



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 24, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, January 24, 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 17, 2017 at 2:00 p.m., as circulated.

1. Discussion and possible action regarding a resolution recognizing Jacob Connor as a Good Samaritan.
(Stephen Brint Carlton, County Judge)
2. Discussion and possible action regarding a resolution recognizing Mike White as a Good Samaritan.
(Stephen Brint Carlton, County Judge)

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3. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending December 31, 2016 and recording in the minutes of the court:
- a. Approval of Investments in TexPool, Super Investments-General Fund, Treasurer Investments-General Fund, Certificates of Deposits and Government agencies in the amount of \$1,603,784.90.
 - b. Approval of Interest Earned to date in the amount of \$15,086.09.
 - 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 web site for viewing.
 - d. Pledged Security Collateral for a total of \$67,197,095.65, summary as follows:
 - Wells Fargo Bank \$53,455,385.93
 - 1st Financial Bank \$13,741,709.72

(Christy Khoury, County Treasurer)

4. Discussion and possible action regarding filing in the minutes of the Court the County Treasurer's Quarterly Investment report as required by HB 2459, Public Funds Investment Act. This report is for Quarter ending December 31, 2016, and will be available for viewing on the County's web site.

(Christy Khoury, County Treasurer)

5. Discussion and possible action to authorize an emergency expenditure as an amendment to the originally adopted Orange County Texas 2016-2017 fiscal budget for payment of \$3,175,674.79 for case #15-41432 concerning plaintiff Joshua Montano vs. Orange County Texas under Sec. 111.010(c) of the Texas Local Government Code. Commissioners' Court finds the expense to be of grave public necessity to meet the unusual and unforeseen condition that could not have been included in the original budget through the use of reasonably diligent thought and attention. In this action, the court amends the original budget to meet the emergency payment of the court order of \$3,175,674.79. The Court instructs the County Clerk to file a copy of the order amending the budget and attach the copy of the amendment to the original budget. The emergency expense will be taken from general fund balance as stated in the accounts below:

SPECIAL BUDGET

From: 001-30050 (Fund Balance) (\$3,175,674.79)
To: 001-111-54122 (Lawsuit Costs, Claims, and Settlements) \$3,175,674.79

(Pennee Schmitt, County Auditor)

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6. 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)

7. Discussion and possible action regarding division of responsibilities amongst members of Commissioners' Court.
(Stephen Brint Carlton, County Judge)

8. Discussion and possible action regarding Orange County Commissioners' Court approving the Orange County Economic Development Corporation's Hotel Occupancy Tax Fund Committee's recommendation for distribution of funds.
(Jessica Hill, CEcD, Orange County Economic Development Director)

9. Discussion and possible action regarding approval of the County Judge signing the contract renewal between Orange County and CMA Technology Solutions for support of the IBM iSeries Hardware and Software Maintenance.
(Lisa Reeves, MIS Director)

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

AGRILIFE

From: 001-655-53610 (Rentals: General) (\$300.00)
To: 001-655-57500 (Equipment Non-Inventory) \$300.00

Purpose: To provide funds for the remainder of the fiscal year.
(Christina Ritter, AgriLife Extension Coordinator/CEA)

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

MAINTENANCE

From: 001-115-52930 (Building & Grounds) (\$4,000.00)
To: 001-115-52900 (Motor Vehicle Repairs) \$4,000.00

Purpose: To provide funds for the remainder of the year.
(Kurt Guidry, Maintenance Director)

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

ELECTIONS

From: 001-111-53830 (Contingency) (\$2,400.00)
To: 067-808-57595 (Machinery & Equipment) \$2,400.00

Purpose: To pay the remaining amount due on Electronic Reporting Manager (ERM)
(Tina Barrow, Elections Administrator)

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

TRANSPORTATION

From: 001-601-52100 (Office Supplies) (\$250.00)
To: 001-601-54950 (Misc. Fees & Services) \$250.00

Purpose: To purchase PASS materials needed to certify drivers in wheelchair securement.
(Janell Dischler, Transportation Director)

14. Discussion and possible action regarding the transfer of the following items:

Asset – 18206	Asset – 17617	Asset – 16621
Dell Precision T5500 Processor	Dell Latitude Laptop	Russ Bassett Card Cabinet
From: Sheriff’s Office	From: Surplus	From: Surplus
To: Surplus	To: Emergency Mgmt.	To: Sheriff’s Office

(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.

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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 20th day of January, 2017.

Posted at 10:00 a.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT