



*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
MAY 16, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, May 16, 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 Regular Court Session held on May 9, 2017 at 6:00 p.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 \$459,111.80. These funds represent the 1/2-cent Sales and Use Allocation for the month of March, 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:
(Pennee Schmitt, County Auditor)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, MAY 16, 2017-PAGE TWO

3. Discussion and possible action to allow Five Star Correctional Services request for a price adjustment for Meal Services RFP#15003 for Orange County Jail inmates.
This adjustment is based upon the Consumer Price Index for periods between April 2015 thru March 2016, and April 2016 thru March 2017. Upon Courts approval this small increase will become effective on July 1, 2017 through June 30, 2018.

MEAL DESCRIPTION	CURRENT PRICE	NEW PRICE
Inmate Meals	\$ 1.12	\$ 1.148
Trustee Meals	\$ 1.20	\$ 1.23

This increase will not exceed our budgeted amount for this current fiscal year.

(Keith Merritt, Sheriff)

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

SHERIFF

From: 019-902-54950 (Misc. Fees & Services) (\$1,000.00)
To: 019-902-54551 (Travel/Education) \$1,000.00

Purpose: To provide funds for Russell Hall to attend class.
(Keith Merritt, Sheriff)

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

JUSTICE OF THE PEACE, PCT. 1

From: 001-225-54130 (Contracted Services & Maintenance) (\$440.00)
From: 001-225-52100 (Office Supplies) (\$54.34)

To: 001-225-54570 (Registration/Seminars & Conferences) \$250.00
To: 001-225-54551 (Travel/Education) \$244.34

Purpose: To provide funds for the remainder of the year.
(Hershel Stagner, Jr., Justice of the Peace, Precinct One)

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

COUNTY CLERK

From: 001-109-52100 (Office Supplies) (\$300.00)
To: 001-109-54200 (Printing & Binding) \$300.00

Purpose: To pay for printed Marriage License envelopes.
(Brandy Robertson, County Clerk)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, MAY 16, 2017-PAGE THREE

- 7. Discussion and possible action regarding the approval of the minor plat for Hannah Addition in Precinct Four. The property owner is dividing a 6.00 acre tract into a 5.52 acre tract and a 0.48 acre tract.
(Clark Slacum, P.E., County Engineer)

- 8. Discussion and possible action regarding the approval of the minor plat of land in Precinct 2. The property owner is converting three tracts of land (1.03, 0.95, 0.92 acres) into two tracts (1.39 and 1.51 acres). Both resulting tracts will have frontage on Fawn Drive. The property is located within the City of Orange Extraterritorial jurisdiction. The replat has been approved by the City Planning and Community Development Director.
(Clark Slacum, P.E. County Engineer)

- 9. Discussion and possible action on approving the recommendations of the Grant Committee for the Community Development Block Grant # 7215350 for the On-Site Sewer project. These properties were approved by the Committee to be awarded as financial resources are available.
(Joel D. Ardoin Environmental Health and Code Compliance)

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

RISK MANAGEMENT

From: 001-111-53830 (Contingency) (\$2,782.00)
To: 001-101-52344 (Flood Insurance) \$2,782.00

Purpose: To pay for the NFIP Insurance.
(Missy Pillsbury, EMC/Risk Management Coordinator)

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

MOSQUITO CONTROL

From: 003-490-52300 (Fuel, Oil, Gas & Grease) (\$1,500.00)
To: 003-490-52400 (Small Tools & Operating Supplies) \$1,500.00

Purpose: To provide funds for the remainder of the year.
(Patrick Beebe, Mosquito Control Director)

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

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, MAY 16, 2017-PAGE FOUR

13. Discussion and possible action regarding the transfer of the following items:

Asset 17636-Oximeter
From: Sheriff's Office
To: Surplus
(Connie Cassidy, CPPB, Purchasing Agent)

Asset 18918-Genesis Radar
From: Sheriff's Office
To: Surplus

Asset 18289-Lateral File
From: Sheriff's Office
To: Surplus

14. Discussion and possible action regarding the deletion of the following item from the Sheriff's Office:
Asset-Bullet Proof Vest -15348
(Connie Cassidy, CPPB, Purchasing Agent)
15. Discussion and possible action regarding Commissioners' Court adopting revisions to the Orange County Purchasing Department Inventory and Fixed Asset Policies and Procedures Manual.
(Connie Cassidy, CPPB, Purchasing Agent)
16. Discussion and possible action regarding the renewal agreement between Orange County and Reliable Uniform Services, Inc., for IFB-16004, Uniform Cleaning for Sheriff's Office. Renewal period June 7, 2017 through June 6, 2018. Action by the Court shall include approval for Orange County Judge to sign the same.
(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. Closed meeting, held pursuant to Tex. Gov. Code §551.071, to discuss, with Assistant County Attorney pending or possible litigation.
(Stephen Brint Carlton, County Judge)
19. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
(Stephen Brint Carlton, County Judge)
20. Closed meeting, held pursuant to Tex. Gov't Code §551.071, to discuss, with Assistant County Attorney, threatened litigation on behalf of the Estate of Tre Robert Lee Clark, III. The meeting will not be taped.
(Douglas E. Manning, Assistant County Attorney)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, MAY 16, 2017-PAGE FIVE

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

22. Closed meeting, held pursuant to Tex. Gov't Code §551.071, to discuss, with Assistant County Attorney, arbitration proceedings involving former employee, Kevin Tate. The meeting will not be taped.
(Douglas E. Manning, Assistant County Attorney)

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

24. 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 16th day of May, 2017.

Posted at 2:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT