



*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
JULY 26, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, July 26, 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*

Recognition of Special Guests

Approve minutes of the Special Court Session held Tuesday, July 19, 2016 at 2:00 p.m., as circulated.

1. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending June 30, 2016 and recording in the Minutes of the court:
 - A) Approval of Investments in TexPool, Super Investments-General Fund, Treasurer Investments-General Fund, Certificates of Deposits and Government Agencies in the amount of \$106,646.36.
 - B) Approval of Interest Earned to date in the amount of \$56,953.80.
 - 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.
 - D) Pledged Security Collateral for a total of \$ 74,393,264.31, summary as follows:

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- * Wells Fargo Bank \$ 59,671,717.65
- * 1st Financial Bank \$ 14,721,546.66

(Christy Khoury, County Treasurer)

2. Discussion and possible action regarding filing in the minutes of the Court the County Treasurer's Quarterly Investment report as required by HB 2459, Public Funds Investment Act. This report is for Quarter ending June 30, 2016, and will be available for viewing on the County's web site.
(Christy Khoury, County Treasurer)
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. Acceptance of the County's monthly Financial Reports, as presented by the office of the County Auditor for fiscal year to date through June 30, 2016.
(Mary Johnson, County Auditor)
5. Discussion and possible action to accept a resolution regarding authorizing an independent audit of the County Auditor under Chapter 115 of the Texas Local Government Code.
(John Banken, Commissioner, Precinct Three)
6. Discussion and possible action regarding the yearly request by Department of Motor Vehicles (TXDMV) to review the collection of the optional Road and Bridge fee. We are currently collecting the maximum allowance of \$10.00. The other optional fee is the Child Safety fee not currently imposed by the county. The fee is not to exceed \$1.50.
(Lynda Gunstream, Tax Assessor-Collector)
7. Discussion and possible action regarding authorizing the 128th District Court to purchase a Dell laptop in the amount of \$1,337.28. The purchase will be made from existing funds within our budget.
(Courtney Arkeen, 128th District Court Judge)

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

128th DISTRICT COURT

From: 001-210-54551 (Travel/Education) (\$1,300.00)
To: 001-210-57595 (Machinery & Equipment-<\$5000)..... \$1,300.00

Purpose: To purchase a new laptop.
(Courtney Arkeen, 128th District Court Judge)

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

128th DISTRICT COURT

From: 001-210-54551 (Travel/Education) (\$20.00)
To: 001-210-57500 (Equipment: Non-Inventory-<\$500)..... \$20.00

Purpose: To purchase a new television for the courtroom.
(Courtney Arkeen, 128th District Court Judge)

10. Discussion and possible action regarding Commissioners' Court approving Justice of the Peace, Precinct Three to purchase and install the following security items with Courthouse Security funds: Five (5) holdup buttons with a wireless receiver, totaling \$810.08, a monthly monitoring fee by EyeOn-Pinpoint costing \$35.00 per month, and a Proximity Entry System for three (3) entry doors, totaling \$4,766.60. The total cost of all items is \$5,576.68, not including the \$35.00 monthly monitoring.
(Joy Dubose-Simonton, Justice of the Peace, Precinct Three)

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

JUSTICE OF THE PEACE PRECINCT ONE

From: 001-225-54200 (Printing and Binding) (\$50.00)
To: 001-225-52260 (Books & Publications) \$50.00

Purpose: To provide funds for the remainder of the year.
(Donna Williams, Justice of the Peace Court Coordinator, Precinct One)

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

COUNTY CLERK

From: 001-109-54551 (Travel/Education) (\$1,000.00)
To: 001-109-52910 (Repairs Office Machines) \$1,000.00

Purpose: To pay for repairs to three time stamp machines.
(Brandy Robertson, County Clerk)

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

ELECTIONS

From: 001-111-53830 (Contingency) (\$11,000.00)
To: 067-808-52220 (Election Expense) \$11,000.00

Purpose: To provide funds for the remainder of the year.
(Tina Barrow, Elections Administrator)

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

MOSQUITO CONTROL

From: 003-490-52170 (Chemicals & Lab Supplies) (\$4,000.00)
To: 003-490-52900 (Motor Vehicle Repairs) \$4,000.00

Purpose: To provide funds for the remainder of the year.
(Patrick Beebe, Director)

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

ROAD AND BRIDGE

From: 002-573-52260 (Book and Publications)..... (\$50.00)
002-573-52505 (Culverts)..... (\$3,500.00)
002-573-52515 (Bridge Repair)..... (\$4,038.37)
002-573-54550 (Travel/General)..... (\$100.00)
002-573-54551 (Travel/Education)..... (\$307.15)
002-573-54570 (Registration/Seminars/Conf)..... (\$295.00)
002-573-57680 (Excess Registration Fees)..... (\$21,709.48)
To: 002-573-52900 (Repairs: Motor Vehicle)..... \$30,000.00

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

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

COURT ADMINISTRATOR

From: 001-252-54551 (Travel/Education) (\$558.00)
001-252-52100 (Office Supplies) (\$94.00)
001-252-52260 (Books & Publications) (\$104.00)
001-252-54570 (Registration & Seminars) (\$138.51)
001-252-54595 (Dues & Memberships) (\$235.00)
001-252-54200 (Printing & Binding) (97.90)
To: 001-252-54130 (Contracted Services) \$1,227.41

Purpose: To pay June, July and partial August 2016 Judges Westlaw charges.
(Glenda Mello, Court Administrator)

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

ENVIRONMENTAL HEALTH AND CODE

From: 025-908-52300 (Fuel, Oil and Grease) (\$400.00)
To: 025-908-52100 (Office Supplies) \$400.00

Purpose: to provide funds for the remainder of the year.
(Joel Ardoin, Health and Code Director)

18. Discussion and possible action regarding accepting into the minutes of the Court, the Orange County Emergency Services District #3 Financial Report.
(Emergency Services District Number Three)

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.

20. Closed meeting, held pursuant to Tex. Gov. Code §551.071(1) and (2) to discuss, with Assistant County Attorney pending litigation styled Cause No. 1:13 CV 00611-RC; *Montano v. Orange County, Texas*, In the United States District Court For The Eastern District Of Texas – Beaumont Division.
(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)

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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 CONVENEED.

Dated this 21st day of July, 2016.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT