



*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 23, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, May 23, 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.

Approve minutes of the Special Court Session held on May 16, 2017 at 2:00 p.m., as circulated.

1. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending April 30, 2017 and recording in the minutes of the court:
 - a. Approval of Investments in the amount of \$3,014,423.55.
 - b. Approval of Interest Earned to date in the amount of \$64,423.27.
 - c. Treasurer's Report of revenues received and disbursed in accordance with the Local Government Code 114.026(d) and affidavit of approval by court. This report will be available on the county's web site for viewing.
 - d. Pledged Security Collateral for a total of \$84,371,794.86, summary as follows:
 - Wells Fargo Bank \$71,769,325.34
 - 1st Financial Bank \$12,602,469.52

(Christy Khoury, County Treasurer)

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2. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:

a. \$67,788.16 to United Health Care from the General Fund (001-101-51270) for Retiree Group Health Insurance for 65 years of age and older for the month of June 2017.

(Pennee Schmitt, County Auditor)

3. Local Government Code §111.0106 provides for the adoption of a **Special Budget** for Grant Funding available in the course of a County's fiscal year, after the County's general budget has been adopted. Funds totaling \$275,000.00 has been awarded for the TxCDBG Grant- Texas Community Development Block Grant Contract Number 7215350. Accordingly, 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.

| | | |
|---------------------------|----------------------|--|
| Total Revenue: | 026-000-46316 | \$275,000.00 |
| Projected Cost: | 026-989-70024 | \$275,000.00 (2016 Onsite Sewer Grant) |
| Total Expenditure: | 026-989-70024 | \$275,000.00 |

(Pennee Schmitt, County Auditor)

4. Discussion and possible action regarding appointing an insurance professional to the Orange County Health Insurance Committee.

(Stephen Brint Carlton, County Judge)

5. Discussion and possible action regarding accepting into the minutes of the Court the 2016 Audit for Orange County Emergency Service District No. 2.

(Stephen Brint Carlton, County Judge)

6. Discussion and possible action to execute a contract with Five Star Correctional Services for the provision of inmate meal services to the Orange County Jail. The contract reflects the bid specifications, including certain renewal provisions (subject to Court approval); and, a periodic review of meal costs and possible adjustments as reflected in the Consumer Price Index for the applicable period. The new contract reflects a slight increase in the cost of meals which will become effective on July 1, 2017.

(Douglas E. Manning, Assistant County Attorney)

7. Discussion and possible action regarding granting a 30 day filing extension in accordance with Health and Safety Code §775.082 to Emergency Services District No. 1 for the Auditor's report to be filed with Commissioners' Court.

(Jody E. Crump, Commissioner, Precinct Four)

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- 8. Discussion and possible action regarding the current Orange County Culvert Policy.
(Johnny Trahan, Commissioner, Precinct One)

- 9. Discussion and possible action to enter into a professional agreement with HDR Inc. to develop a Master Plan for the Orange County Courthouse for submittal to the Texas Historical Society. This Master Plan will also include an addendum for emergency funding to repair the marble at the Courthouse entrance.
(Barry Burton, Commissioner, Precinct Two)

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

- 11. Discussion and possible action regarding acceptance of three (3) Pro-Vision Bodycam Video Cameras. The body cameras are being donated to Orange County Constable, Precinct Four's Office to help protect the Deputy Constables.
Pro-Vision Bodycam Model: BC-100 SN15121566 – donated by Patty Attaway
SN15120803 – donated by Robert Norton
SN15120770 – donated by Robert Norton

(Jimmy Lane Mooney, Constable, Precinct Four)

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

JUSTICE OF THE PEACE, PRECINCT TWO

From: 064-242-54551 (Travel/Education) (\$200.00)
To: 064-242-54570 (Registration/Seminars & Conferences) \$200.00

Purpose: To provide funds for the remainder of the year.
(Derry Dunn, Justice of the Peace, Precinct Two)

- 13. Review correspondence presented by legal counsel to the Sabine Neches Housing Finance Corporation.
(Guy Goodson, Germer Gertz, LLP)

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14. Discussion and possible action to approve the reappointment of Dr. Mark Messer and Mr. Randy Hebert and appointment of Mr. Ray Rogers and Ms. Mary McKenna for 2-year terms to the Board of Directors of the Sabine Neches Housing Finance Corporation
(Guy Goodson, Germer Gertz, LLP)

15. Discussion and possible action regarding approval for the Orange Lions Club to use the parking lot in front of the Orange County Administration Building located at 123 S. 6th Street for the Veteran’s Day Parade on November 11, 2017. The parade will begin and end at this location.
(Chris Gunstream, Orange Lions Club)

16. Discussion and possible action regarding approval of County Judge Stephen Brint Carlton signing a service order between Orange County and Spectrum to provide High Speed Internet access to Road & Bridge Precinct 1 and Precinct 3.
(Lisa Reeves, MIS Director)

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

SOCIAL SERVICES

From: 001-450-53070 (Indigent Medical) (\$75,000.00)
 To: 001-450-53115 (Inmate Medical) \$75,000.00

Purpose: To provide funds for the remainder of the fiscal year.
 (Jennifer Haney, Social Services Director)

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

| Asset | Description | From | To |
|--------------|-----------------------------|-------------|----------------|
| 18458 | 2010 Dodge Charger | SO | Constable Pct3 |
| 15182 | Whelen Liberty LED Package | SO | Constable Pct3 |
| 15183 | Digital Ally Video 500 PLUS | SO | Constable Pct3 |
| 18471 | 2006 FORD F150 TRUCK | SO | Constable Pct2 |
| 18334 | 2007 FORD F-150 TRUCK | SO | Constable Pct1 |
| 16801 | Copier, Sharp AR-207 | SU | Records |
| 16677 | Copier, Imagistics IM 3520 | RE | Surplus |
| 17433 | HP Printer LJ P4515X | EL | Surplus |
| 18420 | 2009 Dodge Charger | SO | Constable Pct4 |
| 18421 | Whelen Liberty LED Package | SO | Constable Pct4 |
| 18422 | Digital Ally Video DVM500 | SO | Constable Pct4 |
| 18423 | 2X SDR Radar System | SO | Constable Pct4 |

(Connie Cassidy, CPPB, Purchasing Agent)

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19. Discussion and possible action regarding approving the maintenance agreement between Orange County and Bosco Industries for an annual service contract for the aerobic sewer system located at JP3, 2524 Hwy 87 S, Orange, TX. Action by the court shall include approval for Orange County Judge to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)

20. Discussion and possible action regarding the renewal agreement between Orange County and Williams Transport, for IFB-16009, Airport Mowing. The renewal period is from June 27, 2017 through June 28, 2018. Action by the court shall include approval for Orange County Judge to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)

21. 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.

22. 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 19th day of May, 2017.

Posted at 1:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT