



*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  
MAY 17, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, May 17, 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 purpose of discussion and possible action on matters brought before the Court.

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***SPECIAL COURT SESSION AGENDA***

*Invocation  
U.S. Pledge  
Texas Pledge*

Approve minutes of the Special Court Session held at 2:00 p.m. on May 10, 2016, as circulated.

1. The Human Resource Department would like Orange County Commissioners' Court to recognize Eric Hanke and Sara Seyer of Texas County and District Retirement System. These representatives will be presenting Retirement Seminars and Personal Benefit Counseling sessions for county employees.  
(Lori Ardoin, Human Resources Director)
2. 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 \$413,092.02. These funds represent the 1/2-cent Sales and Use Allocation for the month of March 2016 and have been credited to the General Operating Fund.  
(Christy Khoury, County Treasurer)

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**CONTINUE AGENDA FOR TUESDAY, MAY 17, 2016-PAGE TWO**

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 \$4,875.30. This is the 13<sup>th</sup> drawdown on the Ike 2.2 recovery project.  
(Christy Khoury, County Treasurer)
  
4. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
  - a. \$68,641.00 to Orange County Economic Development Corporation from the General fund (001-111-53020) for 79.23% Participation Funding for the 2015-2016 fiscal year.
  - b. \$3,450.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.  
(Mary Johnson, County Auditor)
  
5. Discussion and possible action regarding receiving County Auditor's Financial Report for fiscal year to date through March 31, 2016.  
(Mary Johnson, County Auditor)
  
6. I hereby certify that the expenditures and grant revenues scheduled as follows may be considered for adoption as a Special Budget pursuant to Local Government Code §111.0106.

**SPECIAL BUDGET**

002-000-40577	C.E.R.T.Z. Grant Revenue	(\$473,972)
002-577-52500	Road Materials	\$473,972

(Mary Johnson, County Auditor)

7. Discussion and possible action regarding Orange County Commissioners' Court approving the 2017 Holiday Schedule for Orange County Employees.  
(Stephen Brint Carlton, County Judge)

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**CONTINUE AGENDA FOR TUESDAY, MAY 17, 2016-PAGE THREE**

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

**128<sup>th</sup> DISTRICT COURT**

From: 001-210-52260 (Books & Publications) ..... (\$900.00)  
To: 001-210-54130 (Contract Maintenance) ..... \$900.00

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

9. Discussion and possible action regarding a Resolution to consolidate the City of Orange Local Registrar duties to the Orange County Justice of the Peace, Precinct One.  
(Donna Granger, Court Coordinator, Justice of the Peace, Precinct One)
10. Discussion and possible action regarding a Resolution to consolidate the City of Orange Vital Records the Orange County Clerk.  
(Brandy Robertson, County Clerk)
11. Discussion and possible action regarding authorizing the County Judge to execute and file an Abatement Agreement for property located within Abstract 87, Bradley Garner Survey, Tract 0100 Reinvestment Zone pursuant to Texas Tax Code, Section §312.401.  
(Jessica Hill, CEcD, Orange County Economic Development Director)
12. Discussion and possible action regarding Orange County Commissioners' Court approving the Orange County Economic Development Corporation's Hotel Occupancy Tax Fund Committee's recommendation for distribution of funds.  
(Jessica Hill, CEcD, Orange County Economic Development Director)
13. Discussion and possible action regarding approval for Orange County to enter into a contract with AshBritt, Inc. to provide debris cleanup and other related services on an as-needed basis through the end of the calendar year.  
(Missy Pillsbury, Interim Emergency Management Coordinator)
14. Discussion and possible action regarding approval for Orange County to enter into a contract with Tetra Tech, to provide debris monitoring and other related services on an as-needed basis through the end of the calendar year.  
(Missy Pillsbury, Interim Emergency Management Coordinator)

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**CONTINUE AGENDA FOR TUESDAY, MAY 17, 2016-PAGE FOUR**

15. Discussion and possible action regarding approving the purchase of a DATTO backup system to be used to backup all Orange County data. This system will require an equipment lease for 3 years and a monthly monitoring and maintenance fee through Entre Computers. The monthly equipment lease amount would come out of line item 001-105-57630 (Equipment Lease). The monitoring and maintenance fee would come out of line item 001-105-54130 (Contract Maintenance). This item will authorize the County Judge or Judge Pro Tem to sign both contracts.  
(Lisa Reeves, MIS Director)

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

**MIS DEPARTMENT**

From: 001-105-52115 (Computer Supplies) ..... (\$5,500.00)  
To: 001-105-57630 (Equipment Lease) ..... \$5,500.00

Purpose: To provide funds for the lease of the Datto appliance for the remainder of the year.  
(Lisa Reeves, MIS Director)

17. Discussion and possible action regarding Management Information Systems to fill the position of Extra/Summer help at an hourly rate of \$8.76. If approved, this position will be for June through August and will not exceed the budgeted amount of \$3,641.00.  
(Lisa Reeves, MIS Director)

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

**MAINTENANCE DEPARTMENT**

From: 001-115-52930 (Building & Grounds) ..... (\$3,000.00)  
To: 001-115-52900 (Motor Vehicle Repair) ..... \$3,000.00

Purpose: To provide funds for the remainder of the year.  
(Kurt Guidry, Maintenance Director)

19. 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.

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**CONTINUE AGENDA FOR TUESDAY, MAY 17, 2016-PAGE FIVE**

20. Closed meeting, held pursuant to Tex. Gov. Code §551.071(2) to discuss with, Assistant County Attorney, a matter that is protected by the attorney-client privilege.  
(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 12<sup>th</sup> day of May, 2016.

Posted at 3:30 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT