

25c.

Agenda Item Request Form

BURNET COUNTY COMMISSIONER'S COURT

Meetings – 9:00am – 2nd and 4th Tuesday of Every Month

**NO ITEM WILL BE ON AN AGENDA
WITHOUT PRIOR APPROVAL BY A MEMBER OF COMMISSIONER'S COURT**

All **Contracts** must be approved by County Auditor's
And County Attorney's office prior to being on the Agenda

Agenda items and supporting documents are due to Court Coordinator's Office (Rm. 201) no later than noon on Thursday prior to the meeting date requested.

Ph: 512-715-5276 Fax: 512-715-5217 email: comcrt@burnetcountytexas.org

Presenters are to limit presentation time to no more than 5 minutes.

Today's Date: 06/11/2025

Requested by: Sheriff Calvin Boyd

MEETING DATE REQUESTED: JUNE 24, 2025

AGENDA ITEM(S): DISCUSION AND APPROVAL OF A CONTRACT WITH ORANGE COUNTY FOR INMATE HOUSING.

Discussion/action regarding the approval of:

County Judge BRYAN WILSON

Commissioner Pct. 1 Jim Luther

Commissioner Pct. 2 Damon Beierle

Commissioner Pct. 3 Chad Collier

Commissioner Pct. 4 Joe Don Dockery

STATE OF TEXAS

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COUNTY OF BURNET

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**INTERLOCAL COOPERATION AGREEMENT
BETWEEN ORANGE COUNTY AND BURNET COUNTY
FOR JAIL SERVICES**

This Inter-local Agreement is entered into by and between BURNET County, Texas, a body corporate and politic under the laws of the State of Texas, acting by and through its Commissioners Court, hereinafter referred to as "BURNET," and ORANGE County, Texas, a body corporate and politic under the laws of the State of Texas, acting by and through its Commissioners Court, hereinafter referred to as "ORANGE."

WITNESS ETH

WHEREAS, TEXAS GOVERNMENT CODE, Chapter 791, authorized local governments of the state to enter into contracts for governmental functions and services to increase their efficiency and effectiveness; and

WHEREAS, such a consolidated effort for the housing and care of certain incarcerated inmates are in each party's best interest and that of the public and this agreement will increase the effective and efficient functioning of each party; and

WHEREAS, BURNET and ORANGE are local governments as defined in the TEXAS GOVERNMENT CODE, Section 791.003(4), have the authority to enter into this agreement, and have each entered into this agreement by the action of its governing body in the appropriate manner prescribed by law; and

WHEREAS, BURNET and ORANGE specify that each party paying for the performance of said functions of government shall make those payments from current revenues available to the paying party;

NOW THEREFORE, in consideration of the premises, and of the terms, provisions, and mutual promises herein contained which fairly compensate the performing party, it is mutually agreed as follows:

ARTICLE I

TERM AND EFFECTIVE DATE

1. **TERM:** This Agreement shall be effective beginning JUNE 1, 2025 and shall be effective through SEPTEMBER 30, 2025.
2. **RENEWAL:** This Agreement will automatically renew each October 1, provided ORANGE certifies current fiscal funds as available for the renewal. BURNET shall provide sixty (60) day notice of any change to the per diem rate for detention services for subsequent terms.
3. **TERMINATION:**
 - A. This Agreement may be terminated without cause at any time at the option of either BURNET or ORANGE upon the giving of sixty (60) days written notice to the other party in the manner and form provided for herein. The Notice is effective if sent by either the County Judge or the Sheriff. The termination of the Agreement will be effective upon the last day of the month in which the expiration of the sixty (60) day period occurs.
 - B. This Agreement is also subject to termination upon the occurrence of an event that renders performance hereunder by BURNET impracticable or impossible, such as severe damage or destruction of BURNET's facility or actions by governmental or judicial entities which create a legal barrier to the acceptance of any of ORANGE inmates.

ARTICLE II DETENTION SERVICES

For the purposes and consideration herein stated and contemplated, BURNET shall provide the following necessary and appropriate services for ORANGE to the maximum extent authorized by this Agreement, without regard to race, religion, color, age, sex, or national origin; to-wit:

1. **PURPOSE:** BURNET shall provide housing and food to inmates presented by ORANGE who meet the following minimum criteria (as determined by the BURNET County Sheriff or his designee):
 - A. Inmate must be at least 18 years of age;
 - B. Inmate must be of good general health; and
 - C. Inmate with serious institutional behavior history (as defined by the BURNET disciplinary plan approved by the Texas Commission on Jail Standards) in the last 90 days will not be accepted.
2. **HOUSING AND CARE OF INMATES:** BURNET will confine inmates and give them reasonable and humane care and treatment, consistent with the Texas Commission on Jail Standards and other express provisions in this Agreement. BURNET will provide, as set out herein, for inmate's physical needs, retain them in safe custody, supervise them, maintain proper discipline and control, make certain inmates receive no privileges except those generally afforded other inmates and that the judgments and orders of the committing court and Board of Parole and Post- Prison Supervision are faithfully executed.
3. **MEDICAL SERVICES:** The per-day rate under this Agreement covers only routine medical services such as on-site sick call (when provided by BURNET or contracted on-site staff) and non-prescription, over-the-counter/non-legend and routine drugs and medical supplies. The per-day rate does not cover medical/health care services provided outside of BURNET's facility or by other than BURNET facility staff, prescription drugs and treatment, or surgical, optic and dental care, and does not include the costs associated with the hospitalization of any inmate. ORANGE shall reimburse BURNET the amount spent for medical services of all ORANGE inmates, other than routine medical services included in the per-day rate.
4. **OFF-SITE SERVICES:** ORANGE COUNTY Sheriff or designee shall be informed of any ORANGE inmates receiving emergency medical care, including but not limited to hospitalizations, that results in off-site services as soon as practicable after the service occurs (not more than 1 working day). BURNET will assist ORANGE to monitor utilization of off-site services by providing information about the course of an inmate's care and treatment. ORANGE may elect to retake and return to ORANGE physical custody of an inmate to manage costs and utilization of services unless emergency care of the inmate is required.
5. **OFF-SITE BILLING:** This Agreement provides BURNET with the authority to arrange for the off-site provider to bill ORANGE for the costs of hospitalization and/or medical care for any ORANGE inmate. In the event direct billing is unavailable, ORANGE shall reimburse BURNET in accordance with the terms of this Agreement.
6. **MEDICAL RECORDS:** ORANGE agrees to provide BURNET with a copy of each inmate's medical, dental, and mental health record(s) for the purposes of continuity of care. BURNET agrees to maintain a confidential record of the health care of each inmate. ORANGE shall ensure that these records are provided no less than 24 hours prior to the inmate's arrival at the BURNET County Jail. A copy of each inmate's record shall be returned to ORANGE at the time each ORANGE inmate is returned.
7. **MEDICAL INVOICES:** ORANGE shall reimburse BURNET monthly for health care services and associated expenses for which ORANGE is responsible under this section. BURNET shall provide ORANGE with invoices for such costs and agrees not to add additional administrative charges for reimbursed costs.
8. **INMATE MEDICAL REPORT:** Upon request from ORANGE, BURNET will provide an inmate report of health care provided.
9. **FACILITY INSPECTION:** BURNET agrees to allow periodic inspections of the facilities by ORANGE law enforcement personnel. The reports of state or federal inspections of the facilities will be provided to ORANGE upon request.
10. **TRANSPORTATION AND OFF-SITE SECURITY:** ORANGE is solely responsible for the

transportation of inmates between the BURNET County Jail and the ORANGE Facility. BURNET agrees to provide ambulance and other transportation for ORANGE inmates to and from local off-site medical facilities and will invoice ORANGE in accordance with Article 2, Section 7.

11. **COURT APPEARANCES:** BURNET shall make reasonable efforts to make ORANGE inmates available for virtual appearance for any required criminal or civil hearings, and shall provide the necessary facilities to accommodate same. Such facilities and technology shall include, but are not limited to Zoom software with audio and video capabilities.
12. **TRANSPORTATION To TDCJ:** ORANGE is responsible for the transport of ORANGE inmates to the Texas Department of Criminal Justice, Institutional Division.
13. **GUARD SERVICE:** BURNET will provide guard services as requested or required by the circumstances or the law for inmates admitted or committed to an off-site medical facility at the rate of \$40 per hour/per guard (minimum 2 guards per transport). BURNET shall provide ORANGE with invoices for such costs and agrees not to add additional administrative charges for reimbursed costs.
14. **SPECIAL PROGRAMS:** The per day rate set out in this Agreement covers basic custodial care and supervision and does not include special educational, vocational or other programs provided to inmates in BURNET's facilities. The parties may contract by written agreement to the provision of special programs.
15. **LOCATION AND OPERATION OF FACILITY:** BURNET shall provide the detention services described herein at the BURNET County Jail located in BURNET, Texas.
16. **ADMITTING AND RELEASING:** ORANGE shall provide inmate biographical information and charge information for each inmate no less than 24 hours prior to the inmate's arrival at the BURNET County Jail. BURNET shall be responsible for the admitting and releasing of inmates placed in BURNET's facility. BURNET will maintain records of all such transactions in a manner agreed upon by BURNET and ORANGE provide such records to ORANGE upon request.
17. **RETURN OF INMATES** to ORANGE: Upon demand by ORANGE, BURNET will relinquish to ORANGE physical custody of any inmate. Upon request by BURNET, ORANGE assume custody of any inmate so requested within two (2) calendar days, or unless a different time is agreed upon by both parties.

ARTICLE III **FINANCIAL PROVISIONS**

1. **PER DIEM RATE:** The per diem rate for detention services under this Agreement is EIGHTY-Five dollars (\$85.00) per man-day, subject to Article 1, Section 2 of this Agreement. This rate covers one inmate per day. A portion of any day will count as a man-day under this agreement.
2. **BILLING PROCEDURE:** BURNET shall submit an itemized invoice for the services provided each month to LIBERTY, in arrears. Such invoice will include a list of each of the inmates housed and the number of calendar days per inmate. Invoices will be submitted to the officer designated to receive the same on behalf of ORANGE. ORANGE will make payment to BURNET within thirty (30) calendar days after receipt of the invoice. Payment will be in the name of Burnet County, Texas and will be remitted to:

BURNET COUNTY TREASURER
133 E. Jackson Street
Burnet, TX 78611

ARTICLE IV
ACCEPTANCE OF INMATES

1. **COMPLIANCE WITH LAW:** BURNET warrants that it will comply with all federal and state laws and with the requirements of the Texas Commission on Jail Standards while housing ORANGE inmates under this Agreement. Nothing herein will create any obligation upon BURNET to house ORANGE inmates where the housing of said ORANGE inmates will, in the opinion of BURNET Sheriff, raise the population of the facility above the permissible number of inmates allowed by law, or will, in the BURNET County Sheriff's opinion, create a condition of overcrowding or create conditions which endanger the life and/or welfare of personnel and inmates at the facility, or result in possible violation of the constitutional rights of inmates housed at the facility. At any time that BURNET Sheriff determines that a condition exists at BURNET's facility necessitating the removal of ORANGE inmates, or any specified number thereof, ORANGE shall, upon notice by BURNET Sheriff to ORANGE Sheriff, immediately remove said inmates from the facility. ORANGE will make every effort to remove any inmate within eight (8) hours of notice from BURNET.
2. **PRISON RAPE ELIMINATION ACT (PREA) COMPLIANCE:** This is an Agreement for the confinement of inmates as described by 28 CFR 115.12. BURNET has adopted and complies with the standards of the Prison Rape Elimination Act. BURNET shall provide ORANGE with access for contract monitoring as described in Section 115.12(b) to ensure that BURNET is complying with the PREA standards in the provision of services under this Agreement.
3. **ELIGIBILITY FOR INCARCERATION AT THE FACILITY:** The only inmates of ORANGE eligible for incarceration at the facility under this Agreement are inmates eligible for incarceration in the facility in accordance with this Agreement and the state standards under both the Jail Commission approved custody assessment system in place at the ORANGE jail and pursuant to the custody assessment system in place at BURNET's facility.
4. **CLASSIFICATION:** All inmates proposed by ORANGE to be transferred to BURNET's facility under this Agreement must meet the eligibility requirement set forth above. BURNET reserves the right to review the inmate's classification/eligibility, and the right to refuse to accept any inmate that it does not believe to be properly classified as a non-high risk inmate. Furthermore, if an inmate's classification changes while incarcerated at BURNET's facility, BURNET reserves the right to demand that ORANGE remove that inmate and, if possible, replace said inmate with an appropriate inmate of ORANGE.
5. **RESERVATION WITH REGARD TO ACCEPTANCE OR CONTINUED INCARCERATION OF INDIVIDUAL INMATES:** BURNET reserves the right for its Sheriff or his designated representative to review the background of all inmates sought to be transferred to BURNET facility, and ORANGE shall cooperate with and provide information requested regarding any inmate by BURNET Sheriff. BURNET reserves the right to refuse acceptance of any inmate of ORANGE. Likewise, if any ORANGE inmate's behavior, medical or psychological condition, or other circumstance of reasonable concern to BURNET Sheriff makes the inmate unacceptable for continued incarceration in BURNET's facility in the opinion of BURNET Sheriff, ORANGE will be requested to remove said inmate from BURNET's facility, and will do so, if reasonably possible, within eight (8) hours upon the request of BURNET Sheriff. Inmates may also be required to be removed from BURNET's facility when their classification changes for any purpose, including long-term medical segregation.
6. **INMATE SENTENCES:** BURNET will not be in charge or responsible for the computation or processing of inmates' time of confinement, including, but not limited to, computation of good time awards/credits and discharge dates. BURNET will provide information that may be required regarding the inmates' behavior and performance; however, all such computations and record keeping will continue to be the responsibility of ORANGE. It will be the responsibility of ORANGE to notify BURNET of any discharge date for an inmate at least two (2) calendar days before such date unless notification was not reasonably possible. BURNET will release inmates of ORANGE only when such release is specifically requested in writing by ORANGE Sheriff. However, it is agreed that the preferred and usual course of dealing between the parties shall be for BURNET to return inmates to the ORANGE Jail shortly before the discharge date and for ORANGE to discharge the inmate from

the ORANGE COUNTY Jail. ORANGE accepts all responsibility for the calculations and determinations set forth above and for providing BURNET notice of the same, and to the extent allowed by law, shall indemnify and hold harmless BURNET from all liability or expenses of any kind arising there from. ORANGE is responsible for all paperwork and arrangements for inmates to be transferred to the Texas Department of Criminal Justice, Institutional Division.

7. **BONDING / RELEASE:** All inmates held for ORANGE will be required to bond in ORANGE County. ORANGE County will then send BURNET a TTY stating that the inmate has been bonded and ORANGE will transport back to their facility for release.

ARTICLE V **MISCELLANEOUS**

1. **BINDING NATURE OF AGREEMENT:** This Agreement is contractual and is binding upon the parties hereto and their successors, assigns and representatives.
2. **NOTICE:** All notices, demands, or other writings may be delivered by either party hereto to the other by United States Mail or other reliable courier at the following address:

To: **BURNET COUNTY**
Bryan Wilson, County Judge
220 S. Pierce St.
Burnet, Texas 78611

To: **ORANGE COUNTY**
John Gothia, County Judge
123 South 6th Street
Orange, TX 77630

The address to which any notice, demand, or other writing may be delivered to any party as above provided may be changed by written notice given by such party as above provided.

3. **AMENDMENTS:** This Agreement will not be modified or amended except by a written instrument executed by the duly authorized representatives of both parties and approved by the commissioner's courts of the respective parties hereto.
4. **PRIOR AGREEMENTS:** This Agreement contains all of the agreements and undertakings, either oral or written, of the parties with respect to any matter mentioned herein. No prior agreement or understanding pertaining to any such matter shall be effective.
5. **REPRESENTATION:** Each party understands and agrees that each party, its employees, servants, agents, and representatives shall at no time represent themselves to be employees, servants, agents, and/or representative of the other party.
6. **INDEPENDENT RELATIONSHIP:** Each party shall have and retain the exclusive right of control over its employees and contractors assigned to perform services under this Agreement in accordance with the applicable laws of the State of Texas. Neither party has the authority to bind nor otherwise obligate the other orally, in writing or by any act or omission. Nothing contained herein shall establish an agency, employee-employer relationship, partnership, joint enterprise, joint employer, or joint venture relationship by or between the parties.
7. **SEVERABILITY:** If any provision of this agreement is found by a court of competent jurisdiction to be illegal, invalid, or unenforceable, the remainder of this Agreement will not be affected, and in lieu of each provision which is found to be illegal, invalid, or unenforceable, there will be added as part of this Agreement a provision as similar to such illegal, invalid, or unenforceable provision as may be possible and be legal, valid, and enforceable.
8. **LIABILITY:** This agreement is made for the express purpose of providing detention services, which both parties recognize to be a governmental function. Except as hereinafter provided neither party

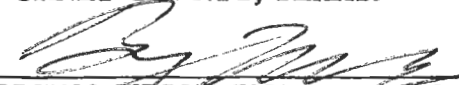
assumes any liability beyond that required by law. Each party understands and agrees that it is responsible only for the acts, errors, or omissions of its employees and contractors. This Agreement in not intended to create any cause of action for the benefit of third parties.

9. **APPROVALS:** This Agreement must be approved by the governing bodies of both parties in accordance with the Texas Inter-Local Cooperation Act.

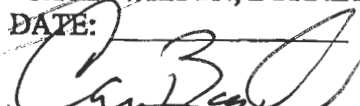
ARTICLE VI
EXECUTION

In Testimony and Witness of which this Agreement has been executed in duplicate originals as follows:

BURNET COUNTY, TEXAS:


BRYAN WILSON, BURNET COUNTY JUDGE

DATE:


CALVIN BOYD, BURNET COUNTY SHERIFF

DATE:

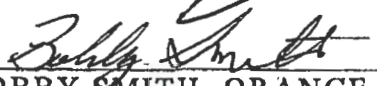
6-16-25

ORANGE COUNTY, TEXAS:


JOHN GOTHIA, ORANGE COUNTY JUDGE

DATE:

06/10/2025


BOBBY SMITH, ORANGE COUNTY SHERIFF

DATE:

6/10/2025



*John H. Gothia, County Judge
Johnny A. Trahan, Commissioner, Precinct One
Chris Sowell, Commissioner, Precinct Two
Kirk Roccaforte, Commissioner, Precinct Three
Robert L. Viator, Commissioner, Precinct Four*

**REGULAR COURT SESSION
NOTICE OF MEETING AND AGENDA
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
JUNE 10, 2025**

Notice is hereby given that the Commissioners' Court of Orange County, Texas, will meet on **Tuesday, June 10, 2025, at 10 a.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. Open 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
2. Acknowledge the announcement of the National Men's Health and Prostate Awareness Month and Screening by the Gift of Life. (Norma Sampson, Executive Director)
3. Acknowledge and accept Golden Triangle Polymers quarterly report pursuant to the Tax Abatement Agreement. (Heather Betancourt, Public Liaison)
4. Discussion and possible action regarding the proposed installation of stop signs to create a 3-way stop at the intersection of Church House Road and South Mansfield Ferry Road in Precinct 4, Vidor, Texas, as addressed in a Public Hearing immediately preceding this Court session. (Robert Viator, Commissioner, Pct 4)
5. Acknowledgement for recording in the minutes regarding payment of bills approved by the County Auditor for June 03, 2025. (Pennee Schmitt, County Auditor)

6. Discussion and possible action regarding payment of June 10, 2025, bills approved by the County Auditor as per attested listings and also specifically as follows:

a. \$758,152.00 from the General Fund (001-101-52342) to Texas Association of Counties for property insurance 07/01/25-07/01/26.

b. \$307,242.00 from the General Fund as follows:

(001-101-52340)	\$76,339.00	Auto Liability
	\$47,939.00	Auto Physical Damage
(001-101-52342)	\$18,777.00	General Liability
	\$14,888.00	Privacy/Security Liability
(001-101-52346)	\$95,890.00	Law Enforcement Liability
	\$53,409.00	Public Officials Liability

c. \$175,140.70 from the General Fund (001-111-54110) to Orange County Appraisal District for Quarter 3 funding.

d. \$52,331.75 from the General Fund (001-101-52345) to Texas Association of Counties for Quarter 3 Workers Compensation payment.

e. \$21,652.83 from the General Fund (001-111-54235) to U.T.M.B. for contract payment due June 2025.

f. \$120,000.00 from the Hotel/Motel Tax Fund (070-813-52240) to Greater Orange Area Chamber of Commerce for the 2025 Bassmaster Elite Sabine River.

g. \$263,159.72 from the Special Grants Fund (081-927-53003) to McInnis Construction, Inc. for work performed on PODS 1-4.

h. \$3,183.75 from the Special Grants Fund (081-927-53000) to Atlas Technical Consultants, L.L.C. for professional services 03/29/2025 – 04/25/2025 for the new Health Services Building.

i. \$37,500.00 from the General Fund (001-681-53024) to Rock Builders, L.L.C. for Phase 1 of 2 - concrete and dirt work for Pickleball courts.

(Pennee Schmitt, County Auditor)

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

ORANGE COUNTY SHERIFF'S OFFICE

From: 001-740-52300 (Fuel, Oil, Gas & Grease).....(\$3,000.00)

To: 001-740-54130 (Contracted Services & Maintenance) \$3,000.00

Purpose: To provide funds for renewal of Watchguard Server maintenance agreement and TLO search overage.

(Richard Howard, Chief Deputy)

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

ORANGE COUNTY SHERIFF'S OFFICE

From: 001-111-53830 (Contingency).....(\$60,000.00)
To: 001-743-52190 (Medical & Drug Supplies)..... \$25,000.00
001-743-53511 (Transport of Prisoners) \$35,000.00

Purpose: To provide funds for an increase in jail prescriptions & prisoner transport costs.
(Richard Howard, Chief Deputy)

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

COUNTY CLERK

From: 040-926-59999 (Other)(\$630.00)
To: 040-926-51140 (Extra Help Salaries) \$630.00

Purpose: To provide the budget needed due to the timing of employee change from part-time to full-time at the start of fiscal year.
(Brandy Robertson, Clerk)

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

ELECTION ADMINISTRATION

From: 001-808-52220 (Election Expense)(\$310.00)
To: 001-808-51120 (Overtime Salaries) \$310.00

Purpose: To provide for underestimated overtime coverage during last election.
(Donna Alford, Administrator)

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

COUNTY AUDITOR

From: 001-111-51270 (Group Health, Life & Dental)(\$116,000.00)
To: 001-111-51210 (Social Security)..... \$ 35,000.00
001-111-51230 (Retirement) \$ 70,000.00
001-111-51250 (Unemployment) \$ 1,000.00
001-111-59999 (Other) \$ 10,000.00

Purpose: To provide for termination pay and general county expenses.
(Pennee Schmitt, Auditor)

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

COUNTY AUDITOR

From: 001-111-54094 (Court Appointed Attorney CPS/Other).....(\$65,000.00)
To: 001-111-54096 (County Court at Law #2 Adult) \$65,000.00

Purpose: To provide funds for the remainder of the year.

(Pennee Schmitt, Auditor)

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

COUNTY AUDITOR

From: 001-111-53830 (Contingency).....(\$10,868.00)
001-101-52340 (Liability Auto)(\$ 5,650.00)
To: 001-101-52342 (Liability General).....\$15,868.00
001-101-52346 (Officials' Liability Insurance)..... \$ 650.00

Purpose: To provide funds for new insurance coverage and officials' insurance coverage.

(Pennee Schmitt, Auditor)

14. Discussion and possible action regarding receipt of County Auditor's Monthly Financial Report(s). (Pennee Schmitt, Auditor)
15. Discussion and possible action regarding the certification of the APRIL 2025 Collection Report for the Tax Office as required under PTC 31.10.
(Octavia Guzman, Tax Assessor/Collector)
16. Acknowledge for the record the receipt of the Orange County ESD2 FY 2024 Audit.
(John Gothia, County Judge)
17. Discussion and possible action regarding the request of County ESD4 to extend the deadline for filing its annual audit report pursuant to Texas Health & Safety Code 775.082(d), for an additional thirty days. (Chris Sowell, Commissioner, Pct. 2)
18. Discussion and possible action concerning accepting a check from the Orange County Sheriff Office Employee's Association for the purchase of retiring Cpl. Scott Barnes issued firearm under Govt Code §614.051. The firearm is a Glock model 22 handgun serial # PZG570. This firearm was purchased out of the Sheriff Office Drug Fund Account # 058-965-52110 and the attached check will need to be deposited back to this account for reimbursement. The firearm will also need to be removed from the Sheriff Dept. inventory once approved by Commissioners Court. (Bobby Smith, Sheriff)

19. Discussion and possible action regarding an approval for an Interlocal Cooperation Agreement between Orange County and Burnett County for Jail Services. This agreement is intended to provide for the housing of Orange County Inmates in the event of a local disaster. (Mark Dubois, Captain, Orange County Sheriff's Office)
20. Discussion and possible action to receive and act upon projects as presented by the Maintenance Department. (Kurt Guidry, Maintenance Director)
21. Discussion and possible action to receive and act upon projects as presented by the Road & Bridge Department. (Tracy Leach, Roadway Administrator)
22. Discussion and possible action regarding the NORTH SUNSET ADDITION MINOR PLAT of a 2.68-acre tract of land into Lots 1 and 2 in the Martin Palmer League, Abstract No. 19 located within PCT 4. This Final Plat has been reviewed and approved by Orange County Engineering and the Orange County Drainage District. The proper filing and reproductions fees have been paid, and a tax statement has been provided. (Tracy Leach, Roadway Administrator)
23. Discussion and possible action regarding the Maxcy Subdivision Minor Replat of a 3.00 acre tract of land, Lot #38 of the Maxcy Subdivision Phase 1, Orange County, Texas as recorded in Vol. 10, Pg 51 of the Map Records of said Orange County, Texas same being out of the John Maxcy Survey, Abstract No. 425 located in PCT 2 into Lot Numbers 38A, 388, and 38C. This Final Plat has been reviewed and approved by the Orange County Engineering and the Orange County Drainage District. The proper filing and reproductions fees have been paid, and a tax statement has been provided. (Tracy Leach, Roadway Administrator)
24. Discussion and possible action regarding approval to purchase a Gravely mower for use in the Park's Department at a cost of \$ 13,649.72 which includes a 3-year warranty on the engine and a 5-year warranty on the unit. If approved, this purchase will require a request for a transfer of funds to follow. (Denisha LeFleur, Parks Director)
25. Discussion and possible action regarding a line-item transfer:

PARKS DEPARTMENT

From: 001-111-53830 (Contingency).....(\$13,650.00)

To: 001-681-57590 (Equip. > \$5,000) \$13,650.00

Purpose: To provide funds for the purchase of a Gravely mower to replace one no longer operable.

(Denisha LaFleur, Parks Director)

26. Discussion and possible action regarding the approval of the City of Jasper Pilot Project contract between Orange County and Southeast Texas Regional Planning Commission (SETRPC) and authorizing the County Judge or Judge Pro Tem to sign the same. (Janell Dischler, Transportation Director)

27. Discussion and possible action regarding adoption of a Special Budget(s) with the provisions of Local Government Code §111.0106:

ORANGE COUNTY TRANSPORTATION

Revenue:	001-000-43775	Transportation – Jasper	(\$200,000.00)
All Expenses:			\$200,000.00

Purpose: To recognize funds provided by the Southeast Texas Regional Planning Commission to fund a program within the City of Jasper.

28. Discussion and possible action to consider approving Orange County Transportation to manage the proposed Jasper Pilot Project. Insurance has been secured through TAC and storage of the vehicle has been secured through Jasper Sheriff Department. (Janell Dischler, Transportation Director)
29. Discussion and possible action regarding approval of the City of Jasper Pilot Project policies and procedures. (Janell Dischler, Transportation Director)
30. Discussion and possible action regarding the approval of a part-time driver and part-time dispatcher for the City of Jasper Pilot Project to be effective July 1, 2025. The hours of operation will be Monday, Wednesday, and Friday from 8a-4p. Funding will be provided from the State and Federal funds project funds. (Janell Dischler, Transportation Director and Bob Dickinson, SETRPC)
31. Discussion and possible action regarding allowing the selection of a bank depository committee. The committee will review the proposals received for the Principal Managing, Participating Depository and Sub-Depository Contracts and make a recommendation to the Commissioners Court. (Michelle Carroll, County Purchasing Agent)

Committee:

32. Discussion and possible action regarding approving the Purchasing Agent to advertise for bids on road materials for Orange County. (Michelle Carroll, County Purchasing Agent)
33. Discussion and possible action regarding an Amendment to the Interlocal Cooperation Contract between Orange County and Spindletop Center. This Amendment, the fifth to the original agreement, extends the term of the current contract through August 31, 2025, and provides funds for the purchase of a new vehicle for the current Mental Health Liaison. (Denise Gremillion, Assistant County Attorney)

34. Discussion and possible action regarding adoption of a Special Budget(s) with the provisions of Local Government Code §111.0106:

ORANGE COUNTY SHERIFF'S OFFICE

Revenue: 001-000-45750 Mental Health Liaison (\$65,844.00)
All Expenses: \$65,844.00

Purpose: To recognize funds provided by Spindletop Center to provide a new vehicle for the Mental Health Care Liaison program (\$65,844.00).

(Richard Howard, Chief Deputy)

35. Discussion and possible action regarding a new Interlocal Cooperation Contract between Orange County and Spindletop Center, to provide for a second Mental Health Liaison at the Orange County Sheriff's Office. Possible action may include authorization for the County Judge or Judge Pro Tem to sign the same. (Denise Gremillion, Assistant County Attorney)
36. Discussion and possible action regarding adoption of a Special Budget(s) with the provisions of Local Government Code §111.0106:

ORANGE COUNTY SHERIFF'S OFFICE

Revenue: 001-000-45751 Mental Health Liaison Deputy (\$83,336.00)
All Expenses: \$83,336.00

Purpose: To recognize funds provided by Spindletop Center to provide an additional Mental Health Care Liaison.

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

ORANGE COUNTY SHERIFF'S OFFICE

From: 001-744-83191 (Program Reimbursements).....(\$100,000.00)
To: 001-000-45750 (Sheriff Mental Health Care Liaison)..... \$100,000.00

Purpose: To realign funds to newly established revenue account.

(Richard Howard, Chief Deputy)

38. Discussion and possible action regarding a proposed contract for Temporary/Disaster Meal Provision Services. Possible action may include authorization for the County Judge or Judge Pro Tem to sign the same. (Denise Gremillion, Assistant County Attorney)

39. 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 GOVERNMENT CODE, CHAPTER 551.

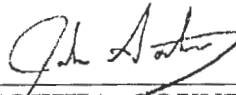
THIS NOTICE SHALL BE POSTED FOR AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SUCH MEETING.

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 6th day of June 2025.

Posted at 3:00 p.m.



JOHN H. GOTHIA, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT