



*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 16, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, August 16, 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 Regular Court Session held at 2:00 p.m. on August 9, 2016, as circulated.

1. Discussion and possible action regarding filing in the minutes of the Court a direct deposit from the State Comptroller of Public Accounts in the amount of \$400,135.16. These funds represent the ½ cent Sales and Use Allocation for the month of June, 2016 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)
2. 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)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, AUGUST 16, 2016-PAGE TWO

3. Discussion and possible action regarding Commissioners' Court approving two dates for public hearings regarding the proposed tax rate.
(Stephen Brint Carlton, County Judge)

4. Discussion and possible action regarding approving line item transfers from Contingency to the following departments. These purchases were approved in Commissioners' Court on August 9, 2016.

From: 001-111-53830 (Contingency) (\$121,330.45)

DISTRICT CLERK

To: 001-220-57595 (Machine & Equipment < \$5000) Copier \$4,981.45

OPERATIONS & MAINTENANCE

To: 001-115-57590 (General Machinery & Equipment) Ridged Pipe Treader \$5,139.00

To: 001-115-57590 (General Machinery & Equipment) Ridged See Snake Max\$5,997.00

To: 001-115-57595 (Machine & Equipment <\$5000) Ice Machine Head \$2,418.00

To: 001-115-57595 (Machine & Equipment <\$5000) Ice Machine Head \$2,418.00

TAX ASSESSOR

To: 001-301-57595 (Machine & Equipment <\$5000) Copier Sharp MX-B402SC..... \$3,500.00

To: 001-301-57595 (Machine & Equipment <\$5000) Currency Scanner 4065 JetScan..\$2,100.00

TREASURER

To: 001-305-57595 (Machine & Equipment<\$5000) Shredder-DestroyIt 4005 SMC... \$4,949.00

TRANSPORTATION DEPARTMENT

To: 001-601-57590 (Gen. Machinery & Equipment) Radios APX6500 \$15,757.00

AGRILIFE EXTENSION

To: 001-655-57595 (Machine & Equipment<\$5000) Copier \$6,350.00

PARKS DEPARTMENT

To: 001-681-57590 (General Machinery & Equipment) Scag Mower\$9,279.00

CONSTABLE, PRECINCT ONE

To: 001-775-57595 (Machine & Equipment<\$5000) Copier \$2,225.00

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, AUGUST 16, 2016-PAGE THREE

MOSQUITO CONTROL

To: 003-490-57590 (General Machinery & Equipment) 2016 Ford F150 Truck \$26,195.00
To: 003-490-57590 (General Machinery & Equipment) London Fog ULB Spray .. \$27,090.00

HEALTH AND CODE

To: 025-908-57590 (General Machinery & Equipment) Copier-477 SL Toshiba ... \$2,932.00

(Stephen Brint Carlton, County Judge)

5. Discussion and possible action regarding the certification of the June 2016 Collection Report for the Tax Office as required under PTC 31.10.
(Lynda Gunstream, County Tax Assessor-Collector)

6. Discussion and possible action regarding authorizing County Judge Stephen Brint Carlton and/or County Judge Pro Tem David Dubose to sign the Certification for SAVNS (Statewide Automated Victim Notification Service) maintenance grant between Orange County and the Office of the Attorney General of Texas for \$14,046.48 and all future reports pertaining to the contract for reporting purposes.
(Keith Merritt, Sheriff)

7. Discussion and possible action regarding authorizing County Judge Stephen Brint Carlton and/or County Judge Pro Tem David Dubose to sign the Appriss Service Agreement renewal contract for the services for VINE (Victim Information & Notification Everyday) program. The contracts cover the period from September 1, 2016 to August 31, 2017. This program notifies the victims of the offender's release.
(Keith Merritt, Sheriff)

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

SHERIFF

From: 058-965-54950 (Misc. Fees & Services) (\$10,000.00)
To: 058-965-57590 (General Machinery & Equipment) \$10,000.00

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

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, AUGUST 16, 2016-PAGE FOUR

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

128TH DISTRICT COURT

From: 001-210-54551 (Travel/Education) (\$150.00)
To: 001-210-54595 (Dues & Memberships) \$150.00

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

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

JUSTICE OF THE PEACE, PRECINCT TWO

From: 001-226-52100 (Office Supplies) (\$800.00)
To: 001-226-54550 (Travel/General) \$800.00

Purpose: To provide funds for the remainder of the year.
(Derry Dunn, Justice of the Peace, Precinct Two)

11. Discussion and possible action regarding approving the purchase of (10) 7160 Fujitsu scanners for various departments and (1) 7260 Fujitsu scanner for the Veterans Department. The total cost for all scanners will be \$9801.35. These scanners will be paid for with money transferred from Computer Supplies (001.105.52115) to Machinery & Equipment < \$5000 (001.105.57595).
(Lisa Reeves, MIS Director)

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

MIS DEPARTMENT

From: 001-105-52115 (Computer Supplies) (\$9801.35)
To: 001-105-57595 (Machinery & Equipment <\$5000) \$9801.35

Purpose: To purchase eleven (11) scanners for various departments.
(Lisa Reeves, MIS Director)

13. Discussion and possible action regarding the County Judge or the County Judge Pro Tem signing the contract between Orange County and THENet for Internet Service from September 2016 to August 2017.
(Lisa Reeves, MIS Director)

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CONTINUE AGENDA FOR TUESDAY, AUGUST 16, 2016-PAGE FIVE

14. Discussion and possible action regarding approval of Orange County Sheriff's Office Deputy Lane Mooney, a member of the Texas State Guard, to be granted paid military leave from August 12-14, 2016 as he was ordered to State Active Duty.
(Lori Ardoin, Human Resource Director)

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

HEALTH AND CODE COMPLIANCE

From: 025-908-54551 (Travel/Education) (\$338.00)
To: 025-908-54570 (Registration & Seminars) \$338.00

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

16. Discussion and possible action authorizing the Early Voting Locations, Dates and Times for the November 8, 2016 General Election as follows:

Orange Public Library (Main Early Voting Location)
220 N Fifth Street, Orange, Texas

Mauriceville Volunteer Fire Department
10691 N Hwy 62, Mauriceville, Texas

Bridge City Public Works Building
220 Nitsche, Bridge City, Texas

Raymond Gould Community Center
385 Claiborne, Vidor, Texas

Early Voting will be conducted on the following dates and times:

Monday, October 24, 2016 through Saturday, October 29, 2016
Again on
Monday, October 31, 2016 through Friday, November 4, 2016

During the hours of 8AM till 5PM

Extended hours 8 AM till 8 PM on the following:

Tuesday, October 25, 2016 and Tuesday November 1, 2016

(Tina Barrow, Elections Administrator)

17. Discussion and possible action regarding authorizing the County Judge or the County Judge Pro Tem to sign and Order the Tuesday, November 8, 2016 General Election by signing and publishing Notice of General Election in a county newspaper between October 9, 2016 and October 21, 2016 (Secs. 1.006;4.00.(a)(1)).
(Tina Barrow, Elections Administrator)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, AUGUST 16, 2016-PAGE SIX

- 18. Discussion and possible action regarding approval for Elections Administrator to hire Early Voting and Election Day judges, clerks and workers for the November 8, 2016 General Election.
(Tina Barrow, Elections Administrator)

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

VETERANS DEPARTMENT

From: 001-665-52260 (Books & Publications) (\$140.00)
To: 001-665-52100 (Office Supplies) \$140.00

Purpose: To provide funds for the remainder of the year.
(Mark Hammer, Veterans Director)

- 20. Discussion and possible action regarding rescinding IFB-13011 Prescription Pharmacy Services with Sholars Medicine Chest.
(Connie Cassidy, CPPB, Purchasing Agent)

- 21. Discussion and possible action regarding approving the Purchasing Agent to advertise for bids on the Prescription Pharmacy Services for the Orange County Jail Facility.
(Connie Cassidy, CPPB, Purchasing Agent)

- 22. 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.

- 23. 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.

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, AUGUST 16, 2016-PAGE SEVEN

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 11th day of August, 2016.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT