



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
NOVEMBER 21, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, November 21, 2017 at 9:00 a.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 November 13, 2017 at 10:00 a.m., as circulated.

Approve minutes of the Public Hearing held on November 14, 2017 at 1:00 p.m., as circulated.

Approve minutes of the Regular Court Session held on November 14, 2017 at 2:00 p.m., as circulated.

1. Discussion and possible action regarding authorizing County Treasurer to process payroll for pay period ending November 19, 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. \$1,150.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
(Pennee Schmitt, County Auditor)

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

CONSTABLE, PRECINCT FOUR

From: 071-941-53430 (Drug Buy Money) (\$1,264.49)
To: 071-941-57595 (Machine & Equipment < \$5000) \$1,264.49

Purpose: To purchase a rifle for the Constable's Office.
(Jimmy Lane Mooney, Constable, Precinct Four)

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

JUSTICE OF THE PEACE, PRECINCT FOUR

From: 001-228-54551 (Travel/Education) (\$700.00)
To: 001-228-57595 (General Machinery & Equipment < \$5000) \$700.00

Purpose: To purchase a new desk chair for Judge Price.
(Rodney Price, Justice of the Peace, Precinct Four)

5. Discussion and possible action regarding approving a replat of lots 54, 55 & 56 in the Bridgefield Estates Phase IV Subdivision.
(Clark Slacum, P.E., County Engineer)
6. 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.
7. 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.

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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 16th day of November, 2017.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT