



*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
AUGUST 1, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, August 1, 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 25, 2017 at 2:00 p.m., as circulated.

Approve minutes of the Budget Workshop held on July 26, 2017 at 9:00 a.m., as circulated.

1. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending June 30, 2017 and recording in the minutes of the Court:
 - a. Approval of Investments in TexPool, Super Investments-General Fund, Treasurer Investments-General Fund, Certificates of Deposits and Government Agencies in the amount of \$704,891.33.
 - b. Approval of Interest Earned to date in the amount of \$86,703.76.
 - c. Treasurer's Report of revenues received and disbursed in accordance with the Local Government Code 114.026(d) and affidavit of approval by court. This report will be available on the county's web site for viewing.
 - d. Pledged Security Collateral for a total of \$82,281,213.45, summary as follows:
 - Wells Fargo Bank \$69,847,892.59
 - 1st Financial Bank \$12,433,320.86

(Christy Khoury, County Treasurer)

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2. Discussion and possible action regarding filing in the minutes of the Court the County Treasurer's Quarterly Investment Report as required by HB2459, Public Funds Investment Act. This report is for Quarter ending June 30, 2017, and will be available for viewing on the County's web site.
(Christy Khoury, County Treasurer)

3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$2,300.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - b. \$403,563.52 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 for August 2017.
(Pennee Schmitt, County Auditor)

4. Discussion and possible action regarding the Orange County Employee's Pay Matrix.
(Stephen Brint Carlton, County Judge)

5. Discussion and possible action regarding accepting into the minutes of the Court, the Orange County Emergency Services District #4 financial report.
(Barry Burton, Commissioner, Precinct Two)

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

SHERIFF

From: 001-740-54231 (Sane Examinations) (\$500.00)
To: 001-740-52100 (Office Supplies) \$500.00
Purpose: To provided funds for office supplies for the remainder of the fiscal year.

From: 001-740-54231 (Sane Examinations) (\$200.00)
To: 001-740-54950 (Misc. Fee & Services) \$200.00
Purpose: To cover expenses for the remainder of the fiscal year.

From: 001-743-53511 (Transport of Prisoners) (\$10,800.00)
To: 001-743-52190 (Medical Supplies) \$10,800.00
Purpose: To cover medical supplies and inmate medication for the remainder of the fiscal year.

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SHERIFF (continued)

From: 001-743-53511 (Transport of Prisoners) (\$1,700.00)
To: 001-743-57500 (Equipment: Non-Inventory<\$500) \$1,700.00
Purpose: To replace pots and pans in the jail kitchen.

(Keith Merritt, Orange County Sheriff)

From: 001-743-53511 (Transport of Prisoners) (\$500.00)
To: 001-743-52100 (Office Supplies) \$500.00
Purpose: To cover office supply expenses for the remainder of the fiscal year.

From: 019-902-54950 (Misc. Fee & Services) (\$3,000.00)
To: 019-902-54570 (Reg. Seminars/Conferences) \$3,000.00
Purpose: To cover registration fees for training for the remainder of the fiscal year.

(Keith Merritt, Orange County Sheriff)

7. Discussion and possible action regarding an update from the Maintenance Department.
(Jody Crump, Commissioner, Precinct Four)
8. Discussion and possible action regarding approving a line item transfer:

ORANGE COUNTY CONVENTION AND EXPO CENTER

From: 074-791-52400 (Small Tools & Operating Supplies) (\$742.00)
To: 074-791-52930 (Building & Grounds Repairs) \$742.00
Purpose: To repair Ballroom Air Wall.
(Sabrina Gray, Orange County Expo Director)

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

AGRILIFE

From: 001-655-52900 (Motor Vehicle Repair) (\$255.00)
From: 001-655-53610 (Rentals) (\$800.00)
From: 001-655-52105 (Postage) (\$139.00)
To: 001-655-52290 (Family & Consumer Science Supplies) \$939.00
To: 001-655-52260 (Books & Publications) \$255.00

Purpose: To provide funds for the remainder of the fiscal year.
(Fallon Foster, County Coordinator)

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

From: 001-105-54220 (Computer Phone Support) (\$500.00)
To: 001-105-52910 (Repairs-Office Machines) \$500.00

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

11. Discussion and possible action regarding awarding IFB-17008-Bulk Prescription Drugs. Action by the court shall include approval for Orange County Judge or Judge Pro Tem to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)

12. Discussion and possible action regarding approving the purchase of a Rapidprint ARL-E Automatic Time Stamp. Total cost for the machine will be \$810.00. Funds will be from existing budget.
(Connie Cassidy, CPPB, Purchasing Agent)

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

PURCHASING

From: 001-309-54551 (Travel/Education) (\$810.00)
To: 001-309-57595 (Machinery & Equipment <\$5000) \$810.00

Purpose: To purchase Rapidprint ARL-E time stamp.
(Connie Cassidy, CPPB, Purchasing Agent)

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

PURCHASING

From: 001-309-54551 (Travel/Education) (\$400.00)
To: 001-309-52100 (Office Supplies) \$400.00

Purpose: To provide funds for the remainder of the year.
(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.

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16. 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 28th day of July, 2017.

Posted at 10:00 a .m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT