



*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 30, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Wednesday, March 30, 2016 at 2:00 p.m.** at the Administration Building located at 123 S. 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 10:00 a.m. on March 21, 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)
2. Discussion and possible action regarding approving a resolution authorizing the County Judge and the County Judge Pro Tem to execute contractual documents between the Texas Department of Agriculture and Orange County for the 2015 Texas Community Development Block Grant Program Contract 7215350; and authorizing the County Judge, County Judge Pro Tem, County Commissioner of Precinct Four and County Treasurer to execute the *Request for Payment Form* required for requesting funds approved in this program.
(Ladonna Floyd, David J. Waxman, Inc.)

(Continued on next page)

CONTINUE AGENDA FOR WEDNESDAY, MARCH 30, 2016-PAGE TWO

3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
(Mary Johnson, County Auditor)

4. Discussion and possible action regarding considering 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)

5. Discussion and possible action regarding approval of the use of county transportation 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. In addition, we also request Orange County, Texas to cover the fuel expenses up to \$500.00.

(Ida Schossow, President, Greater Orange Area Chamber of Commerce)

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

AGRILIFE

From: 001-655-54570 (Registration Fees) (\$567.00)
From: 001-655-54550 (Travel)(\$1,000.00)
From: 001-655-54551 (Travel/Education) (\$400.00)

To: 001-655-52280 (4-H Program Supplies) \$667.00
To: 001-655-52290 (FCS Program Supplies) \$1,300.00

Purpose: Funds for Program Supplies.
(Christina Ritter, AgriLife Coordinator)

(Continued on next page)

CONTINUE AGENDA FOR WEDNESDAY, MARCH 30, 2016-PAGE THREE

7. Discussion and possible action regarding approving the purchase of three (3) grapples for existing Road and Bridge Excavators. These attachments will be necessary to allow the Road and Bridge crews to pick up and load debris that resulted from the March flooding event. Estimated cost for three (3) grapples is \$37,474.00.
(Clark Slacum, P.E., County Engineer)

8. Discussion and possible action to approve the purchase of Solus Scan Tool (engine diagnostic scanner). The existing R&B scanner has malfunctioned and has become obsolete making repairing it impractical. The cost for a replacement scanner is \$3,505.00.
(Clark Slacum, P.E. County Engineer)

9. Discussion and possible action to approve the software renewal license of Servicemaxx. This software is needed to allow the R&B mechanics to continue working on the large International dump trucks. The cost for the software license renewal is \$535.00.
(Clark Slacum, P.E. County Engineer)

10. Discussion and possible action regarding authorizing the Purchasing Agent to advertise for bids on Insecticides for Orange County.
(Connie Cassidy, CPPB, Purchasing Agent)

11. Discussion and possible action regarding authorizing the Purchasing Agent to advertise for bids on law enforcement equipment and uniforms for the Orange County Sheriff's Office.
(Connie Cassidy, CPPB, Purchasing Agent)

12. 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)

13. 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

(Continued on next page)

CONTINUE AGENDA FOR WEDNESDAY, MARCH 30, 2016-PAGE FOUR

Asset- 10443 MCS Radio
From-Constable Pct. 1
To - Surplus

Asset-15191-Dell Laptop
From-Constable Pct. 1
To - Surplus

Asset-10870 Radar
From-Constable Pct. 1
To - Surplus

Asset-13032 – Radar
From-Constable
To - Surplus

Asset-17096 HP Printer
From- JP 2
To - Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

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

15. 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)

16. Discussion and possible action regarding entering into the minutes of the court the exit inventory for Donna Scales, Parks Director.
(Connie Cassidy, CPPB, Purchasing Agent)

17. 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.

18. 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)

(Continued on next page)

CONTINUE AGENDA FOR WEDNESDAY, MARCH 30, 2016-PAGE FIVE

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

20. Closed meeting, held pursuant to Tex. Gov. Code §551.072 to deliberate the purchase, exchange, lease or value of certain real property. The meeting will be taped. See, Tex. Gov. Code §551.103(a).
Douglas E. Manning, Assistant County Attorney)

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

22. 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 24th day of March, 2016.

Posted at 3:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT