



*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*

**REGULAR COURT SESSION
NOTICE OF MEETING AND AGENDA
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
JULY 12, 2016**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, July 12, 2016 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the following purposes to-wit:

REGULAR COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Recognition of Special Guests

Approve minutes of the Public Workshop Session held June 28, 2016 at 9:00 a.m., as circulated.

Approve minutes of the Budget Workshop Session held July 5, 2016 at 9:00 a.m., as circulated.

Approve minutes of the Budget Workshop Session held July 5, 2016 at 10:30 a.m., as circulated.

Approve minutes of Special Court Session held July 5, 2016 at 2:00 p.m., as circulated.

Approve minutes of the Budget Workshop Session held July 6, 2016 at 9:00 a.m., as circulated.

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Approve minutes of the Special Court Session held July 6, 2016 at 2:00 p.m., as circulated.

Approve minutes of the Public Workshop Session held July 7, 2016 at 9:00 a.m., as circulated.

1. Recognize and receive a presentation from Chris Pruitt of Pattillo, Brown, and Hill to address the Orange County Commissioners' Court for Orange County's Comprehensive Annual Financial Report for the fiscal year which ended September 30, 2015, as prepared by Chris Pruitt of Patillo, Brown and Hill.
(Mary Johnson, County Auditor)
2. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Rose City, check #14867, for \$147.90. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)
3. Acceptance of the County's monthly Financial Report, as presented by the office of the County Auditor for fiscal year to date through April 30, 2016.
(Mary Johnson, County Auditor)
4. 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)
5. Discussion and possible action regarding accepting the County's Annual Audit for fiscal year ended September 30, 2015.
(Mary Johnson, County Auditor)
6. Discussion and possible action regarding accepting a resolution in support of the U.S. Highway 96 Expansion Coalition.
(Stephen Brint Carlton, County Judge)
7. Discussion and possible action to reclassify the District Attorney Investigator position from E2 (15 years) to E3 (15 years).
(David Dubose, Commissioner, Precinct One)
8. Discussion and possible action regarding making changes to the Orange County Disaster Pay Policy.
(David Dubose, Commissioner, Precinct One)

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- 9. Discussion and possible action authorizing an independent audit of the County Auditor under Chapter 115 of the Texas Local Government Code.
(John Banken, Commissioner, Precinct One)

- 10. Discussion and possible action regarding approving a resolution authorizing submission of Regional Homeland Security Grant Funding 2016 application to the office of the Governor.
(Keith Merritt, Sheriff)

- 11. Discussion and possible action for the Sheriff to purchase ten (10) 2017 Dodge Charger Patrol cars. This purchase will be funded by using Asset Forfeiture Funds.
(Keith Merritt, Sheriff)

- 12. Discussion and possible action regarding the approval and acceptance of the Indigent Health Care Agreement between Orange County and M Chest Retail Pharmacy Group, LLC, a Texas limited liability company and its wholly owned subsidiary, Sholars Medicine Chest for pharmaceutical services provided to the participants of the Orange County Indigent Health Care Program. The term of the contract shall be from August 1, 2016 through September 30, 2017. Upon approval, I request Judge Stephen Brint Carlton sign each copy of the contract and return the originals to Social Services.
(Jennifer Haney, Social Services Director)

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

ROAD AND BRIDGE

From: 002-573-54130 (Contract Maintenance) (\$19,100.00)
To: 002-573-57590 (General Machinery & Equipment) \$19,100.00

Purpose: To provide funds for the remainder of the year.
(Clark Slacum, P.E., County Engineer)

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

PURCHASING

From: 001-309-54551 (Travel/Education) (\$520.00)
To: 001-309-54595 (Dues & Membership) \$120.00
To: 001-309-52100 (Office Supplies)..... \$400.00

Purpose: To provide funds for the remainder of the year.
(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. Closed meeting, held pursuant to Tex. Gov. Code §551.071, to discuss, with Assistant County Attorney pending or threatened litigation.
(Douglas E. Manning, Assistant County Attorney)

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

20. 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 8th day of July, 2016.

Posted at 10:00 a.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT