



*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 28, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, June 28, 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*

***Recognition of Special Guests***

Approve minutes of the Special Court Session held at 2:00 p.m. on June 21, 2016, as circulated.

1. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Rose City, check #14841, for \$303.99. These funds are reimbursement for road materials.  
(Christy Khoury, County Treasurer)
2. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Pine Forest, check #1252, for \$101.92. These funds are reimbursement for road materials.  
(Christy Khoury, County Treasurer)

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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 \$36,193.50. This is the 15<sup>th</sup> drawdown on the Ike 2.2 recovery project.  
(Christy Khoury, County Treasurer)
  
4. Discussion and possible action to accept, by resolution of the court, the authorization of delegates for Capital One Bank.  
(Christy Khoury, County Treasurer)
  
5. 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)
  
6. Discussion and possible action regarding possible reclassification of exempt non-department head/director positions as covered by the Employee Pay Matrix. Current exempt department head/director positions, current professional positions, and current non-exempt positions will not be considered for reclassification at this time.  
(Stephen Brint Carlton, County Judge)
  
7. Discussion and possible action regarding changes to the Orange County "disaster pay" policy.  
(Stephen Brint Carlton, County Judge)
  
8. Discussion and possible action regarding approving a resolution for the Texas Community Development Block Grant Program on Civil Rights.  
(Randy Blanks, Representative for David Waxman, Inc.)
  
9. Discussion and possible action regarding accepting and filing into the minutes of the Court the Orange County Emergency Services District No. 2 Audited Financial Statements for year ending December 31, 2015.  
(Orange County Emergency Services District No. 2)
  
10. Discussion and possible action regarding approving a line item transfer:

**AIRPORT/RISK MANAGEMENT**

From: 001-101-52342 (Liability General) ..... (\$32,027.00)  
To: 001-101-52340 Liability Auto ..... \$32,027.00

(Missy Pillsbury, Airport/Risk Management)

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**CONTINUE AGENDA FOR TUESDAY, JUNE 28, 2016-PAGE THREE**

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

**AIRPORT/RISK MANAGEMENT**

From: 001-118-54570 (Registration/Seminars & Conferences) ..... (\$260.00)  
To: 001-610-54950 (Misc. Fees & Services) ..... \$260.00

Purpose: To provide funds for the remainder of the year.  
(Missy Pillsbury, Airport/Risk Management)

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

**AIRPORT/RISK MANAGEMENT**

From: 001-118-54551 (Travel/Education) ..... (\$1,000.00)  
From: 001-118-54570 (Registration/Seminars & Conferences) ..... (\$ 240.00)  
From: 001-118-57100 (Defensive Driving) ..... (\$ 200.00)  
From: 001-118-57500 (Equipment: Non-Inventory – Under \$500) ..... (\$ 300.00)  
From: 001-610-54595 (Dues & Membership) ..... (\$ 50.00)  
To: 001-610-52700 (Electricity) ..... \$1,790.00

Purpose: To provide funds for the remainder of the year.  
(Missy Pillsbury, Airport/Risk Management)

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

**AIRPORT/RISK MANAGEMENT**

From: 001-111-53830 (Contingency)..... (\$2,060.00)  
To: 001-610-52700 (Electricity) ..... \$2,060.00

Purpose: To provide funds for the remainder of the year.  
(Missy Pillsbury, Airport)

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

**TRANSPORTATION DEPARTMENT**

From: 001-601-52300 (Fuel, Oil, Gas & Grease) ..... (\$4,285.79)  
To: 001-601-57610 (Office Furnishings) ..... \$1,353.79  
To: 001-601-57595 (Machinery & Equipment) ..... \$2,932.00

(Valli Lott, Transportation Director)

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15. Discussion and possible action regarding IFB-16009 Airport Mowing, Application of Herbicides and Insecticide Products to Williams Transport. 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 approving the Purchasing Agent to advertise for bids on the Bulk Fuel for Orange County.  
(Connie Cassidy, CPPB, Purchasing Agent)
  
17. Discussion and possible action regarding approving the Purchasing Agent to advertise for bids for the Road Materials for Orange County.  
(Connie Cassidy, CPPB, Purchasing Agent)
  
18. Discussion and possible action regarding exit inventory for Ryan Peabody former Emergency Management Director.  
(Connie Cassidy, CPPB, Purchasing Agent)
  
19. Discussion and possible action regarding inventory items missing from the following departments: Constable Pct. 2, Emergency Management, MIS, Road & Bridge, and Sheriff's Office.  
(Connie Cassidy, CPPB, Purchasing Agent)
  
20. Discussion and possible action regarding approving the transfer of the following assets:

<b>ASSET</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
15137	VEST	SHERIFF OFFICE	DESTORY
15430	VEST	SHERIFF OFFICE	DESTORY
18012	VEST	SHERIFF OFFICE	DESTORY
13363	DELL LAPTOP	SHERIFF OFFICE	SURPLUS
18027	MINOLTA COPIER	SHERIFF OFFICE	SURPLUS
18026	MINOLTA COPIER	SHERIFF OFFICE	SURPLUS
11030	PRESSURE WASHER	MOSQ CONTROL	SURPLUS
18346	MAXTRAC RADIO	MOSQ CONTROL	SURPLUS
16754	OCE COPIER	TAX	SURPLUS
9850	BASE STATION RADIO	SHERIFF OFFICE	SURPLUS
9949	WHEELWRITER TYPEWRITTER	SHERIFF OFFICE	SURPLUS
11427	IVAC MACHINE	SHERIFF OFFICE	SURPLUS
11808	EKG MACHINE	SHERIFF OFFICE	SURPLUS
13363	DELL LAPTOP	SHERIFF OFFICE	SURPLUS

13898	FUJITSU SCANNER	JP4	SURPLUS
18012	FUJITSU SCANNER	JP4	SURPLUS

(Connie Cassidy, CPPB, Purchasing Agent)

21. 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.
22. 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)
23. Return to open meeting. Take any action necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
24. 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 June, 2016.

Posted at 10:00 a.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT