



*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
FEBRUARY 14, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, February 14, 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:

REGULAR COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Recognition of Special Guests

Approve minutes of the Town Hall Meeting held on January 26, 2017 at 2:00 p.m., as circulated.

Approve minutes of the Town Hall Meeting held on January 26, 2017 at 7:00 p.m., as circulated.

Approve minutes of the Public Workshop held on January 31, 2017 at 1:00 p.m., as circulated.

Approve minutes of the Special Court Session held in Vidor on February 7, 2017 at 2:00 p.m., as circulated.

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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 \$538,485.91. These funds represent the ½-cent Sales and Use Allocation for the month of December 2016 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. \$3,175,674.79 to David E. Bernsen, P.C. IOLTA account from the General Fund (001-111-54122) for cause No. 1:13 CV 00611-RC Montano v. Orange County, Texas, in the United States District Court for the Eastern District of Texas-Beaumont Division.

(Pennee Schmitt, County Auditor)

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

AUDITOR

From: 001-303-54570 (Registration/Seminars) (\$580.80)
To: 001-303-54130 (Contract Maintenance) \$580.80

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

4. Discussion and possible action regarding Enterprise Fleet Management. Enterprise Fleet Management did a presentation for Commissioners' Court on January 31, 2017.
(Stephen Brint Carlton, County Judge)

5. Discussion and possible action regarding approving the Programmatic Agreement for compliance with Section 106 of the National Historic Preservation Act for the Sabine Pass to Galveston Bay Coastal Storm Risk Management and Ecosystem Restoration Project.
(Stephen Brint Carlton, County Judge)

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6. Discussion and possible action regarding the 2009 Ford Explorer, Vehicle Identification Number 1FMEU63EX9UA37448, License #106-784. This vehicle has been used as one of the pool cars for county employees traveling to conferences or meetings. The Explorer has damages exceeding the amount worth repair. In its current condition, it will not pass inspection.
(Stephen Brint Carlton, County Judge)
7. Discussion and possible action regarding the certification of the January 2017 Collection Report for the Tax Office as required under PTC 31.10.
(Karen Fisher, Tax Assessor-Collector)
8. Discussion and possible action regarding filing in the minutes of the court the Racial Profiling Report for Constable, Precinct Four.
(Lane Mooney, Constable, Precinct Four)
9. Discussion and possible action for authorization from the Orange County Commissioners Court to allow the Orange County Sheriff's Office to apply for a grant project through the 2017 State Homeland Security Program (SHSP). The project included under this grant is the Home Defense – Critical communications to combat terrorism project. SHSP is one of three grant programs included in the Homeland Security Grant Program (HSGP) through the Homeland Security Grants Division of the Governor's Office. The program provides funding for the Orange County Sheriff's Office readiness in preventing, protecting against, responding to, recovering from and mitigating terrorist attacks. The closing date for grant submission is February 28, 2017. This program has no matching funds requirement.
(Keith Merritt, Sheriff)
10. Discussion and possible action regarding approval of a resolution authorizing submission of the 2017 State Homeland Security Program application for the Orange County Sheriff's Office: Home Defense – Critical communications to combat terrorism project to the Office of the Governor.
(Keith Merritt, Sheriff)

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

DISTRICT CLERK

From: 001-111-53830 (Contingency Fund) (\$13,000.00)
To: 001-220-51140 (Extra help Salaries) \$13,000.00

Purpose: To provide funds for the remainder of the year.
(Vickie Edgerly, District Clerk)

12. Discussion and possible action for authorization from the Orange County Commissioners Court to allow the Orange County Office of Emergency Management to apply for two grant projects through the 2017 State Homeland Security Program (SHSP). The grant projects included under the grant are the Orange County OEM and O&M Project and the Orange County OEM Interoperable Communications Project. SHSP is one of three grant programs included in the Homeland Security Grant Program (HSGP) through the Homeland Security Grants Division of the Governor's Office. The program provides funding to improve Emergency Management's readiness in preventing, protecting against, responding to, recovering from and mitigating terrorist attacks, major disasters and other emergencies. The closing date for grant submission is February 28, 2017. This program has no matching funds requirement.
(Missy Pillsbury, Deputy EMC)
13. Discussion and possible action regarding approval of a resolution authorizing submission of the 2017 State Homeland Security Program application for Orange County OEM O&M Project to the Office of the Governor.
(Missy Pillsbury, Deputy EMC)
14. Discussion and possible action regarding approval of a resolution authorizing submission of the 2017 State Homeland Security Program application for Orange County OEM Interoperable Communications Project to the Office of the Governor.
(Missy Pillsbury, Deputy EMC)

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15. Discussion and possible action regarding approval of a line item transfer:

MOSQUITO CONTROL

From: 003-490-54950 (Miscellaneous Fees & Services) (\$2,700.00)
To: 003-490-57590 (Capital Outlay) \$2,700.00

Purpose: To provide funds needed for the remainder of the year.
(Patrick D. Beebe, Director)

16. Discussion and possible action regarding Commissioners' Court adopting revisions to the Orange County Procurement Card policy and procedures manual.
(Connie Cassidy, CPPB, Purchasing Agent)

17. Discussion and possible action regarding the transfer of the following items:

Asset 17333 & 17335-Super Park Grill	Asset 15764-Microfilm Reader
From: Surplus	From: Records Management
To: Park Department	To: Surplus
(Connie Cassidy, CPPB, Purchasing Agent)	

18. 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.

19. Closed meeting, held pursuant to Tex. Gov't Code §551.071(1) and (2) to discuss, with Assistant County Attorney, litigation styled Cause No. 1:17-CV-00024 RC; *Jerry Carthel v. Orange County, Texas et al.* In the United States District Court for the Eastern District of Texas – Beaumont Division.
(Douglas E. Manning, Assistant County Attorney)

20. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)

21. Closed meeting, held pursuant to Tex. Gov. Code §551.071(1) and (2) to receive information from the Assistant County Attorney on a matter of attorney-client privilege.
(Douglas E. Manning, Assistant County Attorney)

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22. Return to open meeting. Take any action based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)

23. 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 10th day of February, 2017.

Posted at 1:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT