



*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*

**AMENDED NOTICE OF A PUBLIC MEETING AND AGENDA
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
JULY 5, 2016**

AMENDED AGENDA ITEM #3(b)

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, July 5, 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 at 2:00 p.m. on June 28, 2016, as circulated.

Approve minutes of the Budget Workshop Session held at 9:00 a.m. on July 1, 2016, as circulated.

1. Discussion and possible action regarding approving a proclamation for Charcot-Marie-Tooth Disease Awareness.
(Angela Beaumont, Southeast Tx CMTA Branch Leader)
2. Discussion and possible action regarding filing in the minutes of the court revenue received from GLO by direct deposit in the amount of \$53,233.24. This is the 16th drawdown on the Ike 2.2 recovery project.
(Christy Khoury, County Treasurer)

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- 3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$2,300.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - b. \$431,147.98 to Texas Association of Counties Health & Employees Benefits Pool from the General Fund (001-101-51270) for Group, Medical, Dental, Life & Retirees Insurance for July 2016.
 - c. \$50,418.00 to Texas Association of Counties Risk Management Pool from the General Fund (001-101-52345) for 3rd Quarter Workers compensation payment due July 2016.
 - d. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due July 2016.

(Mary Johnson, County Auditor)

- 4. Discussion and possible action regarding changes to the Orange County "disaster pay" policy.
(Stephen Brint Carlton, County Judge)
- 5. Discussion and possible action regarding changes to or abolishment of the Elected Officials Pay Matrix.
(Stephen Brint Carlton, County Judge)
- 6. Discussion and possible action regarding selecting and approving a day and time in December for Orange County Offices to close in order to have a Christmas office party.
(Stephen Brint Carlton, County Judge)
- 7. Discussion and possible action regarding accepting and filing into the minutes of the Court the Orange County Emergency Services District No. 4 Audited Financial Statements for year ending December 31, 2015.
(Orange County Emergency Services District No. 4)
- 8. Discussion and possible action regarding approving a line item transfer:

CONSTABLE, PRECINCT TWO

From: 001-776-54551 (Travel & Education) (\$500.00)
To: 001-776-52110 (Public Safety Supplies)..... \$500.00

Purpose: To provide funds for the remainder of the year.
(David Cagle, Constable, Precinct Two)

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

COURT ADMINISTRATOR

From: 001-252-54551 (Travel & Education) (\$80.00)
To: 001-252-54130 (Contracted Services & Maintenance) \$80.00

Purpose: To provide funds for the 2016 Judges Westlaw fees.
(Glenda Mello, Court Administrator)

10. Discussion and possible approval by the Court allowing the Road & Bridge Department to replace two hydraulic floor jack (four-10 ton model and two-20 ton model).
These jacks are necessary for the shop to use when working on Road & Bridge equipment.
The cost for these replacements will come from the existing Road & Bridge budget.
(Clark Slacum, P.E. County Engineer)
11. Discussion and possible approval by the Court allowing the Road & Bridge department to place bulk material orders for limestone base and chip seal aggregate. These materials will be used by Road & Bridge for road reconstruction this summer. The cost for these materials has already been included in the current Road & Bridge budget.
(Clark Slacum, P.E. County Engineer)
12. Discussion and possible action regarding exit inventory for Ryan Peabody former Emergency Management Director.
(Connie Cassidy, CPPB, Purchasing Agent)
13. 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)
14. 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.
15. 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)

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

17. 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)

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

19. 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 30th day of June, 2016.

Posted at 4:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT