



*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 5, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, September 5, 2017 at 7:00 p.m.** at the Orange County Convention and Expo Center located at 11475 FM 1442 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 22, 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. \$308,500.00 to Way Service from the Series 2016 C of Orange fund (076-915-57300), the sixth payment for Job No: JB702 Orange County BES.

(Pennee Schmitt, County Auditor)

2. Discussion and possible action regarding receiving County Auditor's Monthly Financial Report for fiscal year to day July 2017.

(Pennee Schmitt, County Auditor)

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3. Discussion and possible action to accept the annual audit for Emergency Service District #1.
(Jody Crump, Commissioner, Precinct Four)

4. Discussion and possible action regarding adding informational signs around the courthouse complex.
(Johnny Trahan, Commissioner, Precinct One)

5. Discussion and possible action regarding approval of a resolution authorizing submission of the Rifle-Resistant Body Armor Grant Program Application to the Office of the Governor for the Orange County Sheriff's Department.
(Keith Merritt, Orange County Sheriff)

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

SHERIFF'S OFFICE

From: 001-740-54840 (Pound Fees) (\$300.00)
To: 001-740-52100 (Office Supplies \$300.00

Purpose: To provide funds for the remainder of the fiscal year.
(Keith Merritt, Orange County Sheriff)

7. Record in the minutes the Order Setting the Salary of the County Auditor, Assistants in the Office of the County Auditor and the Official Court Reporters, under the terms of Article 152.905, and 152.031, V.T.C.A., Local Government Code, as amended.
(Vickie Edgerly, District Clerk)

8. Record in the minutes the reappointment of the Purchasing Agent under the terms of V.T.C.A., Texas Local Government Code Section 262.011, as amended.
(Vickie Edgerly, District Clerk)

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

COUNTY CLERKS OFFICE

From: 01-109-54551 (Travel/Education) (\$296.50)
To: 01-109-54130 (Contract Maintenance) \$296.50

Purpose: Funds will be used to pay for JEMS Annual Maintenance, Support and Licenses.
(Brandy Robertson, County Clerk)

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

TAX OFFICE

From: 001-301-54130 (Contracted/Maintenance) (\$1,200.00)
From: 001-301-54200 (Printing & Binding) (\$ 200.00)
To: 001-301-57610 (Office Furniture) \$1,400.00

Purpose: To provide funds for the remainder of the year.
(Karen Fisher, Orange County Tax Assessor-Collector)

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

CONSTABLE PRECINT FOUR

From: 001-778-52100 (Office Supplies) (\$21.00)
To: 001-778-52110 (Public Safety Supplies) \$21.00

Purpose: To provide funds for the remainder of the year.
(Lane Mooney, Constable Pct. 4)

12. Discussion and possible action regarding approval of the income level for the Orange County Indigent Health Care Program effective September 1, 2017 through August 31, 2018.
(Jennifer Haney, Social Services Director)

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

ORANGE COUNTY SOCIAL SERVICES

From: 001-450-53070 (Indigent Medical) (\$50,000.00)
To: 001-450-53115 (Inmate Medical) \$50,000.00

Purpose: To provide funds for the remainder of the fiscal year.
(Jennifer Haney, Orange County Social Services)

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

AGRILIFE

From: 001-655-52900 (Motor Vehicle Repair) (\$250.00)
To: 001-655-54570 (Registration Fees) \$250.00

Purpose: To provide funds for the remainder of the fiscal year.
(Fallon Foster, AgriLife County Coordinator)

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

AGRILIFE

From: 001-655-52900 (Motor Vehicle Repair) (\$35.00)
To: 001-655-52260 (Books and Publications) \$35.00

Purpose: To provide funds for the remainder of the fiscal year.
(Fallon Foster, AgriLife County Coordinator)

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

AGRILIFE

From: 001-655-52900 (Motor Vehicle Repair) (\$35.00)
To: 001-655-52260 (Books and Publications) \$35.00

Purpose: To provide funds for the remainder of the fiscal year.
(Fallon Foster, AgriLife County Coordinator)

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16. 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)

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.

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 2nd day of September, 2017.

Posted at 7:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT