



*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*

**REGULAR COURT SESSION  
NOTICE OF MEETING AND AGENDA  
OF THE COMMISSIONERS' COURT  
OF ORANGE COUNTY, TEXAS  
AUGUST 8, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, August 8, 2017 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6<sup>th</sup> Street, Orange, Texas for the following purposes to-wit:

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***REGULAR COURT SESSION AGENDA***

*Invocation*  
*U.S. Pledge*  
*Texas Pledge*

***Recognition of Special Guests***

Approve minutes of the Special Court Session held on August 1, 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. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due August 2017.

(Pennee Schmitt, County Auditor)

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**CONTINUE AGENDA FOR TUESDAY, AUGUST 8, 2017-PAGE TWO**

2. Discussion and possible action regarding setting salaries, expenses and other allowances of all Elected County Officials. The adopted salaries will not go in effect until fiscal year 2017-2018. County Judge Stephen Brint Carlton, Commissioner, Precinct 2, Barry Burton and Commissioner, Precinct 4, Jody Crump have all waived any increase in pay, expenses or other allowances until after the next election for their positions. (This excludes longevity pay.)  
(Stephen Brint Carlton, County Judge)
  
3. Discussion and possible action regarding purchasing street signs for public informational purposes and approving the line item in which to pay for the signs. The cost of the signs will be less than \$500.  
(Johnny Trahan, Commissioner, Precinct One)
  
4. Discussion and possible action regarding approval of purchasing equipment that will be utilized by the Orange County Area Swat Team. This purchase will be paid from the Sheriff's Office Drug Forfeiture Fund, Account 019-902-54950.  
(Keith Merritt, Orange County Sheriff)
  
5. Discussion and possible action regarding the purchase and installation of camera equipment at the Vidor Sheriff's Office. This is the completion of the same type system that was installed in the Orange Sheriff's Office. This purchase will be paid from the Sheriff's Office Drug Forfeiture Fund, Account 019-902-54950.  
(Keith Merritt, Orange County Sheriff)
  
6. Discussion and possible action regarding the purchasing and installation of equipment to replace the old existing analog camera system at the Forensic Building. This purchase will be paid from the Sheriff's Office Drug Forfeiture Fund, Account 019-902-54950.  
(Keith Merritt, Orange County Sheriff)
  
7. Discussion and possible action regarding approving a line item transfer:

**COUNTY COURT AT LAW**

From: 001-217-54551 (Travel/Education) ..... (\$200.00)  
To: 001-217-54595 (Dues & Memberships) ..... \$200.00

Purpose: To provide funds for the remainder of the year.  
(Mandy White-Rogers, County Court at Law Judge)

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**CONTINUE AGENDA FOR TUESDAY, AUGUST 8, 2017-PAGE THREE**

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

**PRECINCT FOUR CONSTABLE**

From: 001-778-54130 (Contracted Services & Maintenance) ..... (\$251.71)  
To: 001-778-52900 (Motor Vehicle Maintenance) ..... \$251.71

Purpose: To purchase two tires and an oil change at Gunstream's Tire Service.  
(Lane Mooney, Constable, Precinct Four)

9. Discussion and possible action regarding financial participation in the Orange County Economic Development Corporation.  
(Jessica Hill, CEcD, Executive Director)

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

**HUMAN RESOURCE**

From: 001-119-54595 (Dues & Membership)..... (\$200.00)  
To: 001-119-52100 (Office Supplies)..... \$200.00

Purpose: To provide funds for the remainder of the year.  
(Lori Ardoin, Human Resource Director)

11. Discussion and possible action regarding filling the vacant position in Maintenance.  
(Kurt Guidry, Maintenance Director)

12. Discussion and possible action regarding approving the upgrade of our DATTO backup system which is used to backup all Orange County data. This upgrade will include a full trade-in of our original equipment. There should be enough money in our budget to cover the cost of the upgrade. Please allow Judge Brint Carlton or Judge Pro Tem to sign the new lease.  
(Lisa Reeves, MIS Director)

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**CONTINUE AGENDA FOR TUESDAY, AUGUST 8, 2017-PAGE FOUR**

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

**ORANGE COUNTY EXPO CENTER**

From: 074-791-53610 (Rentals) ..... (\$1.09)  
To: 074-791-54240 (Uniform Cleaning) ..... \$1.09

Purpose: To provide funds for the remainder of the year.  
(Sabrina Gray, Event Coordinator)

14. Discussion and possible action regarding awarding IFB-17004 CDBG installation of on-site sewer units. Action by the court shall include approval for Orange County Judge or Judge Pro Tem to sign the same.  
(Connie Cassidy, CPPB, Purchasing Agent)

15. Discussion and possible action regarding the transfer of the following item:

Asset – 17805 Dell Laptop  
From: Maintenance  
To: Surplus  
(Connie Cassidy, CPPB, Purchasing Agent)

16. Discussion and possible action regarding the deletion of the following item from the Sheriff's Office: Asset – Bullet Proof Vest -18011  
(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.

18. Closed meeting, held pursuant to Tex. Gov. Code §551.071(1) and (2), to seek or receive advice from legal counsel on a matter covered by the attorney-client privilege.  
(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)

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**CONTINUE AGENDA FOR TUESDAY, AUGUST 8, 2017-PAGE FIVE**

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 3<sup>rd</sup> day of August, 2017.

Posted at 4:00 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT