



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 24, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, October 24, 2017 at 2:00 p.m.** in the Commissioners' Courtroom located at 123 S. 6th Street 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 Workshop held on October 17, 2017 at 1:00 p.m., as circulated.

Approve minutes of the Special Court Session held on October 17, 2017 at 2:00 p.m., as circulated.

1. Discussion and possible action regarding authorizing County Treasurer to process payroll for pay period ending October 22, 2017 including all supporting payroll liabilities and garnishment orders.
(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:
 - a. \$67,810.02 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 November 2017.
(Pennee Schmitt, County Auditor)

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3. Discussion and possible action regarding Orange County employees' pay during emergencies and/or disaster declarations.
(Stephen Brint Carlton, County Judge)

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

COMMISSIONERS COURT

From: 001-103-54595 (Dues & Memberships) (\$145.00)
To: 001-103-52100 (Office Supplies) \$145.00

Purpose: To provide funds for the remainder of the year.
(Johnny Trahan, Commissioner, Precinct One)

5. Discussion and possible action regarding continued participation in the County Choice Silver Program for Orange County retirees by renewing United Healthcare retiree medical benefits for 2018.
(Lori Ardoin, Human Resource Director)

6. Discussion and possible action regarding rejecting all bids for IFB-17012, Solid Waste Collection & Recycling Service and allowing the Purchasing Agent to re-bid.
(Connie Cassidy, CPPB, Purchasing Agent)

7. 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.

8. 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 19th day of October, 2017.

Posted at 3:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT