



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 23, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, August 23, 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 August 16, 2016, as circulated.

1. Discussion and possible action regarding approving a proclamation for Julie Rogers "Gift of Life" Program proclaiming September as National Ovarian Cancer Awareness month and October as National Breast Cancer Awareness month.
(Holli Peterson, Gift of Life Program)
2. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending July 31, 2016 and recording in the Minutes of the Court:
 - a. Approval of Investments in TexPool, Super Investments-General Funds, Treasurer Investments-General Fund, Certificates of Deposits and Government Agencies in the amount of \$1,005,782.18.

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- b. Approval of Interest Earned to date in the amount of \$63,527.09.
- 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 \$73,655,356.06, summary as follows:
 - Wells Fargo Bank \$59,020,035.74
 - 1st Financial Bank \$14,635,320.32

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

COUNTY JUDGE

From: 001-107-54551 (Travel/Education) (\$1,052.00)
From: 001-107-54570 (Registration/Seminars) (\$ 800.00)
From: 001-107-54595 (Dues & Memberships) (\$ 140.00)
To: 001-107-51140 (Extra Help) \$1,992.00

Purpose: To provide funds for the remainder of the year.
(Stephen Brint Carlton, County Judge)

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

MAILROOM

From: 001-113-54130 (Contracted Services & Maintenance) (\$198.40)
To: 001-113-52100 (Office Supplies) \$162.00
To: 001-113-53610 (Rentals All) \$ 36.40

Purpose: To provide funds for the remainder of the year.
(Stephen Brint Carlton, County Judge)

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

JUSTICE OF THE PEACE, PRECINCT FOUR

From: 001-228-54200 (Printing & Binding) (\$191.00)
To: 001-228-52720 (Cell Phones) \$191.00

From: 001-228-54551 (Travel Education) (\$267.29)
To: 001-228-54550 (Travel General) \$267.29

From: 001-228-54551 (Travel Education) (\$267.29)
From: 001-228-52260 (Books & Publications) (\$ 41.50)
To: 001-228-52100 (Office Supplies) \$308.79

Purpose: To provide funds for the remainder of the year.
(Rodney Price, Justice of the Peace, Precinct Four)

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

SHERIFF

From: 001-740-52300 (Fuel, Oil, Gas & Grease) (\$12,000.00)
To: 001-740-52720 (Cell Phone allowance/Expense) \$12,000.00

From: 001-740-52100 (Office Supplies) (\$1,000.00)
To: 001-740-52720 (Cell Phone Allowance/Expense) \$1,000.00

From: 001-740-54130 (Contracted Services & Maintenance) (\$1,000.00)
To: 001-740-52420 (Cell Phone Allowance/Expense) \$1,000.00

From: 001-740-54840 (Pound Fees) (\$1,000.00)
To: 001-740-52720 (Cell Phone Allowance/Expense) \$1,000.00

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

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

260TH DISTRICT COURT

From: 001-212-52260 (Books & Publications) (\$18.32)
To: 001-212-51140 (Extra help salaries) \$18.32

Purpose: To provide funds for the remainder of the year.
(Buddie Hahn, 260th District Court Judge)

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

ORANGE COUNTY EMERGENCY MANAGEMENT

From: 001-793-54551 (Travel/Education) (\$40.00)
To: 001-793-52720 (Cell Phone Allowance/EXP) \$40.00

From: 001-793-54551 (Travel/Education) (\$2,125.00)
To: 001-793-52110 (Public Safety Supplies) \$2,125.00

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

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

AGRILIFE EXTENSION

From: 001-655-52900 (Motor Vehicle Repair)..... (\$400.00)
From: 001-655-52300 (Fuel, Oil, Gas & Grease)..... (\$500.00)
From: 001-655-53610 (Rentals)..... (\$ 70.00)
From: 001-655-52910 (Repairs of Office Machines)..... (\$300.00)
From: 001-655-52105 (Postage)..... (\$149.00)
From: 001-655-57500 (Equipment Non-Inventory) (\$183.00)
From: 001-655-54550 (Travel General)..... (\$975.00)
To: 001-655-52280 (4-H Program Supplies)..... \$1288.50
To: 001-655-52290 (FCS Supplies)..... \$1288.50

Purpose: To provide funds for the remainder of the fiscal year.
(Christina Ritter, AgriLife Extension Coordinator/CEA)

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

RECORDS MANAGEMENT

From: 001-117-52116 (Microfilm Supplies) (\$3,249.00)
From: 001-117-54130 (Contracted Services & Maintenance) (\$4,601.00)
From: 001-117-54550 (Travel/General) (\$ 275.00)
From: 001-117-54570 (Registration/Seminars& Conferences) (\$ 150.00)
From: 001-117-54595 (Dues & Memberships) (\$ 25.00)
From: 001-111-53830 (Contingency) (\$4,600.00)
To: 001-117-51140 (Extra Help) \$12,900.00

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

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

PARKS DEPARTMENT

From: 001-681-52930 (Building & Grounds) (\$2,500.00)
To: 001-681-57595 (Machine & Equipment < \$5000) \$2,500.00

Purpose: To purchase Ice Machine Head for broken ice machine.
(Mike Hale, Interim Park Director)

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

ROAD AND BRIDGE

From: 001-111-53830 (Contingency)..... (\$20,000.00)
To: 002-573-51120(Overtime Salaries)..... \$20,000.00

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

14. Discussion and possible action regarding approval of contract and agreement between Orange County Clerk's Office and Texas Department of State Health Services for the Remote Birth Access System and to authorize the Orange County Judge or County Judge Pro Tem to sign said paperwork.
(Brandy Robertson, County Clerk)

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

MIS DEPARTMENT

From: 001-105-54551 (Travel/Education) (\$1,500.00)
To: 001-105-52720 (Cell Phone Allowance/Exp) \$1,500.00

Purpose: To provide funds for the remainder of the year.
(Lisa Reeves, MIS Director)

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

PURCHASING DEPARTMENT

From: 001-309-54551 (Travel/Education) (\$600.00)
To: 001-309-52100 (Office Supplies) \$600.00

Purpose: To provide funds for the remainder of the year.
(Connie Cassidy, CPPB, Purchasing Agent)

17. Discussion and possible action awarding IFB-16012-Bulk Fuel. Action by the court shall include approval for Orange County Judge or Judge Pro Tem to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)

18. Discussion and possible action regarding the transfer of the following items.

Asset -14690 FS1 GPS Tracker
From: Sheriff's Office
To: Surplus

Asset-14767-GPSIT FS1 Tracker
From: Sheriff's Office
To: Surplus

Asset-1 2575 -Allsteel Desk
From: Surplus
To: Purchasing

Asset-16125 Generac Generator GP Series 1500E
From: Emergency Management
To: Road & Bridge

Asset-18254 & 18253 -B-GAN
From: MIS
To: Emergency Management

Asset-16996 & 16997-SATCO Model Z100
From: MIS
To: Emergency Management

(Connie Cassidy, CPPB, Purchasing Agent)

19. Discussion and possible action regarding the deletion of the following item.

Asset – 18534 Bullet Proof Vest
From: Sheriff's office

(Connie Cassidy, CPPB, Purchasing Agent)

20. 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.

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21. 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.
(Jody Crump, Commissioner, Precinct Four)

22. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Jody Crump, Commissioner, Precinct Four)

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.

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 18th day of August, 2016.

Posted at 3:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT