



*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
SEPTEMBER 19, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, September 19, 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 September 4, 2017 at 2:00 p.m., as circulated

Approve minutes of the Special Emergency Court Session held on September 5, 2017 which immediately followed the Special Court Session, as circulated.

Approve minutes of the Public Tax Hearing held on September 12, 2017 at 1:00 p.m., as circulated.

Approve minutes of the Special Court Session held on September 12, 2017 at 2:00 p.m., as circulated.

Approve minutes of the Special Court Session regarding debris cleanup held on September 15, 2017 at 5:00 p.m., as circulated.

Approve minutes of the Public Tax Hearing held on September 15, 2017 at 6:00 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:
(Pennee Schmitt, County Auditor)

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- 2. Discussion and possible action regarding adoption of the 2017-2018 Fiscal Year Budget in accordance with Local Government Code §111.008.
(Stephen Brint Carlton, County Judge)

- 3. Discussion and possible action regarding ordering the adoption of the property tax increase as assessed by the Orange County Appraisal District and the adoption of the ad valorem tax rate for Taxable Year 2017 as reflected in the adopted budget per Local Government Code §111.008.
(Stephen Brint Carlton, County Judge)

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

DISTRICT CLERK

From: 001-220-52910 (Repairs Office Machine) (\$1,577.00)
From: 001-220-54551 (Travel Education) (\$481.00)
From: 001-220-54200 (Printing & Binding) (\$300.00)
To: 001-220-54130 (Contracted Services & Maintenance) \$2,358.00

Purpose: To provide funds for the remainder of the year.
(Vickie Edgerly, District Clerk)

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

163rd DISTRICT COURT

From: 001-211-52100 (Office Supplies) (\$218.00)
From: 001-211-51140 (Extra Help Salaries) (\$700.00)
From: 001-211-54551 (Travel/Education) (\$2,626.00)
To: 001-211-57590 (General Machinery & Equipment) \$3,544.00

Purpose: To purchase audio and video equipment for the courtroom.
(Dennis Powell, 163rd District Judge)

- 6. Discussion and possible action regarding approving line item transfers:

ROAD AND BRIDGE

From: 002-573-52300(Fuel, Oil, Gas & Grease) (\$1000.00)
To: 002-573-52720(Cell Phone Allowance)..... \$1000.00

From: 002-573-52351(Lateral Road Funds)(\$35,000.00)
002-573-52360(Farm to Market Funds) (\$135,000.00)
002-573-52300(Fuel, Oil, Gas & Grease)..... (\$44,000.00)

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002-573-52500(Road Materials).....	(\$3,000.00)
002-573-52505(Culverts).....	(\$2,000.00)
002-573-52515(Bridge Repair & Materials).....	(\$4,444.00)
002-573-54130(Contracted Services & Maintenance).....	(\$36,740.00)
002-573-54595(Dues & Memberships).....	(\$150.00)
002-573-54190(Software & Programming).....	(\$2,802.00)
To: 002-573-57680(Excess Registration Fees).....	\$263,136.00

Purpose: To provide funds for the remainder of the fiscal year.
(Clark Slacum, County Engineer)

7. Discussion and possible action regarding accepting the Governor’s Proclamation ordering the November 7, 2017 Constitutional Amendment Election.
(Tina Barrow, Elections Administrator)
8. Discussion and possible action authorizing the Early Voting Locations Dates and Times for the November 7, 2017 Constitutional Amendment Election as follows:

Orange Public Library (Main Early Voting Location)
220 N Fifth Street, Orange, Texas

Mauriceville Volunteer Fire Dept.
10691 N Hwy 62, Mauriceville, Texas

Bridge City Public Works Building
220 Nitsche, Bridge City, Texas

Raymond Gould Community Center
385 Claiborne, Vidor, Texas

Voting will be conducted on the following dates and times:
During the hours of 8:00 AM til 5:00 PM

Monday, October 23, 2017 through Friday, October 27, 2017
And Again
Monday, October 30, 2017 through Friday, November 3, 2017

Extended hours 8AM till 8PM
Tuesday, October 24, 2017 and Tuesday October 31, 2017
(Tina Barrow, Elections Administrator)

9. Discussion and possible action approving hiring Early Voting and Election Day judges, clerks and workers for the November 7, 2017 Constitutional Amendment Election.
(Tina Barrow, Elections Administrator)
10. 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)

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11. Discussion and possible action regarding the hospital district and possibly setting a place, date, and time for a hearing to consider the hospital district petition.
(Tina Barrow, Elections Administrator)
12. Discussion to take such action as is necessary, including the execution of agreements or other such documents to remediate or address other issues related to Hurricane Harvey.
(Missy Pillsbury, Emergency Management Coordinator)
13. Discussion and possible action to authorize the County Judge to execute the 2018 RAMP grant for scheduled improvements to the Orange County Airport and to authorize the waiver of procurement procedures where the improvement is a RAMP grant eligible item and the cost of an individual improvement will be less than \$50,000.00.
(Missy Pillsbury, Emergency Management Coordinator)
14. Discussion and possible action regarding Discussion and possible action regarding rejecting all bids for IFB-17009, Supplying Oil and Grease and allowing the Purchasing Agent to re-bid the oil and grease.
(Connie Cassidy, CPPB, Purchasing Agent)
15. Discussion and possible action regarding rejecting all bids for IFB-17010, Bulk Fuel and allowing the Purchasing Agent to re-bid bulk fuel.
(Connie Cassidy, CPPB, Purchasing Agent)
16. 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.
17. 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.

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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 15th day of September, 2017.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT