



*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 22, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, August 22, 2017 at 2:00 p.m.** in the Commissioners' Courtroom located at 123 S. 6<sup>th</sup> 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 August 15, 2017 at 2:00 p.m., as circulated.

1. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending July 31, 2017 and recording in the minutes of the court:
  - a. Approval of Investments in the amount of \$505,097.75.
  - b. Approval of Interest earned to date in the amount of \$92,133.15.
  - 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 \$81,905,139.97, summary as follows:
    - Wells Fargo Bank \$69,466,215.89
    - 1<sup>st</sup> Financial Bank \$12,438,924.08

(Christy Khoury, County Treasurer)

*(Continued on next page)*

**CONTINUE AGENDA FOR TUESDAY, AUGUST 22, 2017-PAGE TWO**

2. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
  - a. \$69,190.84 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 September 2017.
  - b. \$815,232.00 to Way Services from the Series 2016 C of Orange Fund (076-915-57300) the 5<sup>th</sup> payment for Job No: JB705-5 Orange County BES.

(Pennee Schmitt, County Auditor)
3. Discussion and possible action regarding receiving County Auditor's Monthly Financial Report for fiscal year to date June 2017.

(Pennee Schmitt, County Auditor)
4. Discussion and possible action regarding approving a line item transfer:

**163<sup>RD</sup> DISTRICT COURT**

From: 001-211-54595 (Dues & Memberships) ..... (\$126.50)  
To: 001-211-52260 (Books & Publications) ..... \$126.50

Purpose: To provide funds for the remainder of the year.  
(Dennis Powell, 163<sup>rd</sup> District Judge)

5. Discussion and possible action regarding approving line item transfers:

**SHERIFF**

From: 001-740-52300 (Fuel, Oil, Gas & Grease) ..... (\$5,000.00)  
To: 001-740-52900 (Motor Vehicle Repairs) ..... \$5,000.00

Purpose: To purchase tires for vehicles and to cover expenses for the remainder of the year.

From: 001-743-52150 (Janitorial Supplies) ..... (\$2,000.00)  
To: 001-743-52100 (Office Supplies) ..... \$2,000.00

Purpose: To purchase toner for the printer in the jail.  
(Keith Merritt, Orange County Sheriff)

*(Continued on next page)*

6. Discussion and possible action to allow the Orange County Sheriff's Office to apply for the Governors Criminal Justice Division (CJD) grant for Rifle Resistant Body Armor for Law Enforcement agencies. The total grant allotment for the State of Texas is 25 million. All applications must be submitted by September 6, 2017. This grant is 100% funded, no matching funds are required.  
(Keith Merritt, Orange County Sheriff)

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

**CONSTABLE, PRECINCT ONE**

From: 001-775-54551 (Travel/Education) ..... (\$529.00)  
From: 001-775-54570 (Registration/Seminars & Conferences) ..... (\$400.00)  
From: 001-775-52250 (Public Safety Uniform) ..... (\$455.27)  
From: 001-775-52110 (Public Safety Supplies) ..... (\$142.73)  
To: 001-775-52900 (Motor Vehicle Repairs) ..... \$1,527.00

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

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

**JUSTICE OF THE PEACE, PRECINCT TWO**

From: 001-226-54551 (Travel/Education) ..... (\$500.00)  
To: 001-226-54550 (Travel/General) ..... \$500.00

Purpose: To provide funds for the remainder of the year.  
(Derry Dunn, Justice of the Peace, Precinct Two)

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

**JUSTICE OF THE PEACE, PRECINCT FOUR**

From: 064-244-54551 (Travel/Education) ..... (\$2,000.00)  
To: 064-244-57595 (Machinery & Equipment<\$5000) ..... \$2,000.00

From: 064-244-54551 (Travel/Education) ..... (\$500.00)  
To: 064-244-57500 (Equipment Non-Inventory) ..... \$500.00

Purpose: To provide funds for the remainder of the fiscal year.  
(Rodney Price, Justice of the Peace, Precinct Four)

10. Discussion and possible action regarding acceptance and approval the AT&T data contracts for Orange County. Contracts included are the AT&T Network Integration Change Order Request, the AT&T Flexware Pricing Schedule, and the Amendment to Pricing Schedule for AT&T Switched Ethernet Services. This shall include authorizing the County Judge or Judge Pro Tem to sign said contracts.  
(Lisa Reeves, MIS Director)

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

**MAINTENANCE**

From: 001-115-52930 (Buildings & Grounds) ..... (\$2,000.00)  
To: 001-115-54130 (Contract Services & Maintenance) ..... \$2,000.00

Purpose: To provide funds for the remainder of the year.  
(Kurt Guidry, Maintenance Director)

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

**CHILD PROTECTIVE SERVICES**

From: 001-445-54950 (Misc. Fees & Services) ..... (\$119.97)  
To: 001-445-52190 (Medical & Drug Supplies) ..... \$119.97

Purpose: To provide funds for the remainder of the fiscal year.  
(Lacie Salinas, Bookkeeper, Texas Department of Family and Protective Services)

13. Discussion and possible action by the Court to approve the Stan Subdivision in Pct. 3. This is a minor re-plat of several lots on the corner of River Bend Drive and Briarwick Street.  
(Clark Slacum, P.E. County Engineer)

14. Discussion and possible action regarding approving the Purchasing Agent to advertise for bids on the Bulk Fuel for Orange County  
(Connie Cassidy, CPPB, Purchasing Agent)

15. Discussion and possible action regarding approving the Purchasing Agent to advertise for bids on the Oil and Grease for Orange County.  
(Connie Cassidy, CPPB, Purchasing Agent)

**CONTINUE AGENDA FOR TUESDAY, AUGUST 22, 2017-PAGE FIVE**

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

<b>ASSET</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
17030	HP LASERJET PRINTER	MIS	SURPLUS
17613	HP LASERJET PRINTER	MIS	SURPLUS
16952	FUJITSU SCANNER	MIS	SURPLUS
15195	FUJITSU SCANNER	MIS	SURPLUS
16883	FUJITSU SCANNER	MIS	SURPLUS
17666	INTEL TOWER	MIS	SURPLUS
17669	INTEL TOWER	MIS	SURPLUS
16773	INTEL TOWER	MIS	SURPLUS
16740	INTEL TOWER	MIS	SURPLUS
16741	INTEL TOWER	MIS	SURPLUS
17694	INTEL TOWER	MIS	SURPLUS
17898	ASUS TOWER	MIS	SURPLUS
17728	ASUS TOWER	MIS	SURPLUS
16650	INTEL TOWER	MIS	SURPLUS
16770	INTEL TOWER	MIS	SURPLUS
16796	INTEL TOWER	MIS	SURPLUS
17829	ASUS TOWER	MIS	SURPLUS
16944	INTEL TOWER	MIS	SURPLUS
16960	INTEL TOWER	MIS	SURPLUS
17656	INTEL TOWER	MIS	SURPLUS
16103	COMPUTER TOWER	MIS	SURPLUS
17791	INTEL TOWER	MIS	SURPLUS
18362	ASUS TOWER	MIS	SURPLUS
16642	ASUS TOWER	MIS	SURPLUS
15209	ASUS TOWER	MIS	SURPLUS
16806	ASUS TOWER	MIS	SURPLUS
17368	INTEL TOWER	MIS	SURPLUS
18294	DELL TOWER	MIS	SURPLUS
18282	HP LASERJET PRINTER	MIS	SURPLUS
16884	HP LASERJET PRINTER	MIS	SURPLUS
17026	HP LASERJET PRINTER	MIS	SURPLUS

(Connie Cassidy, CPPB, Purchasing Agent)

17. 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.

*(Continued on next page)*

**CONTINUE AGENDA FOR TUESDAY, AUGUST 22, 2017-PAGE SIX**

18. Closed meeting, held pursuant to Tex. Gov. Code §551.071 to discuss, with Assistant County Attorney, litigation styled: Civil Action No. 1:17-cv-00024 (RC), *Jerry Lee Carthell v. Orange County, Texas et al*, In The United States District Court for the Eastern District of Texas – Beaumont Division. (Douglas E. Manning, Assistant County Attorney)
19. Return to open meeting. Take any action necessary based upon discussion in closed meeting. (Douglas E. Manning, Assistant County Attorney)
20. 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 18<sup>th</sup> day of August, 2017.

Posted at 2:30 p.m.

---

STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT