



*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
SEPTEMBER 27, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, September 27, 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*

Approve minutes of the Public Hearing held at 10:00 a.m. on September 20, 2016, as circulated.

Approve minutes of the Special Court Session held immediately following the Public Hearing which began at 10:00 a.m. on September 20, 2016, as circulated.

1. Discussion and possible action regarding clarification of agenda item #2 from Commissioners' Court dated September 20, 2016 in regards to Certificate pay for employees of Orange County Sheriff's Office Employees Union. Agenda item #2 From September 20, 2016 read as follows:

Discussion and possible action regarding the Collective Bargaining Agreement between Orange County and Orange County Sheriff's Office Employees Union.

(Christy Khoury, County Treasurer)

(Continued on the next page)

CONTINUE AGENDA FOR TUESDAY, SEPTEMBER 27, 2016-PAGE TWO

2. Discussion and possible action regarding payment of the bills approved by the County Auditor as per attested listings and also specifically as follows:
(Mary Johnson, County Auditor)

3. Discussion and possible action to allow the Sheriff's Office to utilize Maverick Communications to install security measures at the training facility off FM 1442. This project will be paid for by using the Sheriff's Office Asset Forfeiture money.
(Keith Merritt, Sheriff)

4. Discussion and possible action by the Court to accept road use bonds from Hilcorp Energy Development, L.P. as replacements for existing bonds from Samson Exploration, LLC. This action is necessary and resulted from the sale of Orange County properties by Samson to Hilcorp. This action will also authorize the County Engineer to release the Samson bonds as listed below:

Acceptance of Travelers Bond # 106508192 as a replacement for and release of Samson Bond # 104434504
Acceptance of Travelers Bond # 106508193 as a replacement for and release of Samson Bond # 105130437
Acceptance of Travelers Bond # 106508197 as a replacement for and release of Samson Bond # 105291544
Acceptance of Travelers Bond # 106508202 as a replacement for and release of Samson Bond # 106059368
Acceptance of Travelers Bond # 106508204 as a replacement for and release of Samson Bond # 105930809

(Clark Slacum, P.E. County Engineer)

5. Discussion and possible action by the Court to amend the selection of road projects to be performed as part of the County Transportation Infrastructure Fund Grant Program. An underrun in the cost of the previously selected projects will allow the addition of a small project to place limestone base on a short section of Mansfield Ferry Road. Authorize the County Judge or Judge Pro Tem to sign the amended List of Transportation Infrastructure Projects and Certifications.
(Clark Slacum, P.E. County Engineer)

6. Discussion and possible action regarding Emergency Management updating Commissioners' Court on the Ham radio equipment.
(Charlie Cox, Emergency Management Coordinator)

(Continued on the next page)

CONTINUE AGENDA FOR TUESDAY, SEPTEMBER 27, 2016-PAGE THREE

7. Discussion and possible action regarding approval to go over the travel policy hotel daily limit by \$6.00. This is for Charles Cox and Missy Pillsbury to attend the 2017 National Hurricane Conference in New Orleans, LA on April 17-20, 2017. Two rooms will be required and the cost per room is \$156.00 per night for four nights.
(Charlie Cox, Emergency Management Coordinator)

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

SOCIAL SERVICES

From: 001-450-53060 (Pharmacy) (\$8,660.00)
To: 001-450-53130 (Hospital Charges) \$8,660.00

Purpose: To provide funds for the remainder of the year.
(Jennifer Haney, Social Services Director)

9. Discussion and possible action regarding the renewal agreement between Orange County and Republic Services, for IFB-140 13 Solid Waste Collection and Recycling Services. Renewal period November 1, 2016 through October 31, 2017.
(Connie Cassidy, CPPB, Purchasing Agent)
10. Discussion and possible action regarding accepting the departmental exit inventory for Mary Johnson, County Auditor.
(Connie Cassidy, CPPB, Purchasing Agent)
11. 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.
12. Closed meeting, held pursuant to Tex. Gov't Code §551.071, to discuss with Assistant County Attorney, a grievance filed by the Orange County Sheriff's Office Employee's Association.
(Douglas E. Manning, Assistant County Attorney)
13. Return to open session. Take any action deemed necessary based upon discussion in closed session.
(Douglas E. Manning, Assistant County Attorney)

(Continued on the next page)

CONTINUE AGENDA FOR TUESDAY, SEPTEMBER 27, 2016-PAGE FOUR

14. Closed meeting, held pursuant to Tex. Gov't Code §551.071, to discuss, with Assistant County Attorney, certain grievances filed by employees, Annie Reed and Crystal Thompson.
(Douglas E. Manning, Assistant County Attorney)
15. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
16. 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 22nd day of September, 2016.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT