



*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  
MARCH 8, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Wednesday, March 8, 2017 at 9:30 a.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6<sup>th</sup> Street, Orange, Texas for the following purposes to-wit:

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***SPECIAL COURT SESSION AGENDA***

*Invocation  
U.S. Pledge  
Texas Pledge*

***Recognition of Special Guests***

Approve minutes of the Town Hall Meeting held on February 27, 2017 at 5:30 p.m., as circulated.

Approve minutes of the Special Court Session held on February 28, 2017 at 2:00 p.m., as circulated.

1. Discussion and possible action regarding approval of a proclamation recognizing American Red Cross volunteers and donors who give their time and resources to help our community.  
(Chester Jourdan, Jr., Executive Director American Red Cross of Southeast Texas)
2. Discussion and possible action regarding approval of a proclamation recognizing Intellectual and Developmental Disabilities Awareness Month in March.  
(Monique Sennet, Public Relations and Marketing Administrator, Spindletop Center)

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**CONTINUE AGENDA FOR WEDNESDAY, MARCH 8, 2017-PAGE TWO**

3. Discussion and possible action regarding approval of a proclamation recognizing the Gift of Life Youth Advisory Council Taking a Stand Against Tobacco for National Kick Butts Day on March 15, 2017.  
(Holli Petersen, Gift of Life Public Affairs Associate)
  
4. Receive an update from Way Services regarding the energy efficiency modifications Orange County has received to date.  
(Stephen Brint Carlton, County Judge)
  
5. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Pine Forest, check #1434, for \$1,714.02. These funds are reimbursement for road materials.  
(Christy Khoury, County Treasurer)
  
6. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
  - a. \$389,690.48 to Texas Association of Counties Health & Employee Benefits Pool from the General Fund (001-101-5127) for Group Medical, Dental, Life, and Retiree Insurance under the age of 65 years for March, 2017.
  - b. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due March, 2017.  
(Pennee Schmitt, County Auditor)
  
7. Discussion and possible action regarding approving the purchase of equipment that will be utilized by the Orange County area SWAT team. This purchase will be paid from the Sheriff's Office Fund 019-902, Orange County Federal Drug Fund.  
(Keith Merritt, Sheriff)
  
8. Discussion and possible action regarding approving a line item transfer:

**SHERIFF**

From: 019-902-54950 (Misc. Fees & Services) ..... (\$3,500.00)  
To: 019-902-57595 (Machinery & Equipment> \$5,000) ..... \$3,500.00

Purpose: To provide funds for the purchase of needed equipment for the Orange County area SWAT team.  
(Keith Merritt, Sheriff)

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**CONTINUE AGENDA FOR WEDNESDAY, MARCH 8, 2017-PAGE THREE**

9. Discussion and possible action regarding approving the purchase/upgrade of the current recording equipment in the Criminal Investigations Divisions using Maverick Communications, Inc. This purchase/upgrade will be funded with Federal Forfeiture Funds from account 019-902.  
(Keith Merritt, Sheriff)

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

**SHERIFF**

From: 019-902-54950 (Misc. Fees & Services) ..... (\$15,000.00)  
To: 019-902-57590 (General Machinery & Equipment) ..... \$15,000.00

Purpose: To fund camera system with supporting equipment to replace/upgrade current camera system for recordings in the Criminal Investigations Division.  
(Keith Merritt, Sheriff)

11. Discussion and possible action regarding approval of a minor plat revision of Lots 2A & 3A of Willis Place in Precinct 4.  
(Clark Slacum, P.E., County Engineer)

12. Discussion and possible action to accept a bond (#82450404) in the amount of \$20,000.00 from Federal Insurance Company on behalf of INVISTA. This bond is to cover any damage that might occur to Bessie Heights Road due to the installation of a pipeline beneath the roadway.  
(Clark Slacum, P.E., County Engineer)

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

**JUSTICE OF THE PEACE, PRECINCT TWO**

From: 064-242-54950 (Misc. Fees & Services) ..... (\$1,000.00)  
To: 064-242-57595 (Machines & Equip.) ..... \$1,000.00

Purpose: To replace old I-Pad that does not work.  
(Derry Dunn, Justice of the Peace, Precinct Two)

14. Discussion and possible action regarding approval of the security monitoring contract with Eye-On in the amount of \$420.00 annually and for it to be paid out of 047-945-52920 Courthouse Security, Electronic Equipment Repair.  
(Joy Simonton, Justice of the Peace, Precinct Three)

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**CONTINUE AGENDA FOR WEDNESDAY, MARCH 8, 2017-PAGE FOUR**

15. Discussion and possible action regarding allowing the Purchasing Agent to advertise for proposals on the County's requirements for Principal Managing, Participating Depository and Sub-Depository Contracts.  
(Connie Cassidy, CPPB, Purchasing Agent)
16. Discussion and possible action regarding allowing the selection of a bank depository committee. The committee will review the proposals received for the Principal Managing, Participating Depository and Sub-Depository Contracts and make a recommendation to Commissioners' Court.  
(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.
18. 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 2<sup>nd</sup> day of March, 2017.

Posted at 4:00 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT