



*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 31, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, January 31, 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 Public Hearing held on January 24, 2017 at 1:00 p.m., as circulated.

Approve minutes of the Special Court Session held on January 24, 2017 at 2:00 p.m., as circulated.

1. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$206,633.22 to Jefferson County Sheriff's Department Regional Crime Lab from General Fund (001-111-57040) for Orange County's share of the Regional Crime Laboratory's Annual Budget for 2016-2017.

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- b. \$397,583.36 to Texas Association of Counties Health & Employee Benefits Pool from the General Fund (001-101-51270) for Group Medical, Dental, Life and Retiree Insurance under the age of 65 years for February 2017.
- c. \$66,385.48 to United Health Care from the General Fund (001-101-51270) for Retiree Group Health Insurance for 65 years of age and older for the month of February 2017.

(Pennee Schmitt, County Auditor)

- 2. Discussion and possible action regarding receiving County Auditor's Monthly Financial Report for fiscal year to date December 31, 2016.
(Pennee Schmitt, County Auditor)
- 3. Discussion and possible action regarding accepting the revised Travel Policy. See attached revised Travel Policy.
(Pennee Schmitt, County Auditor)
- 4. Discussion and possible action regarding approving a line item transfer:

SHERIFF

From: 019-902-54950 (Miscellaneous Fees & Services) (\$1,000.00)
To: 019-902-54551 (Travel/Education) \$1,000.00

Purpose: SWAT Class for Matt Bryant
(Keith Merritt, Orange County Sheriff)

- 5. Discussion and possible action to accept for filing the Orange County Sheriff's Office 2017 Racial Profiling Report.
(Keith Merritt, Orange County Sheriff)
- 6. Discussion and possible action to accept for filing the Orange County Constable, Precinct Three 2017 Racial Profiling Report.
(Mark Philpott, Constable, Precinct Three)

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

From: 001-111-53830 (Contingency) (\$2,453.00)
To: 001-225-54551 (Travel/Education) \$2,168.00
To: 001-225-54570 (Registration/Seminars & Conferences) \$ 150.00
To: 001-225-54595 (Dues & Memberships) \$ 135.00

Purpose: To provide funds for the remainder of the year.
(Hershel Stagner, Jr., Justice of the Peace, Precinct One)

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

MOSQUITO CONTROL

From: 003-490-52300 (Fuel, Oil, Gas & Grease) (\$2,700.00)
To: 003-490-54950 (Miscellaneous Fees & Services) \$2,700.00

Purpose: To provide funds for the remainder of the year.
(Patrick Beebe, Director)

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

SOCIAL SERVICES

Discussion and possible action regarding approving a line item transfer:

From: 001-450-43070 (Indigent Medical) (\$100,000.00)
To: 001-450-53115 (Inmate Medical) \$100,000.00

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

10. 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.

11. 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 26th day of January, 2017.

Posted at 3:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT