



*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 2, 2018**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, January 2, 2018 at 2:00 p.m.** in the Commissioners' Courtroom located at 123 S. 6<sup>th</sup> Street for the following purposes to-wit:

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***SPECIAL COURT SESSION AGENDA***

*Invocation*  
*U.S. Pledge*  
*Texas Pledge*

***Recognition of Special Guests***

Approve minutes of the Special Court Session held on December 19, 2017 at 2:00 p.m., as circulated.

1. Discussion and possible action authorizing County Treasurer to process payroll for pay period ending December 17, 2017 including all supporting payroll liabilities and garnishment orders.  
(Christy Khoury, County Treasurer)
  
2. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending November 30, 2017 and recording in the minutes of the court.
  - A) Approval of Investments in the amount of \$817,278.62.
  - B) Approval of Interest Earned to date in the amount of \$12,541.57.
  - 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 website for viewing.
  - D) Pledged Security Collateral for a total of \$78,214,235.03, summary as follows
    - Wells Fargo Bank \$66,207,539.60
    - 1<sup>st</sup> Financial Bank \$12,006,695.43  
(Christy Khoury, County Treasurer)

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3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:  
(Pennee Schmitt, County Auditor)
  
4. Discussion and possible action regarding Orange County Commissioners' Court's legal representation.  
(Stephen Brint Carlton, County Judge)
  
5. Discussion and possible action regarding reclassifying the position of Expo Center/Parks Department Director.  
(John Gothia, Commissioner, Precinct Three)
  
6. Discussion and possible action regarding additional personnel for the Parks Department.  
(John Gothia, Commissioner, Precinct Three)
  
7. Discussion and possible action to approve the form of the contract for the provision of grant administration services to Orange County and authorize the County Judge or Judge Pro Tem to sign the same.  
(Douglas E. Manning, Assistant County Attorney)
  
8. Acceptance of a Certificate of Completion for Tax Assessor-Collector as required by SB 546. In accordance with Sec. 6.231 of the Property Tax Code the County Tax Assessor-Collector shall file annually a continuing education certificate of completion to be recorded in the records of the court.  
(Karen Fisher, Tax Assessor-Collector)
  
9. Discussion and possible action regarding approval of entering into a contract for services between Orange County and Edward B. Gripon, M.D., P.A. for providing psychiatric services for inmates confined in the Orange County Correctional Facility and allowing the County Judge or County Judge Pro Tem to sign the same.  
(Keith Merritt, Orange County Sheriff)
  
10. Discussion and possible action regarding the upgrade of the Courthouse Security panic alert system. The current system has reached its end of life cycle. It will be replaced by Centurion Elite PC Panic Alerting System. These systems are manufactured by Response Technology Systems, LTD. The cost is \$26,192.77, which includes discounts for the trade-in of existing equipment.  
(Keith Merritt, Orange County Sheriff)

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11. Discussion and possible action regarding authorizing out of state travel for Ralph Valenciano and Leon George to attend the National Hurricane Conference to be held in Orlando, Florida March 26-29, 2018. This is a budgeted item and no additional funds are requested.  
(Ralph Valenciano, Emergency Management Coordinator)
12. Discussion and possible action to receive projects as presented by the Emergency Management Coordinator.  
(Ralph Valenciano, Emergency Management Coordinator)
13. Discussion and possible action regarding acceptance and approval of the quote from Maverick Communications regarding installing conduit at the JP#2 location and Vidor SO location. This conduit is required to be in place for AT&T to continue with the setup of the fiber expansion project. The funds for this part of the project will come from 001-105-52115.  
(Lisa Reeves, MIS Director)
14. Discussion and possible action regarding awarding IFB-17017, Re-Bid Solid Waste Collection and Recycling Services. Action by the court shall include approval for Orange County Judge or Judge Pro Tem to sign the same.  
(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.

**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 29<sup>th</sup> day of December, 2017.

Posted at 9:00 a.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT