



*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 5, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Wednesday, July 5, 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 June 27, 2017 at 2:00 p.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. \$399,120.40 to Texas Association of Counties Health and 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 June 2017.
 - c. \$398,548.98 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 July 2017.
 - d. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due July 2017.
(Pennee Schmitt, County Auditor)

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- 2. Discussion and possible action regarding employee pay deviations from County matrices.
(Stephen Brint Carlton, County Judge)

- 3. Discussion and possible action regarding matrix deviations in the District Clerk's Office.
(Stephen Brint Carlton, County Judge)

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

163RD DISTRICT COURT

From: 001-211-54570 (Registration/Seminars & Conferences) (\$150.00)
To: 001-211-52260 (Books & Publications) \$150.00

Purpose: To provide funds for the remainder of the year.
(Dennis Powell, 163rd District Court)

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

SHERIFF

From: 001-740-54950 (Misc. Fees & Services) (\$125.00)
To: 001-740-54200 (Printing & Binding) \$125.00

Purpose: To purchase 30 Ticket Books for Patrol.
(Keith Merritt, Sheriff)

- 6. Discussion and possible action to execute and approve a resolution to demonstrate that Orange County, Texas accepts the obligations that comes along with the grant of funds to them for Hwy. 90/Port Improvement Project. TxDOT requires a Resolution in addition to the Memorandum of Understanding which was previously approved by the Court.
(Douglas E. Manning, Assistant County Attorney)

- 7. 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.

- 8. Discussion and possible action regarding adjourning Commissioners' Court meeting.

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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 29th day of June, 2017.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT