



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
DECEMBER 5, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, December 5, 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 28, 2017 at 2:00 p.m., as circulated.

1. Discussion and possible action to accept a monetary award check from Entergy for energy conservation incentives as a result of the lighting and HVAC projects conducted by Way Services throughout the county.
(Stephen Brint Carlton, County Judge)

2. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending October 31, 2017 and recording in the minutes of the court:
 - a. Approval of Investments in the amount of \$507,466.59.
 - b. Approval of Interest Earned to date in the amount of \$6,954.95.
 - c. Treasurer's Report of revenues received and disbursed in accordance with the Local Government Code 114.026(d) and affidavit of approval by court. This report will be available on the county's web site for viewing.
 - d. Pledged Security Collateral for a total of \$79,399,161.13.

- Wells Fargo \$67,241.964.00
- 1st Financial Bank \$12,157,197.13

(Christy Khoury, County Treasurer)

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- 3. Discussion and possible action regarding authorizing County Treasurer to process payroll for pay period ending December 3, 2017 including all supporting payroll liabilities and garnishment orders.
(Christy Khoury, County Treasurer)

- 4. 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 Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - b. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due December 2017.
(Pennee Schmitt, County Auditor)

- 5. Discussion and possible action regarding Commissioner Court’s legal representation.
(Stephen Brint Carlton, County Judge)

- 6. Discussion and possible action regarding approving relocating State Representative Dade Phelan’s Office to the Orange County Veteran’s building located at 10984 F.M. 1442, Orange, Texas. This action shall include approval of a new lease contract and authorizing County Judge or Judge Pro Tem to sign the same.
(Barry Burton, Commissioner, Precinct Two)

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

COUNTY CLERK

From: 051-958-54551 (Travel/Education) (\$2,000.00)
To: 051-958-54570 (Registration Seminars & Conferences) \$2,000.00

Purpose: To cover fees for upcoming Probate related conferences.
(Brandy Robertson, County Clerk)

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

ROAD AND BRIDGE

From: 001-111-53835 (Emergency/Disaster) (\$31,000.00)
To: 002-573-57590 (General Machinery & Equipment) \$31,000.00

Purpose: To replace a vehicle that was flooded in Hurricane Harvey.
(Clark Slacum, P.E., County Engineer)

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9. Discussion and possible action regarding approving a minor replat of a 0.42 acre tract of land into two parts; a 0.26 acre tract and a 0.16 acre tract. This minor replat is labeled as Doucet Place and is located within Precinct 3. Both of the smaller tracts will have frontage on Sand Bar Road. The property is located within the City of Orange Extraterritorial Jurisdiction. The replat has been reviewed and approved by both the Orange County Drainage District and the City of Orange.
(Clark Slacum, P.E., County Engineer)
10. Discussion and possible action on waiving the restrictions in the special flood hazard area for temporary housing due to Hurricane Harvey for a period of six months with a possibility to extend to 18 months as needed.
(Joel Ardoin, Environmental Health and Code Compliance)
11. Recognizing James Scales for being awarded one of the top 40 under 40 professionals in the Golden Triangle by the Southeast Texas Young Professionals Organization.
(Joel Ardoin, Environmental Health and Code Compliance)
12. Discussion and possible action regarding acceptance and approval of the Amendment to Pricing Schedule for AT&T Switched Ethernet Services and authorizing County Judge or Judge Pro Tem to sign the same.
(Lisa Reeves, MIS Director)
13. Update from Emergency Management on Hurricane Harvey related matters.
(Ralph Valenciano, Emergency Management Coordinator)
14. Discussion and possible action to receive projects as presented by the Emergency Management Coordinator.
(Ralph Valenciano, Emergency Management Coordinator)
15. Discussion and possible action regarding rescinding IFB-17009 Oil and Greases, line item 2 from Schaeffer, Mfg., and re-award to Tri-Con in the amount of \$1.89 per tube.
(Connie Cassidy, CPPB, Purchasing Agent)
16. Discussion and possible action regarding awarding RFQ-CC-2017-002, Mowers for Parks Department.
(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.

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18. 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 attorney-client privilege.
(Stephen Brint Carlton, County Judge)

19. Return to open meeting. Take any action necessary based upon closed meeting.
(Stephen Brint Carlton, County Judge)

20. 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 1st day of December, 2017.

Posted at 10:00 a.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT