



*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*

**REGULAR COURT SESSION  
NOTICE OF MEETING AND AGENDA  
OF THE COMMISSIONERS' COURT  
OF ORANGE COUNTY, TEXAS  
AUGUST 9, 2016**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, August 9, 2016 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6<sup>th</sup> Street, Orange, Texas for the following purposes to-wit:

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***REGULAR COURT SESSION AGENDA***

*Invocation  
U.S. Pledge  
Texas Pledge*

***Recognition of Special Guests***

Approve minutes of Special Court Session held August 1, 2016 at 9:00 a.m., as circulated.

Approve minutes of the Special Court Session held August 5, 2016 at 9:00 a.m., as circulated.

1. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
  - a. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due August, 2016.

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**CONTINUE AGENDA FOR TUESDAY, AUGUST 9, 2016-PAGE TWO**

- b. \$422,228.21 to Texas Association of Counties Health & Employees Benefits Pool from the General Fund (001-101-51270) for Group Medical, Dental, Life & Retiree (under 65 years of age) Insurance for August 2016.

(Mary Johnson, County Auditor)

- 2. Discussion and possible action regarding voting on Orange County's proposed tax rate. This must be a record vote. The Court shall schedule two public hearings for citizens of Orange County to voice their concerns regarding the proposed tax rate.  
(Stephen Brint Carlton, County Judge)

- 3. 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)

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

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

From: 001-210-54551 (Travel/Education) ..... (\$400.00)  
To: 001-210-57610 (Office Furnishings) ..... \$400.00

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

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

**COUNTY COURT AT LAW NUMBER TWO**

From: 001-218-54551 (Travel/Education) ..... (\$60.00)  
To: 001-218-54595 (Dues & Memberships) ..... \$60.00

Purpose: To provide funds for the remainder of the year.  
(Troy Johnson, County Court at Law Number Two)

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**CONTINUE AGENDA FOR TUESDAY, AUGUST 9, 2016-PAGE THREE**

6. Discussion and possible action regarding accepting the Final Plat for the Moonlight Manor Subdivision and maintenance bond to begin the 12 month warranty period.  
(Clark Slacum, P.E., County Engineer)
  
7. Discussion and possible action regarding approving funds in the amount of \$45,000.00 to come out of contingency. The funds will be used to remove the existing 1994 jail kitchen air handler, install a new 40 ton air handler, make any necessary duct work modifications, leak check and evacuate system, start new unit and check operation.  
(Kurt Guidry, Maintenance Director)
  
8. Discussion and possible action on approving the CDBG On-Site Sewer System grant recipients that were selected by the CDBG Committee.  
(Joel Ardoin, Environmental Health and Code Compliance)
  
9. Discussion and possible action on any changes/clarification on the following Orange County Policy and Procedures:
  - a. Policy #110 Definitions of Employment Status
  - b. Policy #160 Orientation Period
  - c. Policy #313 Sick Leave
  - d. Policy #370 Retirement Benefits
  - e. Policy #415 Smoking In the Workplace
  - f. Policy #810 Employee Resignation and Termination

(Lori Ardoin, Human Resource Director)
  
10. 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.
  
11. Closed meeting, held pursuant to Tex. Gov't Code §551.076(1) and (2), to deliberate the deployment of security devices or specific occasions for implementation of security personnel or devices.  
(Douglas E. Manning, Assistant County Attorney)
  
12. 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 9, 2016-PAGE FOUR**

13. 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 5th day of August, 2016.

Posted at 9:00 a.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT