



Dean T. Crooks, 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 11, 2018**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, September 11, 2018 at 2:00 p.m.** in the Commissioners' Courtroom located at 123 S. 6th Street for the following purposes to-wit:

REGULAR COURT SESSION AGENDA

Invocation
U.S. Pledge
Texas Pledge

1. Discussion and possible action authorizing County Treasurer to process payroll for pay period ending September 9, 2018, including all supporting payroll liabilities and garnishment orders.
(Christy Khoury, County Treasurer)

2. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Rose City, check #16260 in the amount of \$849.96. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)

3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a) \$112,223.00 to Orange County Appraisal District from the General Fund (001-111-54110) for Fourth Quarter Funding.
 - b) \$1,150.00 to Sparrow Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - c) \$2,300.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.

d) \$1,150.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
(Pennee Schmitt, County Auditor)

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

SHERIFF'S OFFICE

From: 001-740-54231 (Sane Examinations).....(\$200.00)
To: 001-740-54230 (Testing & Lab Fees)..... \$200.00

Purpose: To cover the charge for Rita Hurt – New Hire Psych Evaluation.
(Keith Merritt, Sheriff)

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

SHERIFF'S OFFICE

From: 001-743-52150 (Janitorial Supplies).....(\$1,600.00)
To: 001-743-52130 (Clothing, Dry Goods, & Notions) ... \$1,600.00

Purpose: To purchase inmate uniforms.
(Keith Merritt, Sheriff)

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

OPERATIONS & MAINTENANCE

From: 001-115-52700 (Electricity).....(\$20,000.00)
To: 001-115-52710 (Water, Sewer & Waste)..... \$20,000.00

Purpose: To provide funds for the remainder of the year.
(Kurt Guidry, Maintenance Director)

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

COUNTY AUDITOR

From: 001-111-54200 (Printing & Binding).....(\$585.00)
To: 001-111-52720 (Cell Phone Allowance/Expense)..... \$585.00

Purpose: To provide funds for the remainder of the fiscal year.
(Pennee Schmitt, Auditor)

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

COUNTY AUDITOR

From: 001-111-54106 (Autopsy Fees).....(\$11,500.00)
To: 001-111-54290 (Burial Fees) \$11,500.00

Purpose: To provide funds for the remainder of the fiscal year.
(Pennee Schmitt, Auditor)

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

ORANGE COUNTY AIRPORT

From: 001-610-57595 (Mach & Equip < \$5,000)(\$8,000.00)
To: 001-610-57590 (General Machinery & Equipment).. \$8,000.00

Purpose: To pay yearly fee for AvSentry Online and to provide funds for the remainder of the year.
(Missy Pillsbury, Manager)

10. Discussion and possible action authorizing the County Judge to sign an Interlocal Agreement between the City of Pine Forest, Texas, and Orange County, Texas, for certain law enforcement services.
(Dean T. Crooks, County Judge)
11. Discussion and possible action regarding approving an Order Setting “Regular Term” of Commissioners’ Court.
(Dean T. Crooks, County Judge)
12. Discussion and possible action regarding authorizing County Judge, Dean T. Crooks, to sign the Orange County Title IV-E Child Welfare Services contract effective October 1, 2018 and ending on September 30, 2025. This contract allows Orange County to file for partial reimbursement for expenses related to Child Welfare Services for children that are Title IV-E eligible.
(Dean T. Crooks, County Judge)
13. Discussion and possible action authorizing the County Judge to sign a resolution in support of Jasper County’s request to join the Southeast Texas Regional Planning Commission.
(Dean T. Crooks, County Judge)
14. Discussion and possible action authorizing County Judge Dean T. Crooks to sign the FY 2019 Routine Airport Maintenance Program (RAMP) Grant. The grant is administered by TxDOT Aviation. County match is 50% of actual costs plus any excess of \$100,000 total costs.
(Missy Pillsbury, Airport Supervisor)

15. Discussion and possible action regarding membership in, and funding of, the Orange County Economic Development Corporation.
(Jessica Hill, CEcD, Orange County Economic Development Director)
16. Discussion and possible action on approving an Interlocal agreement between Orange County and the Cities of Orange, West Orange, Pinehurst, Bridge City, Vidor, Rose City and Pineforest on joint procurement of a pre disaster contract and a Monitoring Contract.
(Joel D. Ardoin, Emergency Management)
17. Discussion and possible action to receive and act upon projects as presented by the Emergency Management Department.
(Joel D. Ardoin, Emergency Management)
18. 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.
19. 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 7th day of September, 2018.
Posted at 11:00 a.m.

**DEAN T. CROOKS, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT**