



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 28, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, November 28, 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 Special Court Session held on November 21, 2017 at 9:00 a.m., as circulated.

1. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$2,300.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - b. \$2,300.00 to Memorial Funeral Home from General Fund (001-111-54290) for Indigent Funeral Expenses.
(Pennee Schmitt, County Auditor)
2. Discussion and possible action regarding approving a line item transfer:

COUNTY CLERK

From: 040-926-61112 (Special Projects) (\$5,290.00)
To: 040-926-57590 (Machinery & Equipment > \$5000) \$5,290.00

Purpose: To purchase a new copier.
(Brandy Robertson, County Clerk)

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

JUSTICE OF THE PEACE, PRECINCT FOUR

From: 064-244-54950 (Misc. Fees) (\$2,000.00)
To: 064-244-57500 (Equipment Non-Inventory) \$2,000.00

From: 001-228-54551 (Travel/Education) (\$300.00)
To: 001-228-52260 (Books & Publications) \$300.00

From: 001-228-54551 (Travel/Education) (\$500.00)
To: 001-228-54200 (Printing & Binding) \$500.00

Purpose: To provide funds for the remainder of the fiscal year.
(Rodney Price, Justice of the Peace, Precinct Four)

4. Discussion and possible action to approve a resolution to recommend a Texas Enterprise Zone project in Orange County, Texas.
(Jessica Hill, CEcD, Executive Director)

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

TRANSPORTATION

From: 001-601-54950 (Misc. Fees & Services) (\$225.00)
To: 001-601-57550 (Buildings & Grounds) \$225.00

Purpose: To provide funds for the remainder of the fiscal year.
(Janelle Dischler, Transportation Director)

6. Update and review of Texas Association of Counties Risk Management Pool services provided to Orange County.
(Missy Pillsbury, Risk Management Coordinator)

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

8. Discussion and possible action regarding allowing the selection of a committee to review and score RFP-17016, for the CDBG-DR grant funds management.
(Connie Cassidy, CPPB, Purchasing Agent)

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9. Discussion and possible action regarding allowing the Purchasing Agent to go out for bids on the GLO Project, Generator for the Mauriceville MUD.
(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.

11. Discussion and possible action authorizing the Judge or Judge Pro Tem to sign the 2017 Phase II (small) Municipal Separate Storm Sewer System (MS4) permit report. The permit report will be submitted to the Texas Commission on Environmental Quality by the Engineering Consultant representing the Orange County MS4 Coalition. The Orange County MS4 Coalition is made up of Orange County, Bridge City, West Orange, Orange, Vidor and the Orange County Drainage District.
(Clark Slacum, P.E.)

12. 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 22nd day of November, 2017.

Posted at 3:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT

