

STATE OF TEXAS

COUNTY OF ORANGE

BE IT REMEMBERED that a Regular Court Session was held on Tuesday, June 9, 2026, 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

Johnny Trahan said it has been a rough couple of weeks. He stated he can't thank everyone enough for the prayers we've gotten and the help that we've gotten. It's been unbelievable. Becky still needs prayers. She is a fighter and we'll get through this. It is appreciated. Thank you.

Chris Sowell said he was proud to see Commissioner Trahan back today.

Kirk Roccaforte said he was going to change the subject. He stated two Texas teams are in the World Series and one of them is not. Go UT.

John Gothia stated he was glad to have Commissioner Trahan back with us.

2. PAYMENT OF BILLS

Motion made by Johnny Trahan, seconded by Chris Sowell to record in the minutes payment of bills approved by the County Auditor for June 2, 2026.

| | |
|-----------------------|------------|
| GENERAL FUND | \$2,508.99 |
| ROAD & BRIDGE | - |
| MOSQUITO CONTROL | - |
| ADULT PROBATION | 1,788.05 |
| AIRPORT | 138.44 |
| CONSOLIDATED ACCOUNTS | - |
| ----- | |
| TOTAL FOR PAYMENT | \$4,435.48 |

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

3. **BILLS**

Motion made by Johnny Trahan, seconded by Kirk Roccaforte approving payment of June 9, 2026 bills approved by County Auditor as per attested listings and also specifically as follows:

- a. \$833,967.00 from the General Fund (001-101-52342) to Texas Association of Counties Risk Management Pool for property insurance 7/1/2026 – 7/1/2027.
- b. \$340,487.00 from the General Fund as follows:

| | | |
|-----------------|--------------------------------------|--------------|
| (001-101-52304) | Auto Liability | \$ 82,238.00 |
| | Auto Physical Damage | \$ 52,426.00 |
| (001-101-52342) | General Liability | \$ 19,639.00 |
| | Privacy/Security Liability & Expense | \$ 15,925.00 |
| (001-101-52346) | Law Enforcement Liability | \$114,668.00 |
| | Public Officials Liability | \$ 55,591.00 |
- c. \$52,995.50 from the General Fund (001-101-52345) to Texas Association of Counties Risk Management Pool for Workers Compensation Quarterly Payment #3.
- d. \$21,652.83 from the General Fund (001-111-54235 to U.T.M.B. for contract payment due June 2026.
- e. \$2,097.60 from the General Fund (001-111-54290) to Claybar Funeral Home for indigent funeral expenses.
- f. \$1,150.00 from the General Fund (001-111-54290) to Memorial Funeral Home for indigent funeral expenses.
- g. \$226,704.37 from the TDRA/GLO/Recovery Grants Fund (073-936-53003) to Experts Underground Solutions, L.L.C. for Tulane Drainage Improvements project 4/1/2026 – 4/30/2026.
- h. \$418,851.14 from the Special Grants Fund (081-927-53000) to G & G Enterprises for Invoice #9 – Health Services Building construction.
- i. \$293,837.41 from the General Fund (001-111-57040) to Jefferson County Sheriff's Department for Regional Crime Lab Budget 2024-2025.

| | |
|---|----------------|
| GENERAL FUND | \$2,000,774.61 |
| ROAD & BRIDGE | 100,026.80 |
| MOSQUITO CONTROL | 6,650.31 |
| ADULT PROBATION | 545.94 |
| AIRPORT | 4,701.29 |
| CONSOLIDATED ACCOUNTS | 495,702.92 |
| <hr style="border-top: 1px dashed black;"/> | |
| TOTAL FOR PAYMENT | \$2,608,401.87 |

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

4. LINE ITEM TRANSFER Motion made by Robert Viator, seconded by Chris Sowell to authorize the line item transfer as follows:

PARKS & EXPO CENTER

From: 001-681-54950 (Misc. Tree & Landscape Services).....(\$2,000.00)
To: 001-681-52150 (Janitorial Supplies).....\$2,000.00

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

All Voted AYE. Motion Carried.

5. ACCEPT CERTIFICATION Motion made by Kirk Roccaforte, seconded by Chris Sowell accepting the certification of the May 2026 Collection Report for the Tax Office as required under PTC 31.10.

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

6. ESD2 AUDIT Motion made by Chris Sowell, seconded by Johnny Trahan acknowledging for the record the receipt of the Orange County ESD2 2025 Audit.

All Voted AYE. Motion Carried

7. SET HEARING Motion made by Chris Sowell, seconded by Johnny Trahan to set the public hearing date for July 28, 2026 at 9:00A.M. regarding the County improve the roads within Seven Pines subdivision, in Precinct 2, to comply with the County standards and assess the costs of such improvements, pro rata, against the record owners of the real property within the subdivision, as provided in Chapter 253 of the Texas Transportation Code.

All Voted AYE. Motion Carried.

8. APPROVE VENDOR CHANGE Motion made by Johnny Trahan, seconded by Chris Sowell to approve a vendor change for Courthouse Security Monitoring Services from Acadian to Summit. Annual monitoring fee will not change. Initial setup fee of \$5,472.00 to replace existing communicators from phone lines to cellular to link existing equipment to the new vendor compatibility.

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

- 9. HAVA 2025 ELECTION SECURITY

Motion made by Chris Sowell, seconded by Robert Viator to authorize applying for the HAVA 2025 Election Security Subgrant to cover security at POD locations during election time and authorizing for the County Judge or Judge Pro Tem to sign the same.

All Voted AYE. Motion Carried.

- 10. MAINTENANCE PROJECTS

Kurt Guidry, Maintenance Director, stated the were working on replacing the east wall in the women's restroom at Juvenile Probation. The DA 2-story is on round 2 of termites. He hasn't seen anymore live ones and they still need to repair the termite damage. They have found six bad actuators in the duct work at the Admin Building. They have ordered 7 new ones and will be replacing the bad ones. At Purchasing, the AC units are 14 years old. One is out and the evaporator coils have started rusting on the other. They will replace both. At the Courthouse, parts have started deteriorating on the AC so they will replace the gear box on it. At Bluebirds, they have started work on the down spouts on the pavilion. They still need to finish the build outs on the PODS. They are ready to start the electrical work, lights, AC and spray foam on the lean-to. The water heater at the jail needs to be installed.

- 11. ROAD & BRIDGE PROJECTS

Tracy Leach, Road Administrator, stated the work order program is unable to run reports so he doesn't have anything for that. They collected \$13,480 on culvert permits. Swing bridge openings 243. Citizens Collection Station had 1,447 participants and collected \$19,537. They are still working roads. They are currently working on North Linscomb. He is hoping to be finished by Friday and then head to Precinct 1.

- 12. APPROVE AGREEMENT

Motion made by Kirk Roccaforte, seconded by Robert Viator approving an agreement with IWORQ work order system and authorizing the County Judge or Judge Pro Tem to sign the same.

All Voted AYE. Motion Carried.

- 13. APPROVE PLAT

Motion made by Kirk Roccaforte, seconded by Chris Sowell approving the final plat, Acadian Estates Phase 1 Extension, Lots 25-33, being a 24.461 acre subdivision out of the Cajun Brothers Development, LLC, 224.768 acres and the 4.16 acres common area out of Acadian Estates Phase 1 (Vol. 14, Pg. 8) tract of land located in Susannah Frazier survey (aka Susana Frazier) Abstract No. 11, Orange County, Texas, being developed by Cajun Brothers Development, LLC May 2026. This 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, Pages 76a & 76b)

14. APPROVE
PLAT

Motion made by Kirk Roccaforte, seconded by Chris Sowell approving the minor plat survey of a 4.70 acre tract of land out of the H.R. Holst survey, Abstract Number 102 and being a portion of that certain tract of land described as "Tract 2" recorded in Volume 1438, Page 381 of the Official Public Records of said, and all of that certain 1.512 acre tract of land recorded in Orange County Clerk File Number 513274 of the Official Public Records of said, Orange County, Texas. This 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, Pages 77)

15. APPROVE
PLAT

Motion made by Chris Sowell, seconded by Johnny Trahan approving the replat of a 1.064 acres of land part of the W.B. Wortham survey, Abstract No. 415 in Orange County, Texas. Commonly known as Lot 58, Deer Park (unrecorded) into Lots 58-A, 58-B and 58-C Deer Park. This 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, Pages 78)

16. ADVERTISE
FOR
PROPOSALS

Motion made by Johnny Trahan, seconded by Chris Sowell approving the Purchasing Agent to advertise for proposals for grant administrations services for the County's 2027-2028 Texas Community Development Fund from the Texas Community Development Block Grant (TxCDBG) Program of the Texas Department of Agriculture (TDA) under RFP-26005 and to appoint a selection committee. The selection committee will be Chris Sowell, Johnny Trahan, Morgan Turner, Joel Ardoin and James Scales.

All Voted AYE. Motion Carried.

17. SOLE-
SOURCE
PROVIDER

Motion made by Kirk Roccaforte, seconded by Robert Viator to declare Dust Pods LLC a sole-source provider, as it is the only known source capable of providing this unique dust control solution. This product is distinguished by its highly concentrated, environmentally friendly formula, which eliminates the need for heavy machinery and frequent reapplication. Dust Pods LLC is the exclusive provider of its proprietary polymer performance stabilizer and dust control product, offering capabilities not known to be available from other vendors.

All Voted AYE. Motion Carried.

18. TRANSFER OF ASSETS Motion made by Chris Sowell, seconded by Robert Viator to transfer the following items to surplus:

| ASSET | DESCRIPTION | VIN OR SERIAL # | FROM | TO |
|-------|-------------------------|-----------------|---------|---------|
| 17180 | Toughbook | S4EKSA35524 | R & B | Surplus |
| 17322 | Laser (Obsolete) | 9744 | R & B | Surplus |
| 18386 | Dell Laptop | XPSM1530 | DA | Surplus |
| 18721 | Dell Laptop | N/A | DA | Surplus |
| 18722 | Inspiron Laptop | GWD4J41 | DA | Surplus |
| 16019 | Water Fountain | N/A | Parks | Surplus |
| 17339 | MDF Water Fountain | N/A | Parks | Surplus |
| 19104 | Zero Turn Skagg Mower | L6500716 | Parks | Surplus |
| 19485 | Zero Turn Skagg Mower | PO20164 | Parks | Surplus |
| 15763 | Mongul 6'6 Freestanding | 65-726-9 | Parks | Surplus |
| 19457 | 9610 Archive Writer | Model 13610 | Records | Surplus |
| 16678 | Microfilm Camera | 1616803 | Records | Surplus |
| 16661 | Sharp AR-M257 Copier | 85010143 | Records | Surplus |
| 17938 | Radio Key For Secure | 201CLF3507 | SO | Surplus |

All Voted AYE. Motion Carried.

19. RIGHT OF ENTRY Motion made by Kirk Roccaforte, seconded by Chris Sowell approving a Right of Entry form for multiple parcels of property having public and-or unknown ownership for the U.S. Corps of Engineers as part of the Sabine Pass to Galveston Bay Project and authorizing the County Judge or Judge Pro Tem to sign the same. This Right of Entry is a 12-month renewal, as the project remains ongoing.

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

20a.CLOSED MEETING Closed meeting held 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 session. This session was recorded.

20b.RETURN TO OPEN MEETING Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.

NO ACTION

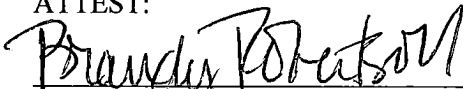
No action was taken on closed meeting held pursuant to Section §551.087 of the Texas Local Government Code Deliberation regarding commercial or financial information that the Orange County Economic Development Corporation has received from a business prospect that the Commissioners' Court seeks to locate, 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.

21. 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

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