



*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
JUNE 6, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, June 6, 2017 at 2:00 p.m.** at **Bridge City City Hall located at 260 Rachal Avenue, Bridge City, 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 Special Court Session held on May 30, 2017 at 2:00 p.m., as circulated.

Approve minutes of the Budget Workshop held on June 1, 2017 at 9:00 a.m., as circulated.

1. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$1,150.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - b. \$2,300.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - c. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due June 2017.

(Pennee Schmitt, County Auditor)

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2. Discussion and possible action regarding receiving County Auditor’s Monthly Financial Report for fiscal year to date April 30, 2017.
(Pennee Schmitt, County Auditor)

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

From: 001-111-53830 (Contingency) (\$6,000.00)

CONSTABLE PRECINCT ONE

To: 001-775-52300 (Machinery & Equipment)..... \$1,500.00

CONSTABLE PRECINCT TWO

To: 001-775-52300 (Machinery & Equipment)..... \$1,500.00

CONSTABLE PRECINCT THREE

To: 001-775-52300 (Machinery & Equipment)..... \$1,500.00

CONSTABLE PRECINCT FOUR

To: 001-775-52300 (Machinery & Equipment)..... \$1,500.00

Purpose: To provide funds for the remainder of fiscal year 2016-2017.
(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 appointing Ed Lampman to the board of ESD #4.
(Barry Burton, Commissioner, Precinct Two)

6. 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)

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7. 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)

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

CONSTABLE, PRECINCT ONE

From: 001-111-53830 (Contingency) (\$250.00)
To: 001-775-52110 (Public Safety Supplies) \$250.00

Purpose: To provide funds for the remainder of the year.
(Chris Humble, Constable, Precinct One)

9. Discussion and possible action regarding allowing the Purchasing Agent to advertise for proposals for the CDBG DR grant funds management.
(Connie Cassidy, CPPB, Purchasing Agent)
10. Discussion and possible action regarding allowing the selection of a committee to review and score proposals for the CDBG DR grant funds management.
(Connie Cassidy, CPPB, Purchasing Agent)
11. 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.
12. 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.

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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 2nd day of June, 2017.

Posted at 10:00 a.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT