

*Notice of Meeting and Agenda
November 17, 2015*



*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
NOVEMBER 17, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, November 17, 2015 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the purpose of discussion and possible action on matters brought before the Court.

SPECIAL COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Approve minutes of the Regular Court Session held at 2:00 p.m. on November 10, 2015, as circulated.

1. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$2,300.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
(Mary Johnson, County Auditor)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, NOVEMBER 17, 2015-PAGE TWO

2. Discussion and possible action regarding moving oversight authority for the Risk Management and Airport Departments from the Emergency Management Department to Commissioners' Court. Also, designating the Risk Manager as an independent department head, consistent with all duties and responsibilities therein. This move requires no reclassification. This move is in an effort to streamline operations and eliminate redundancy.
(Ryan Peabody, Emergency Management Coordinator)

3. Discussion and possible action regarding authorizing County Judge Stephen Brint Carlton to sign an access easement granting ingress and egress across a tract of land owned by Orange County.
(Clark Slacum, P.E., County Engineer)

4. Discussion and possible action regarding the Event Coordinator hiring a part-time employee for the Expo Center. This person would be paid out of hotel/motel tax.
(Sabrina Gray, Event Coordinator)

5. Discussion and possible action regarding the Event Coordinator at the Expo Center requesting an increase in wages for part-time help from \$8.76/hour to \$10.00/hour. This money would come out of hotel/motel tax.
(Sabrina Gray, Event Coordinator)

6. Discussion and possible action regarding approving a discretionary exemption in accordance with Local Gov't Code 262.024 (7)(A)(D) to Election Systems & Software (ES&S) for the purchase of Model DS850 Ballot Tabulator Image Scanner and authorizing in accordance with Local Gov't Code 263.152(1) the trade-in of Orange County Asset 13095, Model 650 as an offset against the purchase. Total purchase amount \$117,775.00.
(Connie Cassidy, CPPB, Purchasing Agent)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, NOVEMBER 17, 2015-PAGE THREE

7. Discussion and possible action regarding the transfer of the following items:

Asset - 12841	Asset – 11811
Dell Computer	File Cabinet
From: JP 1	From: Sheriff’s Office
To: Surplus	To: Juvenile Probation

(Connie Cassidy, CPPB, Purchasing Agent)

8. 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.
9. 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.

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, NOVEMBER 17, 2015-PAGE FOUR

Dated this 12th day of November, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT