVENTION AND EXPO CENTER

From: 070-813-52240 (Travel & Tourism) (\$32,558.55)
To: 070-791-57550 (Building & Grounds) \$32,558.55

Purpose: Landscaping for Expo Center.
(Sabrina Gray, Expo Center Director)

11. Discussion and possible action regarding a contract amendment for IFB-16013 Re-Bid Road Materials. This amendment will reflect vendor rebranding from APAC-Texas, Inc., to Oldcastle Materials Texas, Inc., dba Gulf Coast. Action by the court shall include approval for Orange County Judge or Judge Pro Tem to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)
12. Discussion and possible action regarding exit inventory for the following: Commissioner Precinct One David Dubose, Commissioner Precinct Three John Banken, Tax Assessor – Collector Lynda Gunstream, Justice of the Peace Precinct One David Peck and Constable Precinct Four Weldon Peveto.
(Connie Cassidy, CPPB, Purchasing Agent)
13. 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.
14. Discussion and possible action regarding adjourning Commissioners' Court meeting.

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, DECEMBER 13, 2016-PAGE FOUR

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 8th day of December, 2016.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT