



*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
APRIL 18, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, April 18, 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 Closed Executive Session held on April 4, 2017 at 9:30 a.m., as circulated.

Approve minutes of the Regular Court Session held on April 11, 2017 at 8:30 a.m., as circulated.

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 \$92,901.11. These funds represent the ½-cent Sales and Use Allocation for the month of February 2017 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:

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- a. \$1,150.00 to Dorman Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
- b. \$2,300.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
- c. \$4,600.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
- d. \$145,753.31 to the Texas Comptroller of Public Accounts from the General Fund (001-000-41030) for Reimbursement for Overpayment of Local Sales and Use Taxes.
- e. \$1,166,391.00 to Way Services from the Series 2016 C of Orange Fund (076-915-57300) the 3rd payment for Job No. JB702 Orange County BES.

(Pennee Schmitt, County Auditor)

- 3. Discussion and possible action regarding The Way Companies recent findings on the duct work in the Orange County Administration Building.
(Barry Burton, Commissioner, Precinct Two)

- 4. Discussion and possible action regarding retiree health insurance benefits for **future county employees**.
(Stephen Brint Carlton, County Judge)

- 5. Discussion and possible action regarding authorizing the County Clerk to purchase a large general purpose safe. The safe is for storing records such as sealed records and wills for safekeeping and also securing our vitals banknote paper as required by the State. The total cost for purchase and delivery is \$1,898.00. It will be paid out of the County Clerk's special projects funds.
(Brandy Robertson, County Clerk)

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

COUNTY CLERK

From: 40-926-61112 (Special Projects) (\$1,898.00)
To: 40-926-57595 (Capital Outlay <\$5,000) \$1,898.00

Purpose: To purchase a large general purpose safe from Nationwide Safes & Security.
(Brandy Robertson, County Clerk)

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

TAX ASSESSOR-COLLECTOR

From: 001-301-54200 (Printing) (\$1,000.00)
To: 001-301-54551 (Travel/Education) \$1,000.00

Purpose: To provide funds for the remainder of the year.
(Karen Fisher, Tax Assessor-Collector)

8. Discussion and possible action regarding the certification of the March 2017 Collection Report for the Tax Office as required under PTC 31.10.
(Karen Fisher, Tax Assessor-Collector)

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

SHERIFF

From: 001-743-53511 (Transport of Prisoners) (\$1,400.00)
To: 001-743-57500 (Equipment Non-Inventory < \$500.00) \$1,400.00

Purpose: To purchase 10 security cameras and 2 vacuum cleaners for the jail.
(Keith Merritt, Sheriff)

10. Discussion and possible action regarding appointing Michelle Tubbleville as a new member to the Orange County Child Welfare Board. She will be replacing a board member who has resigned.
(Frank McCoy, Orange County Child Welfare Board)
11. Discussion and possible action by the Court to approve the minor plat of Leger Place in Precinct 4. The property owner is dividing a 3.80 acre tract into a 1.06 acre tract and a 2.74 acre tract.
(Clark Slacum, P.E. County Engineer)
12. Discussion and possible action by the Court to approve the minor plat of "Above Par" in Precinct 1. The property owner is dividing a 3.00 acre tract into a 1.00 acre tract and a 2.00 acre tract.
(Clark Slacum, P.E. County Engineer)

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- 13. Discussion and possible action to authorize the County Judge or Judge Pro-Tem to sign the Certificate of Construction Completion for GLO-DR Contract 13-139-000-7217 Grant No. DRS220214. This project involved replacing a drainage structure and associated road work on Evergreen, Pine Bluff and Allie Payne.
(Clark Slacum, P.E. County Engineer)

- 14. Discussion and possible action regarding authorizing the Maintenance Department to purchase (2) Fuel Transfer Pumps @ \$469.99 each, (2) Fuel Nozzles @ \$54.99 each, (2) Fuel Meters @ \$139.99 each. Total amount: \$1,329.94. This is to repair and replace outdated fuel equipment for Orange County gun range diesel and gas standby fuel tanks.
(Kurt Guidry, Maintenance Director)

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

MAINTENANCE

From: 001-115-52930 (Building and Grounds) (\$1,329.94)
To: 001-115-57590 (Capital Outlay) \$1,329.94

Purpose: To Purchase 2 Fuel Transfer Pumps, 2 Fuel Nozzles and 2 Fuel Meters.
(Kurt Guidry, Maintenance Director)

- 16. Discussion and possible regarding approving line item transfers:

MAINTENANCE

From: 001-115-54570 (Registration/Seminars & Conferences) (\$250.00)
To: 001-115-54240 (Uniform cleaning) \$250.00

From: 001-115-54551 (Travel/Education) (\$400.00)
To: 001-115-52100 (Office Supplies) \$400.00

From: 001-115-54551 (Travel/Education) (\$400.00)
To: 001-115-52900 (Vehicle Repairs) \$400.00

From: 001-115-52150 (Janitorial Supplies) (\$400.00)
To: 001-115-54130 (Contracted Services & Maintenance) \$400.00

From: 001-115-57501 (Phone Equipment Non-Inventory) (\$500.00)
To: 001-115-52900 (Vehicle Repairs) \$500.00

Purpose: To provide funds for the remainder of the year.
(Kurt Guidry, Maintenance Director)

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17. Discussion and possible regarding approving a line item transfer:

ENVIRONMENTAL HEALTH AND CODE COMPLIANCE

From: 025-908-54120 (Engineering & Lab Fees) (\$100.00)
To: 025-908-54595 (Dues & Memberships) \$100.00

Purpose: To provide funds for the remainder of the year.
(Joel Ardoin, Environmental Health and Code Compliance Director)

18. Discussion and possible action regarding authorizing the Transportation Department to purchase a part in the amount of \$2,249.00 to repair their ice maker. The Southeast Texas Regional Planning Commission will reimburse Orange County for ½ the cost of the part.
(Janell Dischler, Transportation Director)

19. Discussion and possible regarding approving a line item transfer:

TRANSPORTATION

From: 001-601-52900 (Vehicle Repairs) (\$2,249.00)
To: 001-601-52400 (Small Tools & Operating Supplies) \$2,249.00

Purpose: To repair ice maker. The Southeast Texas Regional Planning Commission will reimburse Orange County for ½ of the cost for the part.
(Janell Dischler, Transportation Director)

20. 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.

21. 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.

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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 13th day of April, 2017.

Posted at 3:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT