



*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*

**SPECIAL COURT SESSION  
NOTICE OF MEETING AND AGENDA  
OF THE COMMISSIONERS' COURT  
OF ORANGE COUNTY, TEXAS  
DECEMBER 20, 2016**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, December 20, 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 following purposes to-wit:

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***SPECIAL COURT SESSION AGENDA***

*Invocation  
U.S. Pledge  
Texas Pledge*

***Recognition of Special Guests***

Approve minutes of the Public Workshop held on December 13, 2016 at 1:00 p.m., as circulated.

Approve minutes of the Regular Court Session held on December 13, 2016 at 2:00 p.m., as circulated.

1. Discussion and possible action regarding approving a proclamation for Dr. Russell Paul Rapoza, who is celebrating his 25<sup>th</sup> Anniversary for sharing and services in Orange County.  
(Stephen Brint Carlton, County Judge)

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**CONTINUE AGENDA FOR TUESDAY, DECEMBER 20, 2016-PAGE TWO**

2. Discussion and possible action to accept, by resolution of the court, the authorization of delegates for the new bank accounts with First Financial Bank. The new bank accounts are for the Tax Assessor-Collector's Office.  
(Christy Khoury, County Treasurer)
  
3. Discussion and possible action regarding payment of 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. \$109,312.50 to O.C.A.D. from the General Fund (001-111-54110) for the 1<sup>st</sup> Quarter Funding due January 2017.  
(Pennee Schmitt, County Auditor)
  
4. Acknowledgement for recording in the minutes of the Court the Sheriff's Annual Commissary Audit Report for fiscal year ended September 30, 2016.  
(Pennee Schmitt, County Auditor)
  
5. Discussion and possible action regarding approving a grant in the amount of up to \$550,618 to Orange County for participation by the State in the payment of a portion of the costs of construction of a public transportation project to widen Old Highway 90 and upgrade intersections at the I-10 frontage road and Port Access Road in Orange County, Texas, with funding from the Texas Mobility Fund established pursuant to Section 49-k, Article III, Texas Constitution (MO).  
(Stephen Brint Carlton, County Judge)
  
6. Discussion and possible action to renew lease in the Mauriceville County Building for Representative Dade Phelan's District Office for \$350.00 per month. This lease is by state contract from January 11, 2017 through January 8, 2019.  
(Barry Burton, Commissioner, Precinct Two)
  
7. Discussion and possible regarding the closing of the Emergency Services of Baptist Orange Hospital.  
(Jody Crump, Commissioner, Precinct Four)
  
8. Discussion and possible action regarding approving the purchase of a Tensco card and media storage filing cabinet for dispatch. This cabinet will be used for storage of warrant hard cards. The cost of the cabinet is \$940.65 including shipping.  
(Keith Merritt, Orange County Sheriff)

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**CONTINUE AGENDA FOR TUESDAY, DECEMBER 20, 2016-PAGE THREE**

9. Discussion and possible action to consider and implement alternate arrangements for inmate medical care due to the closing of the emergency room at Baptist Hospital-Orange.  
(Keith Merritt, Orange County Sheriff)
10. Discussion and possible action regarding approval of County Judge or County Judge Pro Tem signing the Certificate of Construction Completion forms. GLO-DR Contract No: 13-139-000-7217. DRS Grant No: DRS220214.  
(Clark Slacum, P.E., County Engineer)
11. Discussion and possible action regarding approval of the County Judge or Judge Pro Tem signing the hardware contract between Orange County and NET Data Corporation for support of the NET Data Corporation for support of the NET Data hardware support. This new maintenance was approved in the 2016-2017 budget to come out of line item 001-105-54130.  
(Lisa Reeves, MIS Director)
12. 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.
13. Closed meeting, held pursuant to Tex. Gov. Code §551.071(1) and (2) to discuss, with Assistant County Attorney pending litigation styled Cause No. 1:13 CV 00611-RC; *Montano v. Orange County, Texas*, In the United States District Court For The Eastern District Of Texas – Beaumont Division.  
(Douglas E. Manning, Assistant County Attorney)
14. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
15. 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.***

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**CONTINUE AGENDA FOR TUESDAY, DECEMBER 20, 2016-PAGE FOUR**

***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 15th day of December, 2016.

Posted at 4:30 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT