



*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 26, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, September 26, 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 the Public Budget Hearing Minutes held on September 19, 2017 at 1:00 p.m., as circulated.

Approve the Special Court Session Minutes held on September 19, 2017 at 2:00 p.m., as circulated.

Approve the Special Court Session Minutes held on September 21, 2017 at 2:00 p.m., as circulated.

1. Discussion and possible action to approve a proclamation regarding Suicide Prevention Awareness Month.
(Monique Sennet, Public Relations and Marketing Administrator, Spindletop Center)
2. Discussion and possible action regarding a presentation of the Wellness Program for the past year and for the new year.
(Lori Ardoin, Human Resource Director)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, SEPTEMBER 26, 2017-PAGE TWO

3. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending August 31, 2017 and recording in the minutes of the court:
- a. Approval of Investments in the amount of \$254,579.51.
 - b. Approval of Interest Earned to date in the amount of \$98,976.54.
 - 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 \$81,340,678.39, summary as follows:
 - Wells Fargo Bank \$69,021,209.99
 - 1st Financial Bank \$12,319,468.40

(Christy Khoury, County Treasurer)

4. 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)

5. Discussion and possible action regarding approval of budget adjustments for new fiscal year 2017-2018 as follows:

From: 001-111-53830 (Contingency)	(\$14,900.00)
To: 001-775-51520 (Auto Allowance, Deputies)	\$3,725.00
To: 001-776-51520 (Auto Allowance, Deputies)	\$3,725.00
To: 001-777-51520 (Auto Allowance, Deputies)	\$3,725.00
To: 001-778-51520 (Auto Allowance, Deputies)	\$3,725.00

Purpose: To correct oversights.
(Pennee Schmitt, County Auditor)

6. Discussion and possible action regarding Members Cleaning service contract.
(Stephen Brint Carlton, County Judge)
7. Discussion and possible action regarding the state lease to Representative Dade Phelan's office space in the Mauriceville office.
(Barry Burton, Commissioner, Precinct Two)
8. Discussion and possible action to redirect approved funds in the amount of \$150,000, for the purpose of providing small business disaster recovery grants. The funds were authorized and restricted for the purpose of land acquisition and development as requested by the Orange County EDC and as part of their overall EDC budget.
(Jessica Hill, CEcD, Economic Development Director)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, SEPTEMBER 26, 2017-PAGE THREE

9. Discussion and possible action to apply for the Retail Program Standards Grant. The assessment portion is two thousand five hundred dollars (\$2,500). The training portion is three thousand dollars (\$3,000). This pertains to the FDA Standardization Program.
(Joel Ardoin, Environmental Health and Code Compliance Director)
10. Discussion and possible action regarding allowing the Purchasing Agent to advertise for bids on the County's annual requirements for Solid Waste Collection and Recycling Service.
(Connie Cassidy, CPPB, Purchasing Agent)
11. Discussion and possible action regarding allowing the Purchasing Agent to advertise for bids on the County's annual requirements for Road Materials.
(Connie Cassidy, CPPB, Purchasing Agent)
12. Discussion and possible action regarding approving awarding RFP-17007-CDBG DR Grant Funds Management to Wendorf, Beward & Partners.
(Connie Cassidy, CPPB, Purchasing Agent)
13. 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.
14. Closed meeting, held pursuant to Tex. Gov. Code §551.071, to discuss, with Assistant County Attorney anticipated litigation involving Kevin Tate.
(Douglas E. Manning, Assistant County Attorney)
15. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
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.

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CONTINUE AGENDA FOR TUESDAY, SEPTEMBER 26, 2017-PAGE FOUR

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 22nd day of September, 2017.

Posted at 3:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT