

STATE OF TEXAS
COUNTY OF ORANGE

BE IT REMEMBERED that a Regular Court Session was held on Tuesday, December 9, 2025, at 10:00 A.M. in the Commissioners' Courtroom of the Orange County Administration Building with the following in attendance:

Johnny A. Trahan,	Commissioner, Precinct No. 1
Chris Sowell,	Commissioner, Precinct No. 2
Kirk F. Roccaforte,	Commissioner, Precinct No. 3
Robert Viator Jr.,	Commissioner, Precinct No. 4

Absent was: John Gothia County Judge

The meeting was called to order at 10:00 A.M., Nick Wright, gave the invocation, Johnny Trahan led in the Pledge of Allegiance and the following business was transacted, to-wit:

- 1. COMMENTS
 - Lynn McCarver, Orange County - Christmas lights in front of the Court House look nice.
 - Johnny Trahan - Christmas parade was this week. Thanked the Sheriff for leading the parade.
 - Bobby Smith, Sheriff - Great turn out at the parade.
 - Chris Sowell - Thanked the sponsors and volunteers at the annual senior citizen Christmas dinner. Fed over 150 people. Thanked everyone for coming.
 - Kirk Roccaforte - Bridge City had a good parade also. Very long, very crowded all down the street.

- 2. PAYMENT OF BILLS
 - Motion made by Chris Sowell, seconded by Kirk Roccaforte to acknowledge for recording in the minutes regarding payment of bills approved by the County Auditor for November 25, 2025.

GENERAL FUND	\$19,457.02
ROAD & BRIDGE	-
MOSQUITO CONTROL	-
ADULT PROBATION	20,797.92
AIRPORT	30.42
CONSOLIDATED ACCOUNTS	-

TOTAL FOR PAYMENT	\$40,285.36

All Voted Aye. Motion Carried.
(See Exhibits for this date.)

3. PAYMENT OF BILLS

Motion made by Chris Sowell, seconded by Robert Viator to acknowledge for recording in the minutes regarding payment of bills approved by the County Auditor for December 2, 2025.

GENERAL FUND	\$7,143.08
ROAD & BRIDGE	-
MOSQUITO CONTROL	-
ADULT PROBATION	-
AIRPORT	150.42
CONSOLIDATED ACCOUNTS	-

TOTAL FOR PAYMENT	\$7,293.50

All Voted AYE. Motion Carried.
(See Exhibits for this date.)

4. BILLS

Motion made by Kirk Roccaforte, seconded by Chris Sowell approving payment of December 9, 2025 bills approved by County Auditor as per attested listings and also specifically as follows:

- a. \$186,695.60 from the General Fund (001-111-54110) to Orange County Appraisal District for 1st Quarter funding.
- b. \$95,634.00 from the General Fund (001-105-54190) to SADA Systems, Inc. for Google Workspace 11/30/2025 – 11/29/2026.
- c. \$91,955.56 from the General Fund (001-101-51270) to Amwins Group Benefits Inc. for insurance for retirees age 65 and over for December 2025.
- d. \$52,995.50 from the General Fund (001-101-52345) to Texas Association of Counties for Quarter 1 workers compensation payment.
- e. \$21,652.83 from the General Fund (001-111-54235) to U.T.M.B. for contract payment due December 2025.
- f. \$1,150.00 from the General Fund (001-111-54290) to Claybar Funeral Home for indigent funeral expenses.
- g. \$1,222,946.32 from the TDRA/GLO/Recovery Grant Fund (073-936-53001) to T Construction, L.L.C. for Draws #8 & #9: CDBG-DR-20-065-C911 Drainage Improvements Project
- h. \$155,192.70 from the Special Grants Fund (081-927-53002) to G&G Enterprises for Construction Invoice Application #6: Health Services Building.
- i. \$75,957.30 from the Special Grants Fund (081-927-53003) to McInnis Construction, Inc. for Pay App #10: Precinct #1 and Precinct #3 PODS

GENERAL FUND	\$2,099,060.03
ROAD & BRIDGE	252,700.13
MOSQUITO CONTROL	5,704.22
ADULT PROBATION	1,606.40
AIRPORT	498.62
CONSOLIDATED ACCOUNTS	259,819.75

TOTAL FOR PAYMENT	\$2,619,389.15

All Voted AYE. Motion Carried.
(See Exhibits for this date.)

5. APPROVE CERTIFICATION Motion made by Chris Sowell, seconded by Kirk Roccaforte to acknowledge for recording in the minutes regarding the certification of the November 2025 Collection Report for the Tax Office as required under PTC 31.10.

All Voted Aye. Motion Carried.

6. APPROVE CERTIFICATION Motion made by Chris Sowell, seconded by Kirk Roccaforte to acknowledge for recording in the minutes the acceptance of the Certification of the 2025 Delinquent Tax Roll. (Property Tax Code Section 26.09(e))

All Voted Aye. Motion Carried.
(See Exhibits for this date.)

7. APPROVE CERTIFICATION Motion made by Chris Sowell, seconded by Kirk Roccaforte to acknowledge for recording in the minutes regarding the acceptance of the Certification of the 2025 Current Tax Roll. (Property Tax Code Section 26.09(e))

All Voted Aye. Motion Carried.
(See Exhibits for this date.)

8. APPROVE RENEWAL Motion made by Kirk Roccaforte, seconded by Chris Sowell to acknowledge for recording in the minutes of the renewal of the Agreement between the Orange County Tax Office and the Texas Parks and Wildlife Department for participation as a County Boat Agent under the Boat Registration and Titling Program, extending through December 31, 2030.

All Voted AYE. Motion Carried.

9. SART
BIENNIAL
- Motion made by Robert Viator, seconded by Kirk Roccaforte to acknowledge for recording in the minutes of the acceptance of the biennial report from the Orange County Sexual Assault Response Team (SART) in accordance with Local Government Code 351.256. The report includes: a list of team members, the written protocol developed under section 351.256 and the biennial summary details.
- All Voted Aye. Motion Carried.
10. JOINT
PRIMARY
- Motion made by Kirk Roccaforte, seconded by Robert Viator regarding the approval of a Joint Primary Resolution for the March 3, 2026, Primary Election.
- All Voted Aye. Motion Carried.
(See Exhibits for this date.)
11. MAINTEN-
ANCE
DEPT.
PROJECTS
- Kurt Guidry, Maintenance Director, stated they finished the bat cave at the Sheriff's Office. Finishing up the storage buildings for Elections. Working on the POD buildings and the kitchen.
12. ROAD &
BRIDGE
PROJECTS
- Tracy Leach, County Road Administrator, updated the court with work orders. Precinct 1 work orders: 5 open, 4 completed, 9 total. Precinct 2 work orders: 4 open, 12 completed, 16 total, Precinct 3 work orders: 4 open, 17 completed, 21 total, Precinct 4 work orders: 7 open, 17 completed, 21 total. The swing bridge was open/closed 14 times. Citizens Collection Station has 1,120 participants and fees collected were \$13,164. Working on large Harvey projects in Precinct 1 and Precinct 3.
13. APPROVE
RE-PLAT
- Motion made by Kirk Roccaforte, seconded by Chris Sowell to approve Re-Plat of a survey of a 7.00 acre tract of land out of the O.W. Burton Sr. Survey, Abstract number 368, Orange County of the Official Public Records and being a portion of Tract Number 11 of Lemonville Colony, an unrecorded subdivision in Orange County, Texas into Lot numbers 11-A, 11-B, 11-C, & 11-D. The plat has been reviewed and approved by Orange County Road and Bridge and the Orange County Drainage District. The proper review, filing and reproduction fees have been paid, and proof of tax payment has been provided.
- All Voted Aye. Motion Carried.
(See Maps. Volume 16, Page 50)

14. APPROVE
RE-PLAT

Motion made by Chris Sowell, seconded by Kirk Roccaforte to approve Re-Plat of a portion of the remainder of Tract One, recorded under Vol. 906, PG. 203 of the Deed Records of Orange County, Texas and a portion of Lots 12 and 13, and all of Lot 14, of Woodridge Country, Section 2 recorded under Vol 9, PG 10 of the Map or Plat records of Orange County, Texas. The plat has been reviewed and approved by the Orange County Road and Bridge and the Orange County Drainage District. The proper review, filing and reproduction fees have been paid, and proof of tax payment has been provided.

All Voted Aye. Motion Carried.
(See Maps. Volume 16, Page 51)

15. CONTRACT

Motion made by Chris Sowell, seconded by Robert Viator to authorize the County Judge or Judge Pro Tem to enter a contract with Leavins Engineering & Design, LLC ("LEAD") for Engineering services for the DR-4485 HMGP COVID-19 Projects (Orange County Airport Generators and the Mauriceville MUD Generators) and authorize the County Judge or Judge Pro Tem to sign the same, pending legal review.

All Voted Aye. Motion Carried.
(See Exhibits for this date.)

16. RESOLUTION

Motion made by Robert Viator, seconded by Chris Sowell to award by resolution a contract for grant administration and planning services pertaining to the application and implementation of the County's Local Hazard Mitigation Plans Program (LHMPP) grant through the Texas General Land Office (GLO) Community Development Block Grant – Mitigation (CDBG-MIT) funding and authorizing the County Judge or Judge Pro Tem to sign the same.

All Voted Aye. Motion Carried.
(See Exhibits for this date.)

17. CLOSED
MEETING

Closed meeting pursuant to Section §551.087 of the Texas Local Government Code deliberation regarding commercial or financial information that the Orange County Economic Development Corporation has received from a business prospect that the Commissioners' Court seeks to locate, stay or expand in or near the territory of Orange County and with which the Commissioners' Court is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to such a business prospect, under section 551.087 of the Act, regarding any current confidential Orange County Economic Development Corporation Projects.

The Court went into closed meeting. This meeting was recorded.

18. RETURN TO OPEN MEETING Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.

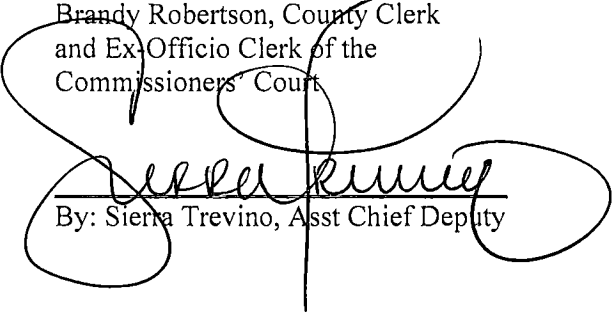
NO ACTION No action taken on closed meeting pursuant to Section §551.087 of the Texas Local Government Code deliberation regarding commercial or financial information that the Orange County Economic Development Corporation has received from a business prospect that the Commissioners' Court seeks to locate, stay or expand in or near the territory of Orange County and with which the Commissioners' Court is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to such a business prospect, under section 551.087 of the Act, regarding any current confidential Orange County Economic Development Corporation Projects.

19. ADJOURN MEETING There being no further business, a motion was made by Robert Viator, seconded by Kirk Roccaforte to adjourn Commissioners' Court meeting.

All Voted AYE. Motion Carried.
Johnny Trahan adjourned the Commissioners' Court meeting.

ATTEST:

Brandy Robertson, County Clerk
and Ex-Officio Clerk of the
Commissioners' Court



By: Sierra Trevino, Asst Chief Deputy

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