



*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
JULY 18, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, July 18, 2017 at 2:00 p.m.** in the Commissioners' Courtroom located at 123 S. 6th Street for the following purposes to-wit:

SPECIAL COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Recognition of Special Guests

Approve minutes of the Regular Court Session held on July 11, 2017 at 2:00 p.m., as circulated.

1. 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 \$404,431.74. These funds represent the ½-cent Sales and Use Allocation for the month of May, 2017 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)
2. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
(Pennee Schmitt, County Auditor)
3. Discussion and possible action regarding the adoption of a Special Budget, in accordance with the provisions of Local Government Code §111.0106.

Total Revenues: 067-000-44070 \$7,407.22
Total Expenses: 067-808-52220 \$7,407.22
(Pennee Schmitt, County Auditor)

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4. Discussion and possible action regarding Fallon Foster being appointed as the new County Coordinator/Department Head for the Orange County Extension Office.
(Stephen Brint Carlton, County Judge)

5. Discussion and possible action to clarify the terms and conditions of a previously executed agreement between Orange County, Orange County Constable Precinct No. 4 and the City of Pine Forest, Texas for the provision of certain law enforcement services.
(Douglas E. Manning, Assistant County Attorney)

6. Discussion and possible action to receive a status report and interim recommendation(s) from the Orange County Health and Retiree Insurance Committee.
(Douglas E. Manning, Assistant County Attorney)

7. Discussion and possible action regarding the yearly request by Texas Department of Motor Vehicles (TxDMV) to review the collection of the optional Road and Bridge fee. We are currently collecting the maximum allowance of \$10.00. The other optional fee is the Child Safety fee which is not currently imposed by the County. This fee is not to exceed \$1.50.
(Karen Fisher, County Tax Assessor-Collector)

8. Discussion and possible action regarding the certification of the June 2017 Collection Report for the Tax Office as required under PTC 31.10.
(Karen Fisher, County Tax Assessor-Collector)

9. Discussion and possible action regarding adopting and/or amending the residential homestead exemptions for the coming tax year. The three (3) types of exemptions are as follows: Local Option Percentage Homestead (PTC 11.13(n)), 65 or Older Exemption (PTC 11.13(d)(e)) and Disabled Exemption (PTC 11.13(d)(e)).
(Karen Fisher, County Tax Assessor-Collector)

10. Discussion and possible action regarding the approval and acceptance of the Interlocal Contract relating to the planning, development, operation and provision of 9-1-1 funds between Orange County and the Southeast Texas Regional Planning Commission. Upon approval, we request that County Judge Brint Carlton or Judge Pro Tem sign both originals and return to the Sheriff's Office. This agreement will replace the current agreement that expires August 31, 2017. The new agreement will extend the two-year contract until August 31, 2019.
(Keith Merritt, Sheriff)

11. Discussion and possible action regarding approval of an overage on the hotel daily limit for the Legislative Conference in Austin. The cost is \$189.00 plus tax per night for two nights.
(Brandy Robertson, County Clerk)

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12. Discussion and possible action regarding appointing County Election Precinct Presiding Judges and alternate judges for a two year term beginning August 1, 2017 through July 31, 2019. (Election Code §32.002)
(Tina Barrow, Elections Administrator)

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

COURT ADMINISTRATOR

From: 001-111-53830 (Contingency) (\$2,197.08)
To: 001-252-54130 (Contracted Services & Maintenance) \$2,197.08

Purpose: To pay the Judge's Westlaw account for the remainder of the budget year.
(Glenda Mello, Court Administrator)

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

TRANSPORTATION

From: 001-601-52300 (Fuel, Oil and Grease) (\$11,000.00)
To: 001-601-52900 (Vehicle Repairs) \$11,000.00

Purpose: To repair vehicle(s).
(Janelle Dischler, Transportation Director)

15. Discussion and possible action regarding exit inventory for Christina Ritter, Orange County Extension Office Agent.
(Connie Cassidy, CPPB, Purchasing Agent)

16. Discussion and possible action regarding awarding RFP-17006-Group AD&D, Basic Life, Cobra, Dental, Medical, Prescription and Retiree Supplemental Insurance.
(Connie Cassidy, CPPB, Purchasing Agent)

17. Discussion and possible action regarding the transfer of the following items:

Asset-18334	Asset-18688	Asset-18690	Asset-18689	Asset-18693
2007 Ford Truck	2010 Dodge Charger	Overhead Lights	Camera System	Radar Unit
From: Constable Pct.1	From: SO	From: SO	From: SO	From: SO
To: Surplus	To: Constable Pct. 1	To: Const. Pct. 1	To: Const. Pct. 1	To: Const. Pct. 1

(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. Closed meeting, held pursuant to Tex. Gov't Code §551.071(1) and (2) to receive or solicit legal advice from the assistant county attorney. Disclosure of the issues in open court would clearly conflict with the attorney's duty of confidentiality to the Court.
(Douglas E. Manning, Assistant County Attorney)

20. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)

21. 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 CONVENEED.

Dated this 13th day of July, 2017.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT