



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

**ADDENDUM TO SPECIAL COURT SESSION
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
MAY 30, 2017**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, May 30, 2017 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the purpose of discussion and possible action on matters brought before the Court. In addition to the routine business of the County, the subject of said meeting will be the following:

ADDENDUM NO. ONE:

- a. Discussion and possible action to approve the following line item transfers:

From:	002-573-52300 (Fuel, Oil, Gas & Grease)	(\$55,000.00)
To:	002-573-52900 (Repairs, Motor Vehicles)	\$52,000.00
To:	002-573-52490 (Repairs & Maintenance, Misc).....	\$1,000.00
To:	002-573-52250 (Uniforms)	\$1,000.00
To:	002-573-52150 (Janitorial Supplies)	\$ 500.00
To:	002-573-53610 (Rentals; General)	\$ 500.00

Purpose: To provide funds for the remainder of the year.
(Clark Slacum, County Engineer Road and Bridge)

- b. Discussion and possible action regarding certificate pay for the Orange County Sheriff's Union as per Court action on May 9, 2017.
(Stephen Brint Carlton, County Judge)

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- c. Discussion and possible action regarding employee, dependent, and retiree health insurance for new hires only. This agenda item does not affect current retirees or current employees.
(Stephen Brint Carlton, County Judge)
- d. Discussion and possible action regarding an adjustment to the Employee Pay Matrix. This item does not affect elected officials or members of the Sheriff's Office Collective Bargaining Association.
(Stephen Brint Carlton, County Judge)
- e. Discussion and possible action regarding execution of the Memorandum of Agreement between Orange County, Texas and the Port of Beaumont, regarding improvement of Old Hwy. 90 and other documentation necessary to effectuate the proposed improvements with respect to the Port of Beaumont, and authorize the County Judge to sign the same.
(Douglas E. Manning, Assistant County Attorney)
- f. Discussion and possible action regarding the execution of an agreement to improve Old Hwy. 90 for the purpose of improving access to the port and qualify any State funds available to offset the County's cost of the improvements and authorize the County Judge to execute any and all documents to effectuate the same.
(Douglas E. Manning, Assistant County Attorney)
- g. Discussion and possible action to execute (1) a bank depository contract with Wells Fargo Bank, and (2) a subdepository contract with First Financial Bank. This item should also authorize the County Judge to execute the same.
(Douglas E. Manning, Assistant County Attorney)

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.

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Dated this 26th day of May, 2017.

Posted at 1:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT