



*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  
SEPTEMBER 13, 2016**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, September 13, 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 September 6, 2016 at 2:00 p.m., as circulated.

Approve minutes of Public Hearing on Tax Rate held September 6, 2016 at 6:00 p.m., as circulated.

*(Continued on next page)*

**CONTINUE AGENDA FOR TUESDAY, SEPTEMBER 13, 2016-PAGE TWO**

1. Discussion and possible action regarding approving an amendment resolution to reduce the number of sewer units installed under contract #7214339 between Orange County and the Texas Department of Agriculture.  
(Randy Blanks, David Waxman, Inc.)
  
2. 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 \$362,079.27. These funds represent the 1/2 -cent Sales and Use Allocation for the month of July, 2016 and have been credited to the General Operating Fund.  
(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:
  - a. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due September 2016.  
(Mary Johnson, County Auditor)
  
4. Discussion and possible action regarding receiving County Auditor's Financial Report for fiscal year to date through July 31, 2016.  
(Mary Johnson, County Auditor)
  
5. Discussion and possible action regarding approving a line item transfer:

**AUDITOR**

From: 001-111-52105 (Postage) ..... (\$924.00)  
To: 001-111-54130 (Contracted Services) ..... \$924.00

Purpose: To provide funds for the remainder of the year.  
(Mary Johnson, County Auditor)

6. Discussion and possible action regarding approving Texas Department of Family and Protective Services County Child Welfare Services Contract Budget for Title IV-E and authorizing County Judge to sign the same.  
(Stephen Brint Carlton, County Judge)

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**CONTINUE AGENDA FOR TUESDAY, SEPTEMBER 13, 2016-PAGE THREE**

7. Discussion and possible action regarding an order authorizing the issuance and sale of Orange County, Texas public property finance contractual obligation, series 2016, to fund acquisition of water and energy saving equipment for the county and to pay costs of issuance; specifying the terms of such contracts; making provisions for the payment thereof; providing an effective date; and enacting other provisions relating to the subject.  
(Stephen Brint Carlton, County Judge)
  
8. Discussion and possible action regarding budgeting software, books, and publication expenses and reclassifying County Judge Administrative Assistant (NE4) to County Court Coordinator (NE5) for the County Court to be effective on October 1, 2016. These changes are to support the County Court which was reactivated on September 1, 2016. Texas County Courts' jurisdictional authority is established by the Texas Constitution Article 5, Texas Government Code Sec. 26 Subchapter D, and Texas Government Code Sec. 25.1831 and Sec. 25.1832 addressing Statutory County Courts.  
(Jody Crump, Commissioner, Precinct Four)
  
9. Discussion and possible action regarding retiree health insurance benefits for employees who have not yet retired.  
(Barry Burton, Commissioner, Precinct Two)
  
10. Discussion and possible action regarding approving Sheriff Keith Merritt to enter into a contract for Inmate Commissary Services with Global Tel\*Link Corporation and authorizing him to sign the same.  
(Keith Merritt, Sheriff)
  
11. Discussion and possible action to approve a lodging overage for Douglas E. Manning for lodging related to his appearance before the United States Court of Appeals. The amount of the hotel room was \$191.73 which is \$41.73 over the \$150.00 per night.  
(Douglas E. Manning, Assistant County Attorney)
  
12. Discussion and possible action regarding approving a line item transfer:

**JUSTICE OF THE PEACE, PRECINCT THREE**

From: 001-227-52100 (Office Supplies) ..... (\$44.00)  
To: 001-227-54551 (Travel/Education) ..... \$44.00

Purpose: To provide funds for the remainder of the year.  
(Joy Dubose-Simonton, Justice of the Peace, Precinct Three)

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**CONTINUE AGENDA FOR TUESDAY, SEPTEMBER 13, 2016-PAGE FOUR**

- 13. Discussion and possible action regarding approving a line item transfer and increase the approved purchase price for a ¾ ton pickup:

**ROAD & BRIDGE**

From: 002-573-57595 (Machinery & Equipment < \$5,000)..... (\$3,100.00)  
To: 002-575-57590 (General Equipment > \$5,000) ..... \$3,100.00

Purpose: To provide funds for overage on estimated price of ¾ ton pickup.  
(Clark Slacum, P.E. County Engineer)

- 14. Discussion & possible action regarding approval of additional CDBG On-Site grant applications.  
(Joel Ardoin, Director, Orange County Environmental Health & Code Compliance)

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

**EMERGENCY MANAGEMENT**

From: 001-793-54130 (Contract Services) ..... (\$3735.00)  
To: 001-793-52110 (Public Safety) ..... \$3735.00

Purpose: to pay for Deet Mosquito Spray for outside workers.  
(Charlie Cox, Emergency Management Coordinator)

- 16. Discussion and possible action regarding authorizing the restructuring of the MIS Department.  
(Lisa Reeves, MIS Director)

- 17. 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.

- 18. 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.  
(Stephen Brint Carlton, County Judge)

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**CONTINUE AGENDA FOR TUESDAY, SEPTEMBER 13, 2016-PAGE FIVE**

19. Return to open meeting. Take any action necessary based upon discussion in closed meeting.  
(Stephen Brint Carlton, County Judge)
  
20. 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 9th day of September, 2016.

Posted at 3:30 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT