



*Stephen Brint Carlton, County Judge  
David L. Dubose, Commissioner, Precinct One  
Barry M. Burton, Commissioner, Precinct Two  
John W. Banken, Commissioner, Precinct Three  
Jody E. Crump, Commissioner, Precinct Four*

**NOTICE OF A PUBLIC MEETING AND AGENDA  
OF THE COMMISSIONERS' COURT  
OF ORANGE COUNTY, TEXAS  
OCTOBER 6, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, October 6, 2015 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6<sup>th</sup> Street, Orange, Texas for the purpose of discussion and possible action on matters brought before the Court.

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***SPECIAL COURT SESSION AGENDA***

*Invocation  
U.S. Pledge  
Texas Pledge*

Approve minutes of the Public Budget Workshop Session held at 9:00 a.m. on September 17, 2015, as circulated.

Approve minutes of the Public Budget Workshop Session held at 9:00 a.m. on September 18, 2015, as circulated.

Approve minutes of the Special Court Session held at 2:00 p.m. on September 28, 2015, as circulated.

1. Discussion and possible action regarding Orange County Commissioners' Court issuing a proclamation recognizing October 4-10, 2015 as "National 4-H Week". (Christina Ritter, M.S., County Extension Agent)

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**CONTINUE AGENDA FOR TUESDAY, OCTOBER 6, 2015-PAGE TWO**

- 2. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending August 31, 2015 and recording in the minutes of the court:
  - a. Approval of Investments in TexPol, Super Investments-General Fund, Treasurer Investments-General Fund, Certificates of Deposits and Government Agencies in the amount of \$1,002,981.84.
  - b. Approval of Interest Earned to date in the amount of \$39,891.91.
  - 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 web site for viewing.
  - d. Pledged Security Collateral and FDIC for a total of \$41,089,648.16, summary as follows:.

Wells Fargo Bank \$30,738,043.25  
1<sup>st</sup> Financial Bank \$10,351,604.91

(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:  
(Mary Johnson, County Auditor)
- 4. Discussion and possible action regarding the Drawdown No. 29 Reimbursement request from FWS ASAP System in the amount of \$7,884.82 from the General Fund (039-925-70022) for payments to Vendors regarding the 2009-2010 CIAP Grant.  
(Mary Johnson, County Auditor)
- 5. Discussion and possible action regarding a line item transfer:

**CONSTABLE, PRECINCT THREE**

From: 001-777-54595 (Dues & Membership Fees) ..... (\$50.00)  
From: 001-777-57500 (Equipment non-Inventory) .....(\$100.00)  
From: 001-777-54551 (Travel Education) ..... (\$50.00)  
To: 001-777-54950 (Miscellaneous fees & Services) ..... (\$200.00)

Purpose: To pay for TCOLE Account required by the State.  
(Mark Philpott, Constable, Precinct Three)

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**CONTINUE AGENDA FOR TUESDAY, OCTOBER 6, 2015-PAGE THREE**

6. Discussion and possible action regarding approval of filling a tax Clerk NE2 position to be vacated on October 19, 2015 and the waiver of the waiting period after the position is vacated. Waiver requested due to immediate training needed for tax collection season.  
(Lynda Gunstream, Tax Assessor-Collector)
7. Discussion and possible action regarding requesting funds out of contingency capital outlay to purchase a jail fire alarm system.  
(Keith Merritt, Sheriff)
8. Discussion and possible action regarding requesting funds out of contingency capital outlay to purchase a Vote Counting Tabulation Machine in January, 2016.  
(Tina Barrow, Elections Administrator)
9. Discussion and possible action regarding the renewal agreement between Orange County and Republic Services, for IFB-14013 Solid Waste Collection and Recycling Services. Renewal period November 1, 2015 through October 31, 2016.  
(Connie Cassidy, CPPB, Purchasing Agent)
10. Discussion and possible action regarding awarding IFB-15009 Installation of on-site sewage facilities and authorizing County Judge Stephen Brint Carlton to sign the same.  
(Connie Cassidy, CPPB, Purchasing Agent)
11. Discussion and possible action regarding awarding IFB-15006-Airport mowing, application of herbicides and insecticide products and authorizing County Judge Stephen B. Carlton to sign the same.  
(Connie Cassidy, CPPB, Purchasing Agent)
12. 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.
13. Closed meeting, held pursuant to Tex. Gov. Code §551.071, to receive information from legal counsel on a matter covered by the attorney-client privilege.  
(Douglas E. Manning, Assistant County Attorney)

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**CONTINUE AGENDA FOR TUESDAY, OCTOBER 6, 2015-PAGE FOUR**

14. Return to open meeting. Take any action necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
  
15. 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 CONVENEED.***

Dated this 1st day of October, 2015.

Posted at 4:00 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT