



*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
DECEMBER 12, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, December 12, 2017 at 2:00 p.m.** in the Commissioners' Courtroom located at 123 S. 6th Street for the following purposes to-wit:

REGULAR COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Recognition of Special Guests

Approve minutes of the AgriLife Workshop held on December 5, 2017 at 1:00 p.m., as circulated.

Approve minutes of the Special Court Session held on December 5, 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 \$439,702.26. These funds represent the ½-cent Sales and Use Allocation for the month of October, 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. \$68,011.01 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 December 2017.
 - b. Texas Association of Counties Health & Employees Benefits Pool from the General Fund (001-101-51270) for Group Medical, Dental, Life, and Retiree Insurance under the age of 65 years for November and December 2017.
(Pennee Schmitt, County Auditor)

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3. Discussion and possible action to approve line item transfers detailed to the Court to cover various accruals and account deficiencies for FY 2016-2017 mainly due to Hurricane Harvey delaying business activity.
Purpose: To provide funds for FY 2016-2017.
(Pennee Schmitt, County Auditor)

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

AUDITOR

From: 012-795-54130 (Contracted Services and Maintenance) (\$3,000.00)
To: 012-795-52260 (Books and Publications) \$3,000.00

Purpose: To provide funds for the remainder of the year.
(Pennee Schmitt, County Auditor)

5. Discussion and possible action regarding the annual renewal of the Order to Regulate the Sale of Retail Fireworks in Orange County, Texas pursuant to §2154.202(g) and §2154.202(h) of the Texas Occupations Code. This order shall allow retail fireworks permit holders to sell fireworks in the unincorporated areas of Orange County, Texas as follows:
- a. Beginning February 25 and ending at midnight on March 2;
 - b. Beginning April 16 and ending at midnight on April 21; and
 - c. Beginning the Wednesday before the last Monday in May and ending at midnight on the last Monday in May.

(Stephen Brint Carlton, County Judge)

6. Discussion and possible action regarding approval of County Court at Law and County Court at Law No. 2 visiting court reporters to receive the same monetary amount of \$304.00 per day as visiting District Court reporters. The District Judge's approved this amount on August 23, 2017.
(Troy Johnson, County Court at Law No. 2)

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

DISTRICT ATTORNEY

From: 001-111-53830 (Contingency) (\$1,350.00)
To: 001-260-54550 (Travel/General) \$1,350.00

Purpose: To cover paying for mileage to and from EOC and Court House for the months of October and November 2017.

(John D. Kimbrough, District Attorney)

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

PARKS DEPARTMENT

From: 001-111-53840 (Contingency-Capital Outlay) (\$9,672.71)
 To: 001-681-57590 (General Machinery & Equipment) \$9,672.71

Purpose: To replace a 2013 Kawasaki Mule 610 that was lost in the flood.
 (Sabrina Gray, Event Coordinator/Parks Director)

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

PARKS DEPARTMENT

From: 001-111-53840 (Contingency- Capital Outlay) (\$17,479.94)
 To: 001-681-57590 (General Machinery & Equipment) \$17,479.94

Purpose: To replace (2) SKAGG Cheetah Lawn Mowers lost in the flood.
 (Sabrina Gray, Event Coordinator/Parks Director)

10. Discussion and possible action to receive projects as presented by the Emergency Management Coordinator.
 (Ralph Valenciano, Emergency Management Coordinator)

11. Discussion and possible action regarding the deletion of the following items due to Hurricane Harvey.

ASSET	DESCRIPTION	FROM	TO
15982	2014 DODGE CHARGER	OSO	DELETE
16249	2015 DODGE CHARGER	OSO	DELETE
18584	MOTOROLA RADIO MCS 2000	OSO	DELETE
15989	WATCH GUARD VIDEO	OSO	DELETE
16580	TASER	OSO	DELETE
18622	HON DESK UNIT	OSO	DELETE
18322	HON DESK UNIT	OSO	DELETE
18324	HON DESK UNIT	OSO	DELETE
18325	HON DESK UNIT	OSO	DELETE
18327	HON DESK UNIT	OSO	DELETE
18632	HON DESK UNIT	OSO	DELETE
18319	MINOLTA IM 5530 COPIER	OSO	DELETE
16375	BULLET PROOF VEST	OSO	DELETE
18805	BULLET PROOF VEST	OSO	DELETE
18869	BULLET PROOF VEST	OSO	DELETE
18881	BULLET PROOF VEST	OSO	DELETE

17556	MOTOROLA HT750 RADIO	OSO	DELETE
17579	MOTOROLA HT750 RADIO	OSO	DELETE
16560	TASER	OSO	DELETE
18836	2016 FORD F250	OSO	DELETE
16095	COMPUTER	MIS	DELETE
15868	BLACK BOX	MIS	DELETE
18835	COMPUTER	MIS	DELETE

(Connie Cassidy, CPPB, Purchasing Agent)

12. Discussion and possible action regarding the transfer of the following items.

Asset-18039	Asset-16200	Asset-18136
Prisoner Chair	Time Clock	Fijitsu Scanner
From: OSO	From: Auditor	From: MIS
To: Surplus	To: Surplus	To: Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

13. Discussion and possible action regarding allowing the Purchasing Agent to advertise for bids utilizing the 2017 Port Security Grant for a maritime patrol boat.

(Connie Cassidy, CPPB, Purchasing Agent)

14. 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.

15. 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 8th day of December, 2017.

Posted at 3:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT