



*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
JUNE 13, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, June 13, 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:

REGULAR COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Recognition of Special Guests

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

1. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Pine Forest, check #1511, for \$337.15. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)
2. Discussion and possible action regarding filing in the minutes of the Court a direct deposit from the State Comptroller of Public Accounts in the amount of \$374,347.81. These funds represent the ½-cent Sales and Use Allocation for the month of April, 2017 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)

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3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
- a. \$914,699.00 to Way Service from the Series 2016 C of Orange Fund (076-915-57300) the fourth payment from Job No. JB702 Orange County BES.

(Pennee Schmitt, County Auditor)

4. 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 for PA-06-TX-4266-PW-00137 (Category B) and PW-00023 (Category C) more commonly known as the March 2016 Flood.

SPECIAL BUDGET

From: 036-000-44450 (F.E.M.A. Special Budget Revenues)	(\$129,585.42)
To: 036-988-53591 (Debris Removal March Weather 2016)	\$ 68,083.83
To: 036-988-57530 (Street Improvements/Repairs)	\$ 61,501.59

(Pennee Schmitt, County Auditor)

5. Discussion and possible action to renew a contract with Lexis/Nexis for the provision of mandatory inmate legal research access and authorize the Sheriff to sign the same.
(Douglas E. Manning, Assistant County Attorney)
6. Discussion and possible action regarding the certification of the May 2017 Collection Report for the Tax Office as required under PTC 31.10.
(Karen Fisher, Tax Assessor-Collector)
7. Discussion and possible action authorizing Sheriff Keith Merritt to apply for the FY 2017 Bullet Proof Vest Partnership Program Grant. This is a 50% reimbursement for the purchase of vests for the officers of the Orange County Sheriff's Office. In addition, authorizing Terri Goss as the jurisdictions designee to submit the pre-application for the grant and administer via the USDOJ website all the financial reporting associated with the grant on behalf of Orange County for the duration of the grant.
(Keith Merritt, Sheriff)

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

SHERIFF

From: 001-743-53511 (Transport of Prisoners) (\$1,000.00)
To: 001-743-52920 (Electronic Equipment Repairs) \$1,000.00
Purpose: For repairs to the control panel in the jail.

From: 001-743-53511 (Transport of Prisoners) (\$500.00)
To: 001-743-54200 (Printing & Binding) \$500.00
Purpose: For inmate request forms and round sheets for the jail.

From: 019-902-57590 (General Machinery & Equipment) (\$50,000.00)
To: 019-902-54950 (Misc. Fees & Services) \$50,000.00
Purpose: To cover expenses for the rest of the fiscal year.

(Keith Merritt, Sheriff)

9. Discussion and possible action regarding approving a Port Security Grant Resolution for 2017. The grant name is “Maritime Patrol Boat to increase and sustain Port Security”. The grant application number is EMW-2017-PU-APP-00054. This will be a 25% match.
(Keith Merritt, Sheriff)

10. Discussion and possible action regarding authorizing the purchase of Microsoft Office, Microsoft Windows and Microsoft Server licenses at an estimated cost of \$37,404.40. These licenses are a budgeted item.
(Lisa Reeves, MIS Director)

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

MIS DEPARTMENT

From: 001-105-52115 (Computer Supplies) (\$37,404.40)
To: 001-105-54190 (Software & Programming) \$37,404.40

Purpose: To purchase Microsoft Office, Microsoft Windows and Microsoft Server licenses
(Lisa Reeves, MIS Director)

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12. Discussion and possible action regarding approving an Equipment Gift Assignment for ham radio equipment and antenna tower from Dupont Company to be used in the ARES/RACES room of the Orange County Office of Emergency Management Emergency Operations Center. Action by the court shall include approval for the County Judge or County Judge Pro Temp to sign the same.
(Missy Pillsbury, Emergency Management Coordinator)

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

ELECTIONS DEPARTMENT

From: 001-111-53830 (Contingency) (\$849.73)
To: 067-808-52220 (Election Expense) \$ 80.17
To: 067-808-54130 (Contract Maintenance) \$769.56

Purpose: Payment of bills.
(Tina Barrow, Election Administrator)

14. Discussion and possible action regarding purchasing signs to be posted on all Orange County premises that states – “Smoking will not be permitted anywhere inside County facilities or within 25 feet of any entrance of a county owned building” according to Personnel Policy #415.
(Lori Ardoin, Human Resource Director)

15. Discussion and possible action regarding awarding IFB-17006-Insecticides for Orange County. Action by the court shall include approval for Orange County Judge or Judge Pro Tem to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)

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

Asset-18213-Canon Camcorder	18214-Canon Camcorder	Asset-17867-Transmitter
From: SO	From: SO	From: SO
To: Surplus	To: Surplus	To: Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

17. Discussion and possible action regarding the deletion of the following items from the Sheriff’s Office.
Asset-Bullet Proof Vest(s) -15489 and 15351 **Asset-13184-Narcotic/Patrol Dog**
(Connie Cassidy, CPPB, Purchasing Agent)

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18. 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.

19. 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 9th day of June, 2017.

Posted at 10:00 a.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT