



Stephen Brint Carlton, County Judge
Johnny A. Trahan, Commissioner, Precinct One
Barry M. Burton, Commissioner, Precinct Two
John H. Gothia, Commissioner, Precinct Three
Jody E. Crump, Commissioner, Precinct Four

**SPECIAL COURT SESSION
NOTICE OF MEETING AND AGENDA
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
JANUARY 17, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, January 17, 2017 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the following purposes to-wit:

SPECIAL COURT SESSION AGENDA

Invocation
U.S. Pledge
Texas Pledge

Recognition of Special Guests

Approve minutes of the Special Court Session held on January 10, 2017 at 2:00 p.m., as circulated.

1. Discussion and possible action regarding approval of a proclamation honoring the West Orange-Stark Mustang State Champs.
(Stephen Brint Carlton, County Judge)
2. Discussion and possible action regarding approval of a resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund.
(Stephen Brint Carlton, County Judge)

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3. 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 \$326,806.45. These funds represent the 1/2-cent Sales and Use Allocation for the month of November, 2016 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)

4. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$400.94 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - b. \$2,300.00 to Dorman Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
(Pennee Schmitt, County Auditor)

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

AUDITOR

From: 001-303-57630 (Equipment Lease) (\$63.75)
To: 001-303-54130 (Contract Maintenance) \$28.75
To: 001-303-52260 (Books and Publications) \$35.00

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

6. Discussion and possible action regarding the Golden Triangle Days in Austin.
(Johnny Trahan, Commissioner, Precinct One)

7. Discussion and possible action regarding approving the Orange Chamber of Commerce to use the parking lot in front of the Administration Building on February 18-19, 2017 for the Mardi Gras Parade. The Chamber will make sure the parking lot is clean after use.
(John Gothia, Commissioner, Precinct Three)

8. Discussion and possible action to accept for filing the Orange County District Attorney's Office 2017 Racial Profiling Report.
(Douglas E. Manning, Assistant County Attorney)

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9. Discussion and possible action to accept for filing in the minutes of the Court the Acknowledgement of Transfer of Tax Rolls and Delivery of Receipt between Outgoing Tax Assessor-Collector and Successor Tax Assessor-Collector.
(Karen Fisher, Tax Assessor-Collector)
10. Discussion and possible action regarding the certification of the December 2016 Collection Report for the Tax Office as required under PTC 31.10.
(Karen Fisher, Tax Assessor-Collector)
11. Discussion and possible action regarding approving a line item transfer:

SHERIFF

From: 058-965-54950 (Misc. Fees & Services) (\$500.00)
To: 058-965-54551 (Travel/Education) \$500.00

Purpose: Tuition at Lamar Institute of Technology for Michael Lucia (Police Academy)
(Keith Merritt, Orange County Sheriff)

12. Discussion and possible action regarding approval for the Maintenance Department to close in the old transportation bus storage building located at 365 S. Claiborne, Vidor, Texas and authorization for the Maintenance Department to use it for storage.
(Kurt Guidry, Maintenance Director)
13. Discussion and possible action regarding approving awarding RFP-2017-2018 CDBG – Administration & Management to David J. Waxman, Inc.
(Connie Cassidy, CPPB, Purchasing Agent)
14. Discussion and possible action regarding awarding RFQ-2017-2018 CDBG-Engineering Services to Schaumburg & Polk, Inc.
(Connie Cassidy, CPPB, Purchasing Agent)
15. 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.
16. Discussion and possible action regarding adjourning Commissioners' Court meeting.

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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 12th day of January, 2017.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT