



*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  
NOVEMBER 14, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, November 14, 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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***REGULAR COURT SESSION AGENDA***

*Invocation  
U.S. Pledge  
Texas Pledge*

***Recognition of Special Guests***

Approve minutes of the Special Court Session held on November 7, 2017 at 2:00 p.m., as circulated.

1. 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 \$427,195.79. These funds represent the ½-cent Sales and Use Allocation for the month of September, 2017 and have been credited to the General Operating Fund.  
(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. \$1,150.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
  
  - b. \$240,597.00 to Way Service from the Series C of Orange Fund (076-915-57300) for Job No: JB702 Orange County BES.

(Pennee Schmitt, County Auditor)

*(Continued on next page)*

**CONTINUE AGENDA FOR TUESDAY, NOVEMBER 14, 2017-PAGE TWO**

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

From: 001-111-53840 (Contingency) ..... (\$28,468.53)  
To: 001-107-57595 (Machinery & Equipment <\$5,000) ..... \$3,163.17  
To: 001-103-57595 (Machinery & Equipment <\$5,000) .....\$12,652.68  
To: 001-740-57595 (Machinery & Equipment <\$5,000) ..... \$3,163.17  
To: 001-793-57595 (Machinery & Equipment <\$5,000) .....\$9,489.51

Purpose: To provide funds for Motorola Solutions Regional Radio Subscriber Equipment.  
(Pennee Schmitt, County Auditor)

4. Discussion and possible action regarding approval of a resolution and election of five (5) members for the Orange County Appraisal District Board of Directors. The term is from January 1, 2018 to December 31, 2019.  
(Stephen Brint Carlton, County Judge)
5. Discussion and possible action regarding approving the purchase of a courtroom seal for County Court at Law.  
(Mandy Rogers, County Court at Law Judge)
6. Discussion and possible action regarding approval of Hotel Occupancy Funds.  
(Jessica Hill, CeCD, Executive Director)
7. Discussion and possible action regarding accepting the official canvass returns on the November 7, 2017 Constitutional Amendment Elections. (Sec. 1.006, 67.003)  
(Tina Barrow, Elections Administrator)
8. Discussion and possible action regarding awarding IFB-17014 F250 Pickup.  
(Connie Cassidy, CPPB, Purchasing Agent)
9. Discussion and possible action regarding the exit inventory for Missy Pillsbury, former Emergency Management Director.  
(Connie Cassidy, CPPB, Purchasing Agent)
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.

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**CONTINUE AGENDA FOR TUESDAY, NOVEMBER 14, 2017-PAGE THREE**

11. Closed meeting, held pursuant to Tex. Gov't Code §551.071, to discuss, with Assistant County Attorney, threatened litigation involving Kevin Tate.  
(Douglas E. Manning, Assistant County Attorney)
12. Return to open meeting. Take any action necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
13. Closed meeting, held pursuant to Tex. Gov't Code §551.071, to discuss, with Assistant County Attorney, threatened litigation involving Mariah Ray.  
(Douglas E. Manning, Assistant County Attorney)
14. Return to open meeting. Take any action necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
15. Closed meeting, held pursuant to Tex. Gov. Code §551.071(1) and (2), to seek or receive advice from legal counsel on a matter covered by the attorney-client privilege.  
(Stephen Brint Carlton, County Judge)
16. Return to open meeting. Take any action necessary based upon discussion in closed meeting.  
(Stephen Brint Carlton, County Judge)
17. 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 CONVENEED.**

Dated this 9<sup>th</sup> day of October, 2017.

Posted at 3:00 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT