



*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 4, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, April 4, 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 March 28, 2017 at 2:00 p.m., as circulated.

1. Discussion and possible action regarding approving a proclamation for Court Appointed Special Advocates (C.A.S.A.) naming April, 2017 as Child Abuse Prevention Month.
(Kayla Bishop, BSW, Program Director)
2. Discussion and possible action regarding approving a proclamation recognizing today, April 4, 2017 as Mayor and County Recognition Day for National Service. This day recognizes all individuals who sacrifice their time and energy to serve our communities, from Mayors to County Officials and volunteers.
(Stephen Brint Carlton, County Judge)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, APRIL 4, 2017-PAGE TWO

3. Presentation by the Texas A&M AgriLife Extension Department regarding upcoming program activities.
(Christina Ritter, Fallon Foster, Ashlee Krebs, AgriLife Extension Agents)

4. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$47,144.00 to Texas Association of Counties Risk Management Pool from the General Fund (001-101-52345) for the 2nd Quarter Workers Compensation payment due April 2017.
 - b. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due April 2017.
 - c. \$109,312.50 to Orange County Appraisal District from the General Fund (001-111-54110) for the 2nd Quarter Funding due April 2017
(Pennee Schmitt, County Auditor)

5. Discussion and possible action regarding receiving County Auditor's Monthly Financial Report for fiscal year to date January 31, 2017 and February 28, 2017.
(Pennee Schmitt, County Auditor)

6. I hereby certify that the expenditures and grant revenues scheduled as follows may be considered for adoption as a Special Budget pursuant to Local Government Code 111.0106.

027-000-45712 Law Enforcement Training -L.E.T. Sheriff \$7861.20
(Pennee Schmitt, County Auditor)

7. Consideration and possible action regarding acceptance of the 2016 Tobacco Settlement Distribution Statement, for submittal to the Texas Department of Health, and authorizing the County Judge to sign the same.
(Pennee Schmitt, County Auditor)

8. Consideration and possible action regarding acceptance of the 2016 Tobacco Settlement Distribution Statement, for submittal to the Texas Department of Health, and authorizing the County Judge to sign the same.
(Pennee Schmitt, County Auditor)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, APRIL 4, 2017-PAGE THREE

- 9. Discussion and possible action regarding retiree health insurance for future county employees and elected officials.
(Stephen Brint Carlton, County Judge)

- 10. Discussion and possible action regarding approval of a Capital Outlay item. The Elections Administrator would like to purchase a Copier – Printer at the cost of \$2,000.00. The purchase is for various elections throughout the county. This money will be reimbursed by the Secretary of State.
(Tina Barrow, Elections Administrator)

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

ELECTIONS

From: 001-111-53830 (Contingency) (\$2,000.00)
To: 067-808-57595 (Machine & Equipment) \$2,000.00

Purpose: To purchase a copier-printer to use for various elections. The Secretary of State will reimburse the County.

(Tina Barrow, Elections Administrator)

- 12. Discussion and possible action regarding hiring a temporary part-time position in the Election Administration Office for the upcoming elections.
(Tina Barrow, Elections Administrator)

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

HUMAN RESOURCE

From: 001-119-54125 (Pre-employment Physical) (\$37.80)
To: 001-119-54200 (Printing & Binding) \$37.80

Purpose: Printing Personnel Policy Manuals for employees unable to access the manual online.
(Lori Ardoin, Human Resource Director)

- 14. Discussion and possible action by the Court to approve Twin Lakes Phase II subdivision plat and accept the Irrevocable Letter of Credit provided by the Owners.
(Clark Slacum, P.E. County Engineer)

CONTINUE AGENDA FOR TUESDAY, APRIL 4, 2017-PAGE FOUR

15. 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.

16. 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 30th day of March, 2017.

Posted at 4:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT