



*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 2, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, May 2, 2017 at 6:00 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 Public Workshop held on April 24, 2017 at 2:30 p.m., as circulated.

Approve minutes of the Public Workshop held on April 25, 2017 at 1:00 p.m., as circulated.

Approve minutes of the Special Court Session held on April 25, 2017 at 2:00 p.m., as circulated.

1. Discussion and possible action regarding approving a proclamation for National Mental Health Awareness for the month of May.
(Monique Sennet, Public Relations and Marketing Administrator, Spindletop Center)
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)

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3. Discussion and possible action regarding receiving County Auditor’s Monthly Financial Report for fiscal year to date March 31, 2017.
(Pennee Schmitt, County Auditor)

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

From: 047-945-52920 (Equipment Repair) (\$477.00)
To: 047-945-57500 (Equipment Non-Inventory < \$500) \$477.00

Purpose: To provide funds for a new monitor for Courthouse Security Booth. All four monitors currently in the Security Booth are out.
(Stephen Brint Carlton, County Judge)

5. Discussion and possible action regarding approving the Non-Federal Sponsor’s Self-Certification of Financial Capability for Decision Documents for the Sabine Pass to Galveston Project.
(Stephen Brint Carlton, County Judge)

6. Discussion and possible action on a bid submitted on the following trust property:

	ACCOUNT #	SUIT/CASE #	PROPERTY LOCATION
1.	000022-003101	A130098-T	304 HAPPY HOME, ORANGE
2.	000187-000501	A070093-T	14920 FM 1442, ORANGE
3.	000228-008901	A150085-T	1230 TERRY RD., VIDOR
4.	007101-000700	A990141-T	3260 MOOSE DR., ORANGE
5.	009771-001510	A150119-T	200 RIDGEWOOD, BRIDGE CITY

(Karen Fisher, Tax Assessor-Collector)

7. Discussion and possible action regarding approving line item transfers.

SHERIFF’S DEPARTMENT

From: 019-902-52250 (Misc. Fees & Services) (\$3,000.00)
To: 019-902-57595 (Machines & Equipment <\$5000) \$2,200.00
To: 019-902-57500 (Equipment Non-Inventory <\$500) \$800.00

Purpose: To provide funds for the remainder of the year.
(Keith Merritt, Sheriff)

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8. Discussion and possible action regarding approving a line item transfer.

COUNTY CLERK

From: 051-958-54551 (Travel/Education) (\$700.00)
To: 051-958-54570 (Registration Seminars & Conferences) \$700.00

Purpose: To pay registration fees for the upcoming Galveston Probate Conference.
(Brandy Robertson, County Clerk)

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

163RD DISTRICT COURT

From: 001-211-52100 (Office Supplies) (\$70.00)
To: 001-211-52260 (Books & Publications) \$70.00

Purpose: To provide funds for the remainder of the year.
(Dennis Powell, 163rd District Judge)

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

AGRILIFE EXTENSION

From: 001-655-53610 (Rentals/General) (\$2,000.00)
To: 001-655-54551 (Travel/Education) \$1,000.00
To: 001-655-52270 (Ag Supplies) \$500.00
To: 001-655-52290 (FCS Supplies) \$500.00

Purpose: To provide funds for the remainder of the fiscal year.
(Christina Ritter, AgriLife Extension Coordinator/CEA)

11. Discussion and possible action regarding approving the transfer of a 2008 Ford Escape XLS Asset #17664, VIN #1FMCU02Z48KC72558, License Plate #121-5713, Mileage currently 58,681.6. This will be transferred from the Maintenance Department's inventory to the County Judge's Office pool car inventory.
(Kurt Guidry, Maintenance Director)

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12. Discussion and possible action regarding the transfer of the following items.

Asset	Description	From	To
16652	IBM Wheelwriter Typewriter	Tax	Surplus
16803	IBM Wheelwriter Typewriter	Tax	Surplus
16649	IBM Wheelwriter Typewriter	Tax	Surplus
16651	IBM Wheelwriter Typewriter	Tax	Surplus
16801	Sharp AR-207 Copier	Tax	Surplus
17655	Scotsman Ice Machine Head	Maintenance	Surplus
15999	VHF Base Station	Airport	Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

13. 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.
14. Closed meeting, held pursuant to Tex. Gov't Code §551.071 to discuss, with assistant county attorney anticipated litigation (arbitration hearing) involving Kevin Tate.
(Douglas E. Manning, Assistant County Attorney)
15. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
16. Closed meeting, held pursuant to Tex. Gov. Code §551.0 §551.072 to deliberate the purchase, exchange, lease or value of certain real property. The meeting will be taped. See, Tex. Gov. Code §551.103(a).
(Douglas E. Manning, Assistant County Attorney)
17. Return to open meeting. Take any action based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
18. Closed meeting, held pursuant to Tex. Gov. Code §551.071(1) and (2), to seek or receive advice from legal counsel on a matter covered by the attorney-client privilege.
(Stephen Brint Carlton, County Judge)
19. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Stephen Brint Carlton, County Judge)

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20. 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 28th day of April, 2017.

Posted at 9:00 a.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT