

*Notice of Meeting and Agenda
March 15, 2016*



*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
MARCH 15, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, March 15, 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 Regular Court Session held at 2:00 p.m. on March 8, 2016, as circulated.

1. Discussion and possible action regarding approving a proclamation for the American Red Cross recognizing and thanking our everyday heroes.
(Chester Jourdan, American Red Cross Representative)

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2. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month February 29, 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 \$7,508,922.38.
 - b. Approval of Interest Earned to date in the amount of \$23,758.18.
 - 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. This report will be available on the county's web site for viewing.
 - d. Pledged Security Collateral for a total of \$76,731,142.52.

(Christy Khoury, County Treasurer)

3. Discussion and possible action regarding filing in the minutes of the court revenue received from the GLO by direct deposit in the amount of \$151,161.30. This is the 11th drawdown on the Ike 2.2 recovery project.
(Christy Khoury, County Treasurer)
4. Discussion and possible action regarding filing in the minutes of the court revenue received from Orangefield I.S.D., check #82533, in the amount of \$36.45. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)
5. 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 \$359,890.60. These funds represent the ½-cent Sales and Use Allocation for the month of January, 2016 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)
6. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$106,856.99 to O.C.A.D. from the General Fund (001-111-54110) for Second Quarter Funding due March, 2016.

(Mary Johnson, County Auditor)

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

AUDITOR

From: 001-303-54570 (Travel/Registration) (\$515.50)
To: 001-303-54130 (Contract Services/Maintenance) \$515.50

Purpose: To cover the shredder annual maintenance agreement.
(Mary Johnson, County Auditor)

8. Discussion and possible action regarding approving a letter of intent between Corp of Engineers and Orange County, Texas for the Sabine Pass to Galveston Bay.
(Stephen Brint Carlton, County Judge)
9. Discussion and possible action regarding Discussion and possible action to consider the following in conjunction with the Energy Savings Performance Contract with Way, Inc. *See, Tex. Loc. Gov't Code 302.001 et seq.*
- a. Execute the Joule Assets Demand Response Services Agreement; and,
 - b. Approve third party financing of the project in accordance with Chapter 302 of the Texas Local Gov't Code.
- (Douglas E. Manning, Assistant County Attorney)
10. Discussion and possible action regarding approval of HOT funds for the 2016 Texas Barbeque Festival in Vidor, Texas on April 21-24, 2016.
(Barry Burton, Commissioner, Precinct Two)
11. Discussion and possible action regarding approval of HOT funds for the 2016 Mauriceville Crawfish Festival in Mauriceville, Texas on April 15-17, 2016.
(Barry Burton, Commissioner, Precinct Two)
12. Discussion and possible action regarding the certification of the February, 2016 Collection Report for the Tax Office as required under PTC 31.10.
(Lynda Gunstream, County Tax Assessor-Collector)

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

	ACCOUNT	SUIT/CASE #	PROPERTY LOCATION
1.	000003-038701/ 023000-035658	A130036-T	460 Oak Ln., Vidor, TX
2.	011441-000130	A040042-T	260 Blueberry, Bridge City, TX

(Lynda Gunstream, County Tax Assessor-Collector)

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

COUNTY CLERK

From: 001-109-54570 (Registration/ Seminars & Conferences) (\$500.00)
To: 001-109-52910 (Office Machines) \$500.00

Purpose: To cover a shortage in a Line Item for Repairs/Office Machines.
(Brandy Robertson, County Clerk)

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

128th DISTRICT COURT

From: 001-210-52260 (Books & Publications) (\$800.00)
To: 001-210-52100 (Office Supplies) \$800.00

Purpose: To provide funds for the remainder of the year.
(Courtney Arkeen, 128th District Court Judge)

16. Discussion and possible action regarding approving the purchase of Oxygen Forensic Detective Software in the amount of \$5,995.00.
(Keith Merritt, Orange County Sheriff)

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

SHERIFF'S DEPARTMENT

From: 058-965-54950 (Misc. Fees & Services) (\$10,000.00)
To: 058-965-57590 (General Machinery & Equipment) \$10,000.00

Purpose: To pay for Oxygen Forensic Detective Software.
(Keith Merritt, Orange County Sheriff)

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18. Discussion and possible action regarding authorizing the Greater Orange Area Chamber of Commerce to use the Transportation Department's buses for the 2016 Redfish Elite Classic. The Chamber requests one (1) county transportation bus with driver(s) on Friday, April 8, 2016 during the times of 3:00 p.m. to 10:00 p.m. and two (2) county transportation buses with drivers on Saturday, April 9, 2016 during the times of 11:00 a.m. to 11:00 p.m.
(Ida Schossow, President, Greater Orange Area Chamber of Commerce)

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

ELECTIONS DEPARTMENT

From: 001-111-53830 (Contingency) (\$18,300.00)
To: 067-808-52220 (Election Expense) \$16,500.00
To: 067-808-54551 (Travel/Education) \$ 1,800.00

Purpose: To provide funds for the remainder of the year.
(Tina Barrow, Elections Administrator)

20. Discussion and possible action regarding allowing the selection of a committee to review and score the request for proposal RFP-16006 National Flood Insurance Program (NFIP).
(Connie Cassidy, CPPB, Purchasing Agent)

21. Discussion and possible action regarding the transfer of the following items.

Asset-16041-Bullet Proof Vest	Asset-13805-AC Unit	Asset-11192 MCS Radio
From: Sheriff's Office	From: Veterans	From: Constable Pct. 1
To: Constable Pct. 3	To: Surplus	To: Surplus

Asset-10443 MCS Radio	Asset-15191-Dell Laptop	Asset-10870 Radar
From: Constable Pct. 1	From: Constable Pct. 1	From: Constable Pct. 1
To: Surplus	To: Surplus	To: Surplus

Asset-13032-Radar	Asset-17096-HP Printer
From: Constable Pct. 1	From: JP 2
To: Surplus	To: Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

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22. Discussion and possible action regarding correcting Asset-16189 transfer approved on February 9, 2016 to read Asset-16819.
(Connie Cassidy, CPPB, Purchasing Agent)

23. Discussion and possible action regarding approving the maintenance agreement between Orange County and Bosco Industries for an annual service contract for the aerobic sewer system located at the Chief John Tarver Training Center. Action by the court shall include approval for Orange County Judge or Judge Pro Tem to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)

24. 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.

25. Closed meeting, held pursuant to Tex. Gov. Code Section 551.071(1) and (2) to discuss, with Assistant County Attorney the following:
 - a. Contemplated and/or pending litigation; and,
 - b. Receive information from the County Attorney on a matter that is protected by the attorney-client privilege.
(Douglas E. Manning, Assistant County Attorney)

26. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)

27. 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 CONVENED.

Dated this 10th day of March, 2016.

Posted at 3:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT