

STATE OF TEXAS
COUNTY OF ORANGE

BE IT REMEMBERED that a Special Court Session was held on Tuesday, November 18, 2025, at 10:00 A.M. in the Commissioners' Courtroom of the Orange County Administration Building with the following in attendance:

John H. Gothia,	County Judge
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

The meeting was called to order at 10:00 A.M., Chaplain Mike Eaves, gave the invocation, John Gothia led in the Pledge of Allegiance and the following business was transacted, to-wit:

1. COMMENTS Kirk Roccaforte wanted to say congratulations to the WOS Mustangs and the BC Cardinals on their district wins. Congratulations to the teams who made it to the playoffs, and how about them Cowboys.

2. APPROVE MONTHLY REPORTS Motion made by Johnny Trahan, seconded by Kirk Roccaforte to accept the monthly reports from the County Treasurer for month ending October 31, 2025.
 - a) Approval of Investments in the amount of \$1,520,836.38
 - b) Approval of Interest Earned to date in the amount of \$157,044.95
 - 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 website for viewing.
 - d) Pledged Security Collateral for a total of \$26,416,644.36 summary as follows:

• Wells Fargo Bank	\$19,794,578.11
• First Financial Bank	\$ 6,622,066.25

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

3. DIRECT DEPOSIT

Motion made by Johnny Trahan, seconded by Chris Sowell to file in the minutes of the Court a direct deposit from the State Comptroller of Public Accounts in the amount of \$725,710.59. These funds represent the ½-cent Sales and Use Allocation for the month of September 2025 and have been credited to the General Operating Fund.

All Voted Aye. Motion Carried.

4. PAYMENT OF BILLS

Motion made by Johnny Trahan, seconded by Kirk Roccaforte to record in the minutes payment of bills approved by the County Auditor for November 10, 2025.

GENERAL FUND	\$50,082.96
ROAD & BRIDGE	-
MOSQUITO CONTROL	-
ADULT PROBATION	3,246.35
AIRPORT	507.17
CONSOLIDATED ACCOUNTS	-

TOTAL FOR PAYMENT	\$53,836.48

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

5. BILLS

Motion made by Johnny Trahan seconded by Chris Sowell to approve payment of November 18, 2025 bills approved by the County Auditor as per attested listings and also specifically as follows

- a. \$100,000.00 from the General Fund (001-111-53020) to Orange County Economic Development Corporation for 2025-2026 membership.
- b. \$503,021.61 from the Special Grants Fund (081-927-53003) to McInnis Construction, Inc. for Pay Applications #9 & #10 for the PODS.

GENERAL FUND	\$730,972.20
ROAD & BRIDGE	312,209.93
MOSQUITO CONTROL	17,399.98
ADULT PROBATION	40,652.62
AIRPORT	3,686.06
CONSOLIDATED ACCOUNTS	554,416.63

TOTAL FOR PAYMENT	\$1,659,292.42

IN ADDITION TO:
 WT DEBT SERVICE PAYMENT \$300.00

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

6. NO ACTION No action taken on discussion and possible action regarding a line item transfer.

EMERGENCY MANAGMENT

From: 001-793-54130 (Contracted Services & Maintenance).....(\$7,300.00)
 To: 037-832-57550 (Repairs/Rentals/Constr./Etc.).....\$7,300.00

Purpose: To properly allocate expense budget to tower maintenance account.

7. LINE ITEM TRANSFER Motion made by Kirk Roccaforte, seconded by Johnny Trahan to approve line item transfer:

COUNTY CLERK

From: 040-926-59999 (Other).....(\$500,000.00)
 To: 040-926-61112 (Special Project).....\$500,000.00

Purpose: To move funds to correct line item to cover invoices for the map project and the Eagle Recorder conversion in the County Clerk's office.

All Voted Aye. Motion Carried.

8. LINE ITEM TRANSFER Motion made by Johnny Trahan, seconded by Kirk Roccaforte to approve line item transfer:

EMERGENCY MANAGMENT

From: 001-115-57590 (Equipment > \$5,000).....(\$10,000.00)
To: 036-955-53002 (HMGP DR-4485 Airport Generators Exp.)...\$10,000.00

Purpose: To provide funds to cover additional engineering fees associated with the HMGP DR-4485 Airport Generators Project.

All Voted AYE. Motion Carried.

9. ACCEPT CERTIFICATION Motion made by Chris Sowell, seconded by Kirk Roccaforte accepting the certification of the October 2025 Collection Report for the Tax Office as required under PTC 31.10.

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

10. LOWER SPEED LIMIT Motion made by Chris Sowell, seconded by Robert Viator to lower the speed limit in Parkview Addition located in Pct 2 to 15 mph, effective date December 1, 2025.

All Voted Aye. Motion Carried.

- 11a. APPROVE ORDER Motion made by Kirk Roccaforte, seconded by Johnny Trahan to approve an Order to limit thru truck traffic on E Roundbunch Pct 3 will go from Osborne to 1006 and authorizing County Judge or Judge Pro Tem to sign with an effective date of January 1, 2026. Truck will be defined as a motor vehicle of 25,000 lbs or greater and will not apply to school buses, emergency vehicles and an exception for in zone deliveries.

All Voted Aye. Motion Carried.

- 11b. APPROVE ORDER Motion made by Johnny Trahan, seconded by Kirk Roccaforte to approve an Order to limit thru truck traffic on Little Cypress Drive Pct 1 will go from State Highway 87 to FM 1130 and authorizing County Judge or Judge Pro Tem to sign with an effective date of January 1, 2026. Truck will be defined as a motor vehicle of 25,000 lbs or greater will not apply to school buses, emergency vehicles and an exception for in zone deliveries.

All Voted Aye. Motion Carried.

12. APPROVE
 BID Motion made by Kirk Roccaforte, seconded Chris Sowell to approve the Purchasing Agent to advertise for bids Dynapac 2500PD and Air Roller for Orange County.

All Voted Aye. Motion Carried.

13. AMEND
 POLICY Motion made by Chris Sowell, seconded by Kirk Roccaforte to approve the policy change in the amended City of Jasper Pilot Project contract, pending legal review, between Orange County and Southeast Texas Regional Planning Commission (SETRPC) and authorizing County Judge or Judge Pro Tem to sign the same.

All Voted Aye. Motion Carried.

14. APPROVE
 LEASE Motion made by Johnny Trahan, seconded by Robert Viator to approve a 36-month lease agreement between Orange County and AED123 to supply and maintenance 7 AED units to be installed in the following county buildings:

- 1) Courthouse
- 2) Administration Building
- 3) Adult Probation
- 4) JP/Constable Precinct 2
- 5) JP Precinct 3
- 6) Vidor Sub Courthouse
- 7) OC Convention and Expo Center

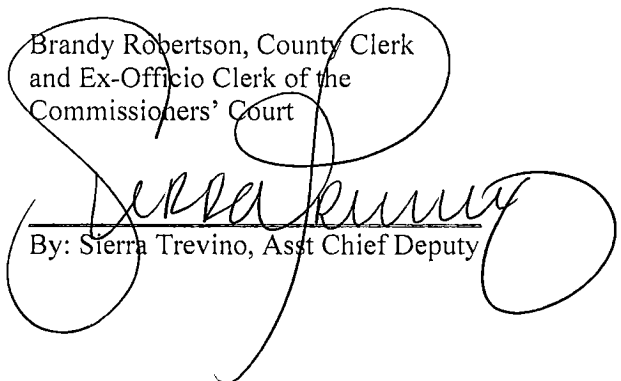
All Voted Aye. Motion Carried.

15. ADJOURN
 MEETING There being no further business, a motion was made by Robert Viator, seconded by Johnny Trahan to adjourn Commissioners' Court meeting.

All Voted AYE. Motion Carried.
John Gothia 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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