



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 7, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, February 7, 2017 at 2:00 p.m.** at **Vidor City Hall located at 1395 N. Main, Vidor, 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 January 31, 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:
 - a. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment for February, 2017.

(Penee Schmitt, County Auditor)

2. Discussion and possible action regarding accepting the revised Travel Policy. See attached revised Travel Policy.
(Penee Schmitt, County Auditor)

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- 3. Discussion and possible action regarding Precinct 2 Constable racial profiling report.
(David Cagle, Constable, Precinct 2)

- 4. Discussion and possible action regarding Orange County Sheriff's Office racial profiling report.
(Keith Merritt, Sheriff)

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

JUSTICE OF PEACE PCT. 4

From: 064-244-52721 (Air Cards) (\$462.01)
From: 064-244-54130 (Contract Services) (\$500.00)
From: 064-244-54551 (Travel/Education) (\$500.00)
To: 064-244-57500 (Equipment Non-Inventory) \$1,462.01

Purpose: To provide funds for the remainder of the fiscal year.
(Rodney Price, Justice of the Peace, Pct. #4)

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

ROAD AND BRIDGE

From: 002-573-52300 (Fuel, Oil, Gas & Grease) (\$1,500.00)
To: 002573-52400 (Sm. Tools & Operating Supplies)..... \$1,500.00

Purpose: To provide funds for the remainder of the fiscal year.
(Clark Slacum, County Engineer)

- 7. Discussion and possible action regarding the purchase of a desk top computer for the electronic signage boards at the Orange County Convention Center. The funds for this computer were granted to Office of Emergency Management through a grant from Flint Hill Resources and Koch Pipeline Company.
(Charles Cox, Emergency Management)

- 8. Discussion and possible action regarding the Purchasing Agent to advertise for bids on the CDBG Grant for installation on site sewer facility units at various locations in Orange County.
(Connie Cassidy, CPPB, Purchasing Agent)

CONTINUE AGENDA FOR TUESDAY, FEBRUARY 7, 2017-PAGE THREE

9. Discussion and possible action regarding the transfer of the following item.
Asset 16608 – HP Printer
From: County Clerk
To: MIS
(Connie Cassidy, CPPB, Purchasing Agent)

10. 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.

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 CONVENED.

Dated this 2nd day of February, 2017.

Posted at 3:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT