



*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 7, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, November 7, 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 Public Workshop held on October 30, 2017 at 3:00 p.m., as circulated.

Approve minutes of the Special Court Session held on October 31, 2017 at 10:00 a.m., as circulated.

Approve minutes of the Public Workshop held on November 3, 2017 at 1:30 p.m., as circulated.

1. Discussion and possible action regarding authorizing County Treasurer to process payroll for pay period ending November 5, 2017 including all supporting payroll liabilities and garnishment orders.  
(Christy Khoury, County Treasurer)
2. Discussion and possible action regarding filing in the minutes of the court revenue received in the amount of \$10,000.00, check #76773. Orange County was awarded these funds from Sabine River Authority of Texas to assist with the recovery from Tropical Storm Harvey.  
(Christy Khoury, County Treasurer)

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**CONTINUE AGENDA FOR TUESDAY, NOVEMBER 7, 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. \$175,000.00 to Orange County Economic Development Corporation first payment of three from the General Fund (001-111-53020) for Participation Funding for the 2017-2018 fiscal year.
  - b. \$30,000.00 to Spindletop Center from the General Fund (001-111-53010) for the contributions funding fiscal year 2017-2018.
  - c. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due November 2017.

(Pennee Schmitt, County Auditor)

- 4. Discussion and possible action regarding receiving County Auditor’s Monthly Financial Report for fiscal year to date September 30, 2017.

(Pennee Schmitt, County Auditor)

- 5. Funds in the amount of \$50,000.00 have been awarded by the Texas Department of Transportation for the Grant for Routine Airport Maintenance Program. Accordingly, I hereby certify that the expenditures and grant revenues scheduled as follows may be considered for adoption as a Special Budget pursuant to Local Government Code §111.0106.

<u>Total Revenue:</u> Subject grant revenues/reimbursements		<u>\$50,000.00</u>
001-610-57590	Public Safety Supplies	\$25,000.00
001-610-57595	Travel-Education	\$25,000.00

Total Expenditures: \$50,000.00

(Pennee Schmitt, County Auditor)

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

**COURTHOUSE SECURITY**

From:	047-946-54950 (Misc. Fees & Services) .....	(\$230,600.00)
To:	047-945-52920 (Equipment Repair) .....	\$10,000.00
To:	047-945-57595 (Machinery & Equipment <\$5000) .....	\$5,000.00
To:	047-945-54950 (Misc. Fees & Services) .....	\$215,600.00

Purpose: To move expenditures for Courthouse Security to the proper departmental accounts.  
(Pennee Schmitt, County Auditor)

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**CONTINUE AGENDA FOR TUESDAY, NOVEMBER 7, 2017-PAGE THREE**

- 7. Discussion and possible action regarding authorizing County Purchasing Agent to go out for bids on sheet piling for road restoration.  
(Jody Crump, Commissioner, Precinct Four)
  
- 8. Discussion and possible action regarding radios for essential personnel during disasters and/or issue a letter intent to purchase said radios.  
(Jody Crump, Commissioner, Precinct Four)
  
- 9. Discussion and possible action regarding the Courthouse Master Plan from HDR.  
(Barry Burton, Commissioner, Precinct Two)
  
- 10. Discussion and possible action regarding the acceptance of the Certification of the 2017 Current and Delinquent Tax Rolls according to PTC §26.09(e).  
(Karen Fisher, Tax Assessor-Collector)
  
- 11. Discussion and possible action regarding the certification of the October 2017 Collection Report for the Tax Office as required under PTC 31.10.  
(Karen Fisher, Tax Assessor-Collector)
  
- 12. Discussion and possible action on a bid submitted on the following trust property.

	<b>ACCOUNT #</b>	<b>SUIT/CASE#</b>	<b>PROPERTY LOCATION</b>
1.	001561-000760	A160088-T	860 SUDDUTH, BRIDGE CITY

(Karen Fisher, Tax Assessor-Collector)

- 13. Discussion and possible action regarding the Image Conversion Project that was discussed and budgeted for the 2017-2018 budget year. The job will be done by a contract holder for TIPS (Scott Merriman Inc.). The project will be paid from the District Clerk’s Designated Funds (Records Management & Preservation, DC Archive and DC Digitize) account #017-817-54950.  
(Vickie Edgerly, District Clerk)
  
- 14. Discussion and possible action regarding awarding IFB-17013 Road Materials. Action by the court shall include approval for Orange County Judge or Judge Pro Tem to sign the same.  
(Connie Cassidy, CPPB, Purchasing Agent)
  
- 15. Discussion and possible action regarding accepting the transfer of forfeited property to the Orange County Sheriff’s Office.  
(Connie Cassidy, CPPB, Purchasing Agent)

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**CONTINUE AGENDA FOR TUESDAY, NOVEMBER 7, 2017-PAGE FOUR**

16. Discussion and possible action regarding the transfer of the following items:  
Asset-18076, 18075, 18074, 18079, 18073, 18077, 18078, and 18072-Shadow Tracker P2  
Vehicle GPS  
From: Mosquito Control  
To: Surplus  
(Connie Cassidy, CPPB, Purchasing Agent)
  
17. 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.
  
18. 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 3<sup>rd</sup> day of November, 2017.

Posted at 11:00 a.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT