



*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  
OCTOBER 17, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, October 17, 2017 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 October 9, 2017 at 4:00 p.m., as circulated.

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

Approve minutes of the Public Workshop held on October 12, 2017 at 4:00 p.m., as circulated.

Approve minutes of the Special Court Session held on October 13, 2017 at 10:00 a.m., as circulated.

1. Discussion and possible action regarding approving a resolution for the Economic Development Corporation to grant funds to small businesses in Orange County, Texas which were affected by Hurricane Harvey.  
(Jessica Hill, CeCD, Economic Development Director)
2. 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 \$359,939.99. These funds represent the ½-cent Sales and Use Allocation for the month of August, 2017 and have been credited to the General Operating Fund.  
(Christy Khoury, County Treasurer)

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**CONTINUE AGENDA FOR TUESDAY, OCTOBER 17, 2017-PAGE TWO**

- 3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
  - a. \$1,150.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
  - b. \$1,150.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.

(Pennee Schmitt, County Auditor)

- 4. 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)

- 5. Discussion and possible action regarding execution of agreements or other such documents to remediate or address other issues related to Hurricane Harvey.  
(Stephen Brint Carlton, County Judge)

- 6. 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)

- 7. Discussion and possible action regarding approving Sheriff Merritt to allow retiring Sgt. Lauren Kemp to purchase her assigned duty weapon. The weapon is a Glock, Model 22, serial number PZG571. The replacement cost is \$409.00 and will be turned over to the Treasurer’s Office. This firearm will be taken off the Sheriff’s Office inventory once approved by the Court. This purchase is authorized under the authority of the Texas Government Code, Chapter 614.051.  
(Keith Merritt, Orange County Sheriff)

- 8. Discussion and possible action regarding approving line item transfers:

**SHERIFF**

From: 001-111-53830 (Contingency) ..... (\$425,169.50)  
To: 001-740-57590 (General Machinery & Equipment) ..... \$425,169.50

From: 001-111-53830 (Contingency) ..... (\$25,000.00)  
To: 001-743-57590 (General Machinery & Equipment) ..... \$22,000.00  
To: 001-743-57595 (Machinery & Equipment) ..... \$3,500.00

Purpose: To purchase Sheriff’s Department vehicles and items for the jail kitchen.  
(Keith Merritt, Orange County Sheriff)

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**CONTINUE AGENDA FOR TUESDAY, OCTOBER 17, 2017-PAGE THREE**

9. Discussion and possible action regarding the certification of the September 2017 Collection Report and the Annual Report Summary Collections for Year ending September 2017 for the Tax Office as required under PTC 31.10.  
(Karen Fisher, Tax Assessor-Collector)

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

**128<sup>TH</sup> DISTRICT COURT**

From: 001-111-53840 (Contingency Capital Outlay) ..... (\$1,600.00)  
To: 001-210-57590 (General Machinery & Equipment) ..... \$1,600.00

Purpose: 2<sup>nd</sup> installment of payment for audio/video equipment installation.  
(Courtney Arkeen, 128<sup>th</sup> District Judge)

11. Discussion and possible action regarding approving a minor replat of land in Precinct 2 near the intersection of FM 1442 and Interstate 10. The property owner is separating a 1.2 acre lot from a larger tract. The resulting lot, labeled as the Buchalter Subdivision, will have frontage on existing TXDOT maintained roadways. The property is located within the City of Orange Extraterritorial jurisdiction. The replat has been reviewed and approved by both the Orange County Drainage District and the City of Orange.  
(Clark Slacum, P.E., County Engineer)
12. Discussion and possible action regarding approving a minor replat of land in Precinct 2 near the intersection of North Mimosa Lane and Interstate 10. The property owner is dividing a combined 4.29 acre tract into three smaller tracts of 3.02 acres; 0.77 acres and 0.50 acres. This minor replat is labeled Schmitt Place. The property is located within the City of Orange Extraterritorial jurisdiction. The replat has been reviewed and approved by both the Orange County Drainage District and the City of Orange.  
(Clark Slacum, P.E., County Engineer)
13. Discussion and possible action regarding IFB-17010, Bulk Fuel. Action by the Court shall include approval for Orange County Judge or Judge Pro Tem to sign the same.  
(Connie Cassidy, CPPB, Purchasing Agent)
14. Discussion and possible action regarding IFB-17009, Oil and Grease. Action by the Court shall include approval for Orange County Judge or Judge Pro Tem to sign the same.  
(Connie Cassidy, CPPB, Purchasing Agent)

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**CONTINUE AGENDA FOR TUESDAY, OCTOBER 17, 2017-PAGE FOUR**

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 13<sup>th</sup> day of October, 2017.

Posted at 11:00 a.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT