



*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
FEBRUARY 21, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, February 21, 2017 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the following purposes to-wit:

SPECIAL COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Recognition of Special Guests

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

1. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending January 31, 2017 and recording in the minutes of the court:
 - a. Approval of Investments in the amount of \$7,426,588.82.
 - b. Approval of Interest Earned to date in the amount of \$22,887.58.
 - 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 \$86,559,825.32, summary as follows:
 - Wells Fargo Bank \$72,863,023.23
 - 1st Financial Bank \$13,696,802.09

(Christy Khoury, County Treasurer)

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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 Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - b. \$1,150.00 to Dorman Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - c. \$69,680.26 to united Health Care from the General Fund (001-101-54270) for Retiree Group Health Insurance for 65 years of age and older for the month of March 2017.

(Pennee Schmitt, County Auditor)

3. Discussion and possible action regarding Savage Marine.
(Stephen Brint Carlton, County Judge)
4. Discussion and possible action to execute a resolution opposing the Texas Office of Court Administration (“OCA”) creation and/or implementation of *re: SearchTX*, a web portal that would unduly interfere with the statutory duties of the Orange County District Clerk and Orange County Clerk to maintain secure care, custody and control of the documents and other tangible things which are filed for record within their respective offices.
(Douglas E. Manning, Assistant District Attorney)
5. Discussion and possible action regarding approving a line item transfer:

COUNTY COURT AT LAW

From: 001-217-54595 (Dues & Memberships) (\$700.00)
To: 001-217-54130 (Contract Maintenance) \$700.00

From: 001-217-54551 (Travel/Education) (\$209.00)
To: 001-217-54130 (Contract Maintenance) \$209.00

Purpose: To cover the deficit of our Abacus Software Renewal.
(Mandy White-Rogers, County Court at Law)

6. Discussion and possible action regarding authorizing County Clerk to purchase the Valence 5.0 upgrade as discussed in budget workshop held on July 1, 2016. Special Funds from line item (040-922-61110 Special Projects) will be used to purchase the upgrade. The updated quote is \$3,990.00.
(Brandy Robertson, County Clerk)

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7. Discussion and possible action regarding approval for the 260th District Court to purchase a 70” television to be used in the courtroom for court proceedings.
(Buddie Hahn, 260th District Judge)

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

260TH DISTRICT COURT

From: 001-212-52260 (Books & Publications) (\$500.00)
From: 001-212-54200 (Printing & Binding) (\$250.00)
From: 001-212-54551 (Travel/Education) (\$1,050.00)
To: 001-212-57595 (Machines & Equipment <\$5000) \$1,800.00

Purpose: To purchase a television to use in the courtroom.
(Buddie Hahn, 260th District Judge)

9. Discussion and possible action to enter into an agreement with Triangle Area Network for primary care services to be provided to qualified participants of the Orange County Indigent Health Care Program. The term of the agreement shall be from March 1, 2017 through December 31, 2017. Upon approval, I request Judge Brint Carlton sign each copy of the contract and return the originals to Social Services.
(Jennifer Haney, Social Services Director)
10. Discussion and possible action regarding the approval and acceptance of the renewal contract, Interlocal Cooperation Act Contract Renewal, between Orange County and The University of Texas Medical Branch in Galveston, Texas for specialized care and other medical treatment, if needed, for the participants of the Orange County Indigent Health Care Program. The term of the contract shall be from September 1, 2016 through August 31, 2017, regardless of the date of execution. The contract will renew for two additional consecutive one year terms, September 1, 2017 through August 31, 2018 and September 1, 2018 through August 31, 2019. Upon approval, I request Judge Stephen Brint Carlton sign each copy of the contract and return the originals to Social Services.
(Jennifer Haney, Social Services Director)
11. 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.
12. Discussion and possible action regarding adjourning Commissioners’ Court meeting.

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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 CONVENEED.

Dated this 17th day of February, 2017.

Posted at 11:00 a.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT