



*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
FEBRUARY 23, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, February 23, 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 in Vidor at 2:00 p.m. on February 16, 2016, as circulated.

1. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending January 31, 2016 and recording in the Minutes of the court:
 - A) Approval of Investments in Super Investments-General Fund, TexPool and Texas Class in the amount of \$13,504,931.39.
 - B) Approval of Interest Earned to date in the amount of \$13,806.45.
 - 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.

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This report will be available on the county's web site for viewing.

D) Pledged Security Collateral for a total of \$77,109,642.95 , summary as follows:

- Wells Fargo Bank \$ 62,018,113.29
- 1st Financial Bank \$ 15,091,529.66

(Christy Khoury, County Treasurer)

2. 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 Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - b. \$2,300.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.

(Mary Johnson, County Auditor)

3. I hereby certify that the expenditures and grant revenues scheduled as follow may be considered for adoption as a Special Budget pursuant to Local Government Code §111.0106. These are Public Assistance funds from the May 2015 Flooding incident, #PA-06-TX-4223-PW-00274.

036-000-44450	F>E>M> Special Revenue	(\$13,076.33)
036-987-57530	Street Repairs/Improvements	\$13,076.33

(Mary Johnson, County Auditor)

4. Discussion and possible action regarding entering into a Professional Services Agreement with Strategic Planning and Project Development, Inc. and authorizing a member of Commissioners' Court to sign the same.
(Stephen Brint Carlton, County Judge)

5. Discussion and possible action regarding Orange County adopting updated building codes.
(Stephen Brint Carlton, County Judge)

6. Discussion and possible action regarding the certification of the January 2016 Collection Report for the Tax Office as required under PTC 31.10.
(Lynda Gunstream, Tax Assessor-Collector)

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7. Discussion and possible action on a bid submitted on the following trust property:

	ACCOUNT	SUIT/CASE #	PROPERTY LOCATION
1.	011945-00560	A050136-T	903 3 rd Street, Orange, TX

(Lynda Gunstream, County Tax Assessor-Collector)

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

COLLECTIONS DEPARTMENT

From: 001-235-54552 (Travel/Education-Collections) (\$215.00)

To: 001-235-57500 (Equipment Non-Inventory)..... \$215.00

Purpose: To purchase a new office chair.
(Denisha Lowe, Collections Compliance Director)

9. Robert Ruiz, Risk Management Consultant for the Texas Association of Counties is here in Commissioners' Court to present an overview of the new Risk Control Reimbursement Program.
(Missy Pillsbury, Risk Management Coordinator)

10. Discussion and possible action regarding Orange County entering into an Onsite Services Agreement with Catapult Health. Texas Association of Counties recommended Catapult Health for our Orange County Employees Health Fair on June 22, 2016 at the Orange County Expo Center to provide a worksite preventive checkup. The checkup will include diagnostic blood work and a personal health report and a private session with a licensed nurse practitioner. This checkup will be free to all employees, retirees and dependents that are on our health plan, all fees will be processed through our health plan as a claim for preventive care. Participation in this preventive checkup will help employees meet the requirements of the Orange County Wellness Incentive Program.
(Lori Ardoin, Human Resource Director)

11. Discussion and possible action regarding awarding IFB-16001-Road Signs for Orange County.
(Connie Cassidy, CPPB, Purchasing Agent)

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12. Discussion and possible action regarding awarding IFB-15010-Installation of on-site sewage facilities in the Orange, Texas area and authorizing the County Judge to sign the contract.

(Connie Cassidy, CPPB, Purchasing Agent)

13. Discussion and possible action regarding the transfer of the following items:

Asset-13805

Air Condition Unit

From: Veterans

To: Surplus

Asset-10467

Maxtrac Radio

From: Risk Mgmt.

To: Surplus

Asset-15358

Martin Yale Tabber

From: Extension

To: Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

14. Discussion and possible action regarding approval to accept the donation of one (1) Dell Optiplex 760 Computer from Texas A&M AgriLife. Equipment shall be located in the Orange County AgriLife Extension Department.

(Connie Cassidy, CPPB, Purchasing Agent)

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.

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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 18th day of February, 2016.

Posted at 3:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT