



*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 25, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, July 25, 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 Special Court Session held on July 18, 2017 at 2:00 p.m., as circulated.

1. Discussion and possible action on a report given by Steve Bird from Linebarger, Goggan, Blair & Sampson, LLP Attorneys at Law regarding delinquent tax collections in Orange County, Texas.
(Stephen Brint Carlton, County Judge)
2. Recognize Chris Pruitt of Pattillo, Brown & Hill to address the Orange County Commissioners' Court on the presentation of Orange County's Annual Financial Report for the fiscal year which ended September 30, 2016.
(Pennee Schmitt, County Auditor)
3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$69,212.70 to United Health Care from the General Fund (001-101-51270) for Retiree Group Health Insurance for 65 years of age and older for the month of August 2017.

(Pennee Schmitt, County Auditor)

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- 4. Discussion and possible action appointing David Covey to the board of ESD #4. (Barry Burton, Commissioner, Precinct Two)

- 5. Discussion and possible action on a bid submitted on the following trust property:

	ACCOUNT #	SUIT/CASE #	PROPERTY LOCATION
1.	001835-000160	A160091-T	1207 9 TH ST., ORANGE

(Karen Fisher, Tax Assessor-Collector)

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

TAX ASSESSOR-COLLECTOR

From: 001-301-54200 (Printing and Binding) (\$700.00)
 To: 001-301-52100 (Office Supplies) \$700.00

Purpose: To provide funds for the remainder of the budget year.
 (Karen Fisher, Tax Assessor-Collector)

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

SHERIFF

From: 001-740-54231 (Sane Examinations) (\$200.00)
 To: 001-740-54200 (Printing & Binding) \$200.00

Purpose: For master message file slips for dispatch and to cover expenses for remainder of fiscal year.

From: 001-740-52300 (Fuel, Oil, Gas & Grease) (\$13,500.00)
 To: 001-740-52720 (Cell Phone Allowance/Expense) \$13,500.00

Purpose: To cover cell phone expenses for the remainder of the fiscal year.

From: 058-965-54570 (Reg./Seminars & Conferences) (\$3,000.00)
 To: 058-965-54551 (Travel/Education) \$3,000.00

Purpose: To cover travel expenses for the remainder of the fiscal year.
 (Keith Merritt, Orange County Sheriff)

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

128TH DISTRICT COURT

From: 001-210-54190 (Software/Programming) (\$268.56)
From: 001-210-54595 (Dues & memberships) (\$400.00)
From: 001-210-54570 (Registration/Seminars & Conferences) (\$500.00)
From: 001-210-52100 (Office Supplies) (\$200.00)
From: 001-210-52260 (Books & Publishing) (\$1,200.00)
To: 001-210-57590 (General Machinery & Equipment) \$2,568.56

Purpose: To purchase and install audio and video in courtroom.
(Courtney Arkeen, 128th District Judge)

9. Discussion and possible action regarding acceptance of a minor plat revision of Lot 1 of Roberts Addition in Precinct 2. The location is within the City of Orange ETJ and therefore is under their jurisdiction. The City and Drainage District have approved the plat. Acceptance by the County is procedural and a means to have the plat filed with the County Clerk.
(Clark Slacum, P.E., County Engineer)

10. Discussion and possible action regarding approval by the Court to continue regular pay to an employee (Ricky Henry) of the Road and Bridge Department while he was on Texas National Guard training July 6-22, 2017. This request is per Personnel Policy 314.III.D.2b.
(Clark Slacum, P.E., County Engineer)

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

COURT ADMINISTRATOR

From: 012-795-54950 (Misc. Fees & Services) (\$2,624.00)
To: 012-795-54130 (Contracted Services) \$2,624.00

Purpose: To pay June, July, August & September 2017 Judges Westlaw charges.
(Glenda Mello, Court Administrator)

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

PARKS DEPARTMENT

From: 001-681-52130 (Clothing, Dry goods, Notions) (\$100.00)
To: 001-681-52100 (Office Supplies) \$100.00

Purpose: To provide funds for the remainder of the year.
(Mike Hale, Parks Department)

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

MIS DEPARTMENT

From: 001-105-54551 (Travel/Education) (\$1,000.00)
To: 001-105-54570 (Registration/Seminars) \$1,000.00

Purpose: To provide funds for the remainder of the year.
(Lisa Reeves, MIS Director)

14. 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)
15. 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.
16. 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)
17. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
18. 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 20th day of July, 2017.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT