



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

**REGULAR COURT SESSION
NOTICE OF MEETING AND AGENDA
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
OCTOBER 10, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, October 10, 2017 at 2:00 p.m.** in the Commissioners' Courtroom located at 123 S. 6th Street for the following purposes to-wit:

REGULAR COURT SESSION AGENDA

Invocation
U.S. Pledge
Texas Pledge

Recognition of Special Guests

Approve minutes from the Hospital District Petition Public Hearing held on October 3, 2017 at 1:00 p.m., as circulated.

Approve minutes of the Special Court Session held on October 3, 2017 at 2:00 p.m., as circulated.

1. Discussion and possible action regarding approval of a line item transfer:

COUNTY TREASURER

From: 001-111-53830 (Contingency) (\$1,000.00)
To: 001-305-51120 (Overtime Salaries) \$1,000.00

Purpose: To provide funds for the remainder of the year.
(Christy Khoury, County Treasurer)

2. 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)

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3. Discussion and possible action regarding receiving County Auditor's Monthly Financial Report for fiscal year to date July 31, 2017 and August 31, 2017.
(Pennee Schmitt, County Auditor)

4. Discussion and possible action regarding approval of a Mutual Aid Agreement between the City of Orange and Orange County, Texas for debris clean up.
(Stephen Brint Carlton, County Judge)

5. Discussion and possible action regarding Orange County employees' pay during emergencies and/or disaster declarations.
(Johnny Trahan, Commissioner, Precinct One and Barry Burton, Commissioner, Precinct Two)

6. Discussion and possible action to allow the Sheriff's Office to purchase capital outlay items that were discussed during this year's budget workshops for the budget year 2017-2018:

Sheriff's Office Budget Line Item 740 Item: 10 Ford Expeditions-Cost \$425,169.50

Sheriff's Office Budget Line Item 743 Item: (1) Convection Oven, (2) Jet Can Washer, (3) Planetary Mixer and (4) 2 Natural Gas Ranges-Cost \$25,500.00.

(Keith Merritt, Orange County Sheriff)

7. Discussion and possible action regarding approval of reimbursement to Judge Mandy Rogers in the amount of \$52.29 for a 3M Widescreen Corkboard, size 36" x 24", item no. MMM-C3624MY and push pins purchased from Orange Stationer. This corkboard is needed as a means to keep track of schedules and notices posted while displaced out of my normal office due to Hurricane Harvey disaster. The reimbursement shall come from line item 036-952-54950 (Miscellaneous Fees & Services).
(Mandy White-Rogers, County Court at Law Judge)

8. Discussion and possible action regarding approval of the Orange County Economic Development grant criteria and application.
(Jessica Hill, EDC)

9. Discussion and possible action regarding approval of resolution regarding Orange County donating \$150,000.00 to Orange County Economic Development to help small businesses in Orange County recover from Hurricane Harvey disaster.
(Jessica Hill, EDC)

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10. Discussion and possible action regarding the renewal agreement between Orange County and Haney & Haney, LLC for IFB-16014, Prescription Pharmacy Services. Renewal period shall be November 8, 2017 through November 7, 2018. Action by the court shall include approval for Orange County Judge to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)

11. Discussion and possible action regarding the deletion of the following item from the Sheriff's Office. Bullet Proof Vest-Asset 15414, 15415, 15416, 15417, 15418, 15419, 15420, 15421, 15422.
(Connie Cassidy, CPPB, Purchasing Agent)

12. 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.

13. 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 6th day of October, 2017.

Posted at 2:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT