



*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*

**REGULAR COURT SESSION
NOTICE OF MEETING AND AGENDA
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
MAY 9, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, May 9, 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:

REGULAR COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Recognition of Special Guests

Approve minutes of the Special Court Session held on May 2, 2017 at 6:00 p.m., as circulated.

1. Discussion and possible action to approve a proclamation honoring Captain Tom Ray of the Orange County Sheriff's Department and proclaim May 15, 2017 as "Captain Tom Ray Day".
(Joey Jacobs, CID Lieutenant, Orange County Sheriff's Department)
2. Discussion and possible action to approve a resolution to recognize May 8-13, 2017 as "Economic Development Week".
(Jessica Hill, CEcD, Executive Director)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, MAY 9, 2017-PAGE TWO

3. Discussion and possible action to approve a proclamation declaring May 2017 as Elder Abuse Prevention Awareness Month.
(Tamika Francis, Adult Protective Service Specialist)

4. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$2,300.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - b. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due May 2017.
 - c. \$393,767.86 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)

5. Discussion and possible action regarding adding an option for Orange County to offer a monthly stipend for a Medicare Supplement Plan as a possible retirement benefit for new retirees.
(Stephen Brint Carlton, County Judge)

6. Discussion and possible action regarding certificate pay for the Orange County Sheriff's Union.
(Stephen Brint Carlton, County Judge)

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

COMMISSIONERS COURT

From: 001-103-54551 (Travel/Education) (\$250.00)
To: 001-103-54570 (Registration/Seminars) \$250.00

Purpose: To provide funds for registration fee for the North and East Texas County Judges and Commissioners Annual Conference.
(Stephen Brint Carlton, County Judge)

8. Discussion and possible action regarding re-adopting an Interlocal Agreement between the City of Pine Forest and the Road and Bridge Department.
(Jody Crump, Commissioner, Precinct Four)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, MAY 9, 2017-PAGE THREE

- 9. Discussion and possible action regarding Constable's privately owned vehicles.
(Chris Humble, Constable, Precinct One)

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

128th DISTRICT COURT

From: 001-210-54551 (Travel/Education) (\$308.00)
From: 001-210-54595 (Dues & Memberships) (\$300.00)
To: 001-210-54130 (Contracted Services & Maintenance) \$608.00

Purpose: To provide funds for the remainder of the year.
(Courtney Arkeen, 128th District Judge)

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

SHERIFF

From: 001-743-54421 (Board/Prisoners) (\$20,000.00)
To: 001-743-52190 (Medical & Drug Supplies) \$20,000.00

Purpose: To cover medical and drug supplies for the rest of the fiscal year.

From: 001-743-53511 (Transport of Prisoners) (\$500.00)
To: 001-743-54950 (Misc. Fees & Services) \$500.00

Purpose: To pay for Holovview secure ID cards.
(Keith Merritt, Orange County Sheriff)

- 12. Discussion and possible action regarding authorizing MIS Department to purchase a 1TB VMware Virtual Archiver from Intradyn for \$4,550.00 and it will have a yearly maintenance fee of \$1,625.00. The one time purchase fee will come from 001-105-52115 (Computer Supplies). The maintenance fee would come out of line item 001-105-54130 (Contract Maintenance)
(Lisa Reeves, MIS Director)

- 13. Discussion and possible action regarding authorizing MIS Department to purchase five (5) JEMS licenses for the District Clerk's Office. The total cost for the licenses will be \$10,000.000.
(Lisa Reeves, MIS Director)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, MAY 9, 2017-PAGE FOUR

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

MIS DEPARTMENT

From: 001-105-52115 (Computer Supplies) (\$4,550.00)
To: 001-105-57595 (Machinery & Equipment >\$5000) \$4,550.00

Purpose: To provide funds for purchase of the Intradyn Email Archiving System.
(Lisa Reeves, MIS Director)

15. Discussion and possible action regarding authorizing MIS Department to purchase five (5) JEMS licenses for the District Clerk's Office. The total cost for the licenses will be \$10,000.000.
(Lisa Reeves, MIS Director)

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

MIS DEPARTMENT

From: 001-105-52115 (Computer Supplies) (\$10,000.00)
To: 001-105-54190 (Software & Programming) \$10,000.00

Purpose: To provide funds for five (5) JEMS Licenses.
(Lisa Reeves, MIS Director)

17. Discussion and possible action regarding going out for proposals of Group Medical Health Insurance and Benefits due to rising cost of insurance premiums and form a Committee for the bidding process.
(Lori Ardoin, Human Resource Director)

18. Discussion and possible action regarding allowing the Purchasing Agent to advertise for proposals on the County's Group Medical Health Insurance and Benefits.
(Connie Cassidy, CPPB, Purchasing Agent)

19. Discussion and possible action regarding allowing the selection of a group medical health insurance and benefits committee. The committee will review the proposals received and make a recommendation to Commissioners' Court.
(Connie Cassidy, CPPB, Purchasing Agent)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, MAY 9, 2017-PAGE FIVE

20. Discussion and possible action regarding the award of the Orange County Depository contract in accordance with Chapter 116, Texas Local Government Code as follows:
 - a. To award the Depository Contract for Principal Managing Bank in accordance with Local Government Code Section 116.024 to Wells Fargo.
 - b. To award the Sub-Depository contract as the Sub-Depository Bank for Vidor, Precinct 4 to First Financial Bank.
(Connie Cassidy, Orange County Purchasing Agent)

21. Discussion and possible action regarding the Purchasing Agent to advertise for bids on Insecticides for Orange County.
(Connie Cassidy, CPPB, Purchasing Agent)

22. Discussion and possible action regarding the renewal agreement between Orange County and Matt Purghan Insurance for RFP-16006 National Flood Insurance Program. Renewal period April 19, 2017 through April 18, 2018. Action by the court shall include approval for Orange County Judge or Judge Pro Tern to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)

23. 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.

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 5th day of May, 2017.

Posted at 1:30 p.m.

**STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT**