



*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
JUNE 21, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, June 21, 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 at 2:00 p.m. on June 7, 2016, as circulated.

Approve minutes of the Regular Court Session held at 2:00 p.m. on June 14, 2016, as circulated.

1. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending May 31, 2016 and recording in the Minutes of the Court:
 - a. Approval of Investments in Super Investments-General fund, TexPool and Texas Class the amount of \$7,266.84.
 - b. Approval of Interest Earned to date in the amount of \$49,934.25.
 - 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.

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d. Pledged Security Collateral for a total of \$75,014,940.19, summary as follows:

- Wells Fargo Bank \$60,087,283.76
- 1st Financial Bank \$14,927,656.43

(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:
(Mary Johnson, County Auditor)
3. Discussion and possible action regarding Orange County joining Vidor's Pride and Progress.
(Stephen Brint Carlton, County Judge)
4. Discussion and possible action regarding changes to the employee pay matrix in accordance with the Department of Labor (F.L.S.A.) new proposed rule on exempt/non-exempt status to go into effect on December 1, 2016.
(Stephen Brint Carlton, County Judge)
5. Discussion and possible action regarding revisions to Policy No. 240 of the Orange County Personnel Policy Manual pertaining to re-classifications.
(Stephen Brint Carlton, County Judge)
6. Discussion and possible action regarding approving a resolution for the Texas Department of Transportation to lower the speed limit for FM 3247, Martin Luther King, Jr. Drive from 70 mph to 55 mph.
(David Dubose, Commissioner, Precinct One)
7. Discussion and possible action regarding the certification of the May, 2016 Collection Report for the Tax Office as required under PTC 31.10.
(Lynda Gunstream, County Tax Assessor-Collector)
8. Discussion and possible action regarding authorizing Sheriff Keith Merritt to renew the "Affiliation Agreement" between Lamar State College-Orange on behalf of the Department of Nursing and the Orange County Jail to allow students to conduct their educational studies in Clinical Nursing at the Orange County Sheriff's Office Jail Infirmary.
(Keith Merritt, Orange County Sheriff)

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- 9. Discussion and possible action for Sheriff Keith Merritt to allow retired Sheriff's Office Deputy Sgt. P. Swiney and Investigator R. Clark to "purchase" their department issued firearm (pistol only) following the guidelines set forth in Government Code 614 Subchapter D, Section 614.051; Purchase of Agency-Issued Firearm of Honorably Retired or Deceased Peace Officer and Section 614.053; Purchase Price of Firearm. All County policies will be followed. (Keith Merritt, Orange County Sheriff)

- 10. Discussion and possible action regarding appointing the Orange County Clerk as Local Registrar for Orange County, Texas and approving the transfer of Texas Department State Health Services, Local Registrar at the City of Orange from the City of Orange to the Orange County Clerk. (Brandy Robertson, County Clerk)

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

CONSTABLE, PRECINCT FOUR

From: 001-778-52100 (Office Supplies)	(\$45.00)
From: 001-778-54200 (Printing & Binding)	(\$55.00)
From: 001-778-52110 (Public Safety Supplies)	(\$217.00)
To: 001-778-54130 (Contacted Services & Maintenance)	\$317.00

(Weldon Peveto, Constable, Precinct Four)

- 12. Discussion and possible action regarding approval for the Transportation Department to purchase the following:
 - a. Replacement copier for the office
 - b. Four (4) replacement chairs for dispatchers(Valli Lott, Transportation Department)

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

ENVIRONMENTAL HEALTH AND CODE COMPLIANCE

From: 025-908-52260 (Books & Publication)	(\$200.00)
To: 025-908-54200 (Printing & Binding)	\$200.00

(Joel Ardoin, Health and Code Compliance Director)

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

Asset-15130 Bullet Proof Vest
From: Sheriff's Office
To: Destroy

Asset-15324 Bullet Proof Vest
From: Sheriff's Office
To: Destroy

Asset-15332 Bullet Proof Vest
From: Sheriff's Office
To: Destroy

Asset-15340 Bullet Proof Vest
From: Sheriff's Office
To: Destroy

Asset-11246 MTS2000 Radio
From: Sheriff's Office
To: Surplus

Asset-16998 MCS2000 Radio
From: Sheriff's Office
To: Surplus

Asset-18207 Dell Computer
From: Sheriff's Office
To: Surplus

Asset-13355 Dell Laptop D820
From: Sheriff's Office
To: Surplus

Asset-10599 MTS2000 Radio
From: Sheriff's Office
To: Surplus

Asset-11202 MTS2000 Radio
From: Sheriff's Office
To: Surplus

Asset-11211 MTS2000 Radio
From: Sheriff's Office
To: Surplus

Asset-11213 MTS2000 Radio
From: Sheriff's Office
To: Surplus

Asset-11222 MTS2000 Radio
From: Sheriff's Office
To: Surplus

Asset-11233 MTS2000 Radio
From: Sheriff's Office
To: Surplus

Asset-11239 MTS2000 Radio
From: Sheriff's Office
To: Surplus

Asset-11244 MTS2000 Radio
From: Sheriff's Office
To: Surplus

Asset-13346 Dell Laptop
From: Sheriff's Office
To: Surplus

Asset-13347 Dell Laptop
From: Sheriff's Office
To: Surplus

Asset-13354 Dell Laptop
From: Sheriff's Office
To: Surplus

Asset-13359 Dell Laptop
From: Sheriff's Office
To: Surplus

Asset-13362 Dell Laptop
From: Sheriff's Office
To: Surplus

Asset-13405 Dell Laptop
From: Sheriff's Office
To: Surplus

Asset-10932 Pressure Washer
From: Road and Bridge
To: Surplus

Asset-17164 A/C Unit
From: Road and Bridge
To: Surplus

Asset-15188 Floor Jack
From: Road and Bridge
To: Surplus

Asset-16830 Dell Computer
From: JP4
To: Surplus

Asset-12329 Dell Computer
From: MIS
To: Surplus

Asset-13564 Dell Computer
From: MIS
To: Surplus

Asset-12926 Dell Computer
From: MIS
To: Surplus

Asset-13195 Dell Computer
From: MIS
To: Surplus

Asset-17833 Dell Computer
From: MIS
To: Surplus

Asset-17755 Dell Computer
From: MIS
To: Surplus

Asset-13506 Dell Computer
From: MIS
To: Surplus

Asset-14871 Dell Computer
From: MIS
To: Surplus

Asset-15073 Dell Computer
From: MIS
To: Surplus

Asset-15017 Dell Computer
From: MIS
To: Surplus

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Asset-13342 Dell Computer
From: MIS
To: Surplus

Asset-13648 Dell Computer
From: MIS
To: Surplus

Asset-13841 Dell Computer
From: MIS
To: Surplus

Asset-13240 Dell Computer
From: MIS
To: Surplus

Asset-14473 Dell Computer
From: MIS
To: Surplus

Asset-16888 Dell Computer
From: MIS
To: Surplus

Asset-13847 Dell Computer
From: MIS
To: Surplus

Asset-14201 Dell Computer
From: MIS
To: Surplus

Asset-15511 Dell Computer
From: MIS
To: Surplus

Asset-13840 Dell Computer
From: MIS
To: Surplus

Asset-16643 Dell Computer
From: MIS
To: Surplus

Asset-17727 Dell Computer
From: MIS
To: Surplus

Asset-13298 Dell Computer
From: MIS
To: Surplus

Asset-13241 Dell Computer
From: MIS
To: Surplus

Asset-13018 Dell Computer
From: MIS
To: Surplus

Asset-13644 Dell Computer
From: MIS
To: Surplus

Asset-12717 Dell Computer
From: MIS
To: Surplus

Asset-14520 HPLaserjet Print.
From: MIS
To: Surplus

Asset-13861 HP Laserjet Printer
From: MIS
To: Surplus

Asset-13068 HP Laserjet Printer
From: MIS
To: Surplus

Asset-14427 HPLaserjet Print.
From: MIS
To: Surplus

Asset-12456 HP Laserjet Printer
From: MIS
To: Surplus

Asset-15193 Dell Computer
From: MIS
To: Surplus

Asset-15064 Dell Computer
From: MIS
To: Surplus

Asset-13199 Dell Computer
From: MIS
To: Surplus

Asset-14422 HP Laserjet Printer
From: MIS
To: Surplus

Asset-13569 Dell Computer
From: MIS
To: Surplus

Asset-17733 Fujitsu Scanner
From: MIS
To: Surplus

Asset-13320 Fujitsu Scanner
From: MIS
To: Surplus

Asset-13794 Dell Computer
From: MIS
To: Surplus

Asset-14100 Dell Computer
From: MIS
To: Surplus

Asset-13647 Dell Computer
From: MIS
To: Surplus

Asset-16748 Dell Computer
From: MIS
To: Surplus

Asset-13800 Dell Computer
From: MIS
To: Surplus

Asset-17756 Dell Computer
From: MIS
To: Surplus

Asset-14217 Dell Computer
From: MIS
To: Surplus

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Asset-16848 Dell Computer
From: MIS
To: Surplus

Asset-15102 Dell Computer
From: MIS
To: Surplus

Asset-15315 Dell Computer
From: MIS
To: Surplus

Asset-16958 Dell Computer
From: MIS
To: Surplus

Asset-16747 Dell Computer
From: MIS
To: Surplus

Asset-16761 Dell Computer
From: MIS
To: Surplus

Asset-16963 Dell Computer
From: MIS
To: Surplus

Asset-17004 HP Laserjet Printer
From: MIS
To: Surplus

Asset-17837 Omniclone
Hardrive Duplicator
From: MIS
To: Surplus

Asset-12631 HP Laserjet Printer
From: MIS
To: Surplus

Asset-13325 Fujitsu Scanner
From: MIS
To: Surplus

Asset-16760 Fujitsu Scanner
From: MIS
To: Surplus

Asset-13984 Fujitsu Scanner
From: MIS
To: Surplus

Asset-12773 Dell Computer
From: MIS
To: Surplus

Asset-12764 Dell Computer
From: MIS
To: Surplus

Asset-12768 Dell Computer
From: MIS
To: Surplus

Asset-12766 Dell Computer
From: MIS
To: Surplus

Asset-12937 Dell Computer
From: MIS
To: Surplus

Asset-12772 Dell Computer
From: MIS
To: Surplus

Asset-12767 Dell Computer
From: MIS
To: Surplus

Asset-11376 Superstack
Switch
From: MIS
To: Surplus

Asset-11401 Superstack Switch
From: MIS
To: Surplus

Asset-12538 Samsung Plat
Monitor
From: MIS
To: Surplus

Asset-13646 Dell Computer
From: MIS
To: Surplus

Asset-16746 Dell Computer
From: MIS
To: Surplus

Asset-13879 Dell Laptop
From: MIS
To: Surplus

Asset-13171 Logiccube
Duplicator
From: MIS
To: Surplus

Asset-12468 Router Black Box
From: MIS
To: Surplus

Asset-11375 Router Black Box
From: MIS
To: Surplus

Asset-11869 Super Stack II
From: MIS
To: Surplus

Asset-12710 Viewsonic Monitor
From: MIS
To: Surplus

Asset-11413 Super Stack Hub
From: MIS
To: Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

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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. Closed meeting, held pursuant to Tex. Gov. Code §551.071(1) and (2), to seek or receive advice from legal counsel on a matter covered by the attorney-client privilege.
(Douglas E. Manning, Assistant County Attorney)
17. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
18. 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 16th day of June, 2016.

Posted at 3:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT