



*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 30, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet 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 following purposes to-wit:

SPECIAL COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Recognition of Special Guests

Approve minutes of the HOT Funds Workshop held on May 23, 2017 at 1:00 p.m., as circulated.

Approve minutes of the Special Court Session held on May 23, 2017 at 2:00 p.m., as circulated.

Approve minutes of the Elected Officials Compensation Workshop held on May 25, 2017 at 10:00 a.m., as circulated.

1. Discussion and possible action regarding approving the Julie Rogers "Gift of Life" Program-National Men's Health Proclamation for Orange County. Education and public awareness are the keys to preventable health problems and encourages early detection and treatment of diseases.
(Holli Peterson, Julie Rogers "Gift of Life")

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- 2. Presentation by Wells Fargo Bank on the eight key rules to financial health.
(Zachary Thomas, Wells Fargo Bank)

- 3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$392,634.84 to Texas Association of Counties Health & Employee Benefits Pool from the General Fund (001-101-51270) for Group Medical, Dental, Life, and Retiree Insurance under the age of 65 years for May 2017.

(Pennee Schmitt, County Auditor)

- 4. 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)

- 5. Discussion and possible action regarding approving the following line item transfers:

SHERIFF'S OFFICE

From: 001-740-54231 (Sane Examinations).....	(\$3,000.00)
To: 001-740-52110 (Public Safety Supplies).....	\$3,000.00
From: 001-740-54231 (Sane Examinations)	(\$800.00)
To: 001-740-54950 (Misc. Fees & Services).....	\$800.00
From: 001-740-54231 (Sane Examinations).....	(\$1,500.00)
To: 001-740-52250 (Public Safety Uniforms)	\$1,500.00
From: 001-740-52920 (Electronic Equipment Repairs).....	(\$700.00)
To: 001-740-57500 (Equipment: Non-inventory <\$500).....	\$700.00
From: 001-743-53511 (Transport of Prisoners)	(\$500.00)
To: 001-743-52100 (Office Supplies)	\$500.00

PURPOSE: To cover expenses for miscellaneous office supplies needed in the jail offices.
(Keith Merritt, Sheriff)

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

COUNTY CLERK

From: 001-109-52260 (Books and Publications) (\$55.00)
To: 001-109-54570 (Registration; Seminars & Conferences) \$55.00

Purpose: To provide funds for registration to the Texas Vital Statistics Regional Conference.
(Brandy Robertson, County Clerk)

7. 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 Orange Lions Club will put up a bond as well as make sure the parking lot is clean after the parade.
(Chris Gunstream, Orange Lions Club)

8. Discussion and possible action regarding approving the following line item transfer:

AGRILIFE EXTENSION

From: 001-655-53610 (Rentals: General)..... (\$500.00)
To: 001-655-52100 (Office Supplies) \$500.00

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

9. Discussion and possible action regarding approving the following line item transfer:

HEALTH AND CODE COMPLIANCE

From: 025-908-52260 (Books & Publications) (\$200.00)
To: 025-908-54595 (Dues & Memberships) \$200.00

Purpose: To provide funds for the remainder of the fiscal year.
(Joel Ardoin, Health and Code Compliance Director)

10. 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.

11. Discussion and possible action regarding adjourning Commissioners' Court meeting.

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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 25th day of May, 2017.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT