



*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
SEPTEMBER 12, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, September 12, 2017 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the following purposes to-wit:

REGULAR COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Recognition of Special Guests

Approve minutes of the Special Court Session held on August 22, 2017 at 2:00 p.m., as circulated.

Approve minutes of the Special Court Session held on September 5, 2017 at 7:00 p.m., as circulated.

1. Discussion and possible action regarding filing in the minutes of the Court a direct deposit from the State Comptroller of Public Accounts in the amount of \$372,169.78. These funds represent the ½-cent Sales and Use Allocation for the month of July, 2017 and have been credited to the General Operating Fund.
(Christy Khoury, County Treasurer)
2. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
(Pennee Schmitt, County Auditor)

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3. Discussion and possible action regarding authorizing payment to Old Orange Café for providing food and preparation services during Hurricane Harvey for first responders from September 5, 2017 through Monday, September 11, 2017 in the amount of \$170,100.
(Pennee Schmitt, County Auditor)
4. Discussion and possible action regarding the disaster declaration.
(Stephen Brint Carlton, County Judge)
5. Discussion and possible action regarding adopting Commissioners' Court's Regular Court session for fiscal year 2017-2018.
(Stephen Brint Carlton, County Judge)
6. Discussion and possible action regarding approving the order to pay bills such as utilities, credit cards, payroll, insurance, benefits, and maintenance agreements.
(Stephen Brint Carlton, County Judge)
7. Discussion and possible action regarding allowing the County Purchasing Agent to acquire pricing and availability of hand held emergency communication radios for select essential personnel positions throughout the county.
(Jody Crump, Commissioner, Precinct Four)
8. Discussion and possible action regarding authorizing Elections Department to keep their part-time employee in the Elections Department through July 2018.
(Tina Barrow, Elections Administrator)
9. 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.
10. 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.

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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 9th day of September, 2017.

Posted at 9:30 a.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT