



*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 28, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, February 28, 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 Special Court Session held on February 21, 2017 at 2:00 p.m., as circulated.

1. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
(Pennee Schmitt, County Auditor)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, FEBRUARY 28, 2017-PAGE TWO

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

AGRILIFE EXTENSION

From: 001-655-53610 (Rentals/General) (\$2000.00)
To: 001-655-52280 (4-H Program Supplies) \$1000.00
To: 001-655-52290 (FCS Program Supplies) \$1000.00

Purpose: To provide funds for the remainder of the year.
(Christina Ritter, AgriLife Extension Coordinator/CEA)

3. Discussion and possible action regarding awarding IFB-1700 I-Road Signs. Action by the court shall include approval for Orange County Judge or Judge Pro Tern to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)
4. Discussion and possible action regarding approving the maintenance agreement between Orange County and Bosco Industries for an annual service contract for the aerobic sewer system located at the John Tarver Training Center. Action by the court shall include approval for Orange County Judge or Judge Pro Tern to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)
5. Discussion and/or possible action concerning the P-Card request submitted by the Mosquito Control Department.
(Connie Cassidy, CPPB, Purchasing Agent)
6. 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.
7. 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 the attorney-client privilege.
(Jody Crump, Commissioner, Precinct Four)
8. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Jody Crump, Commissioner, Precinct Four)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, FEBRUARY 28, 2017-PAGE THREE

9. 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; *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)

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

11. 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 CONVENEED.

Dated this 23rd day of February, 2017.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT