

*Notice of Meeting and Agenda
December 8, 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*

**REGULAR COURT SESSION
NOTICE OF MEETING AND AGENDA
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
DECEMBER 8, 2015**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, December 8, 2015 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the following purposes to-wit:

REGULAR COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Approve minutes of the Special Court Session held December 1, 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. \$1,150.00 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, DECEMBER 8, 2015-PAGE TWO

2. I hereby certify that the expenditures and grant revenues scheduled as follows may be considered for adoption as a Special Budget pursuant to Local Government Code §111.0106. These are funds from the 2015 Homeland Security Grant.

037-000-46130	Homeland Security Grant	(\$71,592.29)
037-823-57595	Equipment < \$5,000	\$53,092.29
037-823-52110	Public Safety Supplies	\$10,000.00

(Mary Johnson, County Auditor)

3. Discussion and possible action regarding approving a corrected Texas Community Development Grant Resolution from the General Land Office, GLO-DR Contract Number 13-139-000-7217. The DRS Grant Number should be 220214; it was inadvertently filed as 220241.
(Stephen Brint Carlton, County Judge)

4. Presentation of Certificate of Completion for Tax Assessor-Collector as required by SB 546. In accordance with sec. 6.231 of the Property Tax Code the County Tax Assessor-Collector shall file annually a continuing education certificate of completion to be recorded in the record of the court. No court approval required.
(Lynda Gunstream, County Tax Assessor-Collector)

5. Discussion and possible action regarding approving a line item transfer:

TAX ASSESSOR-COLLECTOR

From: 001-301-52100 (Office Supplies) (\$2.00)
To: 001-301-53610 (Rentals All) \$2.00

Purpose: To provide funds for the remainder of the year.
(Lynda Gunstream, County Tax Assessor-Collector)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, DECEMBER 8, 2015-PAGE THREE

6. Discussion and possible action regarding approving a line item transfer:

JUSTICE OF THE PEACE, PRECINCT FOUR

From: 064-244-57500 (Equipment Non-Inventory) (\$2600.00)
To: 064-244-57590 (General Machine/Equipment) \$2600.00

Purpose: To provide funds for the remainder of the year.
(Rodney Price, Justice of the Peace, Precinct Four)

7. 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.
8. 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 CONVENED.

Dated this 3rd day of December, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT