



*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  
AUGUST 1, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, August 1, 2016 at 9:00 a.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 Tuesday, July 26, 2016 at 2:00 p.m., as circulated.

1. Presentation from TAC regarding Orange County's Wellness Incentive Program.  
(Lori Ardoin, Human Resource Director)
2. Discussion and possible action regarding Orange County's Wellness Incentive Program.  
(Lori Ardoin, Human Resource Director)

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**CONTINUE AGENDA FOR TUESDAY, AUGUST 1, 2016-PAGE TWO**

3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
  - a. \$1,150.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.  
  
(Mary Johnson, County Auditor)
  
4. Discussion and possible action regarding Orange County health insurance plan or plans for employees, dependents, and retirees.  
(Stephen Brint Carlton, County Judge)
  
5. Discussion and possible action regarding the health insurance contribution rates of Orange County employees, dependents, and retirees.  
(Stephen Brint Carlton, County Judge)
  
6. Discussion and possible action regarding Orange County retiree health benefits for future employees.  
(Stephen Brint Carlton, County Judge)
  
7. Discussion and possible action regarding the submission of the 2016 Certified Property Tax Values from the Chief Appraiser and the Rolling Stock from the State Comptroller as required under Property Tax Code 26.04(b).  
(Lynda Gunstream, County Tax Assessor-Collector)
  
8. Discussion and possible action regarding the Certification by the Tax Assessor-Collector of the 2016 Anticipated Collection Rate for debt service as required under Property Tax Code 26.04(b).  
(Lynda Gunstream, County Tax Assessor-Collector)
  
9. Discussion and possible action regarding submission of the 2016 effective and rollback tax rates as required under Property Tax Code 26.04(b).  
(Lynda Gunstream, County Tax Assessor-Collector)
  
10. Presentation of Certificate of Completion by the Tax Assessor-Collector as required by SB 546. In Accordance with Sec. 6.231(d) of the Property Tax Code the County Tax Assessor-Collector shall file annually a continuing education certificate of completion to be recorded in the records of the court.  
(Lynda Gunstream, County Tax Assessor-Collector)

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**CONTINUE AGENDA FOR TUESDAY, AUGUST 1, 2016-PAGE THREE**

11. Discussion and possible action regarding Constable, Precinct One, purchasing public safety supplies for his department in the amount of \$5,632.04. The purchase will come from Drug Seizure funds. The funds have been transferred to line item 043-929-52110, Public Safety Supplies.  
(Chris Humble, Constable, Precinct One)

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

**SHERIFF**

From: 001-740-52020 (Crime Prevention Supplies) ..... (\$500.00)  
To: 001-740-52920 (Electronic Equipment Repairs) ..... \$500.00

From: 001-740-52300 (Fuel, Oil, Gas & Grease) ..... (\$15,000.00)  
To: 001-740-52900 (Motor Vehicle Repairs) ..... \$15,000.00

From: 001-743-54421 (Board/Prisoners) ..... (\$1,000.00)  
To: 001-743-54950 (Misc. Fees & Services) ..... \$1,000.00

Purpose: To provide funds for the remainder of the year.  
(Keith Merritt, Orange County Sheriff)

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

**128<sup>TH</sup> DISTRICT COURT**

From: 001-210-52260 (Books & Publications) ..... (\$200.00)  
To: 001-210-54130 (Contracted Services & Maintenance) ..... \$200.00

Purpose: To provide funds for the remainder of the year.  
(Courtney Arkeen, 128<sup>th</sup> District Court Judge)

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

**EMERGENCY MANAGEMENT**

From: 037-823-54950 (Misc. Fees & Services) ..... (\$3,159.04)  
To: 037-823-57595 (Machine & Equipment < \$5000) ..... \$3,159.04

Purpose: To provide funds for the remainder of the year.  
(Charlie Cox, Emergency Management Coordinator)

**CONTINUE AGENDA FOR TUESDAY, AUGUST 1, 2016-PAGE FOUR**

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

**RECORDS MANAGEMENT**

From: 001-117-54570 (Registration Seminars & Conferences) ..... (\$250.00)  
To: 001-117-52100 (Office Supplies) ..... \$250.00

Purpose: To provide funds for the remainder of the year.  
(Regina Cameron, Records Management Director)

16. 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.
17. 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)
18. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
19. Closed meeting, held pursuant to Tex. Gov't Code §551.071, to discuss with Assistant County Attorney litigation styled: Cause No. D-140,114-C; *Orange County, Texas v. Jeremiah Gunter*, In the 260<sup>th</sup> Judicial District Court of Orange County, Texas.  
(Douglas E. Manning, Assistant County Attorney)
20. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
21. Closed meeting, held pursuant to Tex. Gov. Code §551.071(1) and (2), to seek and receive advice from legal counsel on a matter covered by the attorney-client privilege.  
(Douglas E. Manning, Assistant County Attorney)
22. Return to open meeting. Take any action necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)

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**CONTINUE AGENDA FOR TUESDAY, AUGUST 1, 2016-PAGE FIVE**

23. Closed meeting, held pursuant to Tex. Gov't Code §551.071, to discuss with Assistant County Attorney, pending or threatened litigation.  
(Douglas E. Manning, Assistant County Attorney)
  
24. Return to open meeting. Take any action deemed necessary based upon a discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
  
25. 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 28th day of July, 2016.

Posted at 4:00 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT