

*Notice of Meeting and Agenda
March 30, 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
March 30, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, March 30, 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 Special Court Session held March 23, 2015, as circulated.

1. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending February 28, 2015, and recording in the minutes of the court:

(Continued on next page)

CONTINUE AGENDA FOR MONDAY, MARCH 30, 2015-PAGE TWO

- a. Approval of Investments in TexPool, Super Investment Accounts-General fund, Certificates of Deposits and Government Agencies in the amount of \$11,003,685.07.
- b. Approval of Interest Earned to date in the amount of \$12,351.29.
- 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 for a total of \$46,158,755.94, summary as follows:

Wells Fargo Bank	\$33,660,306.93
Capital One Bank	\$ 2,931,042.65
1 st Financial Bank	\$ 9,567,406.36

(Christy Khoury, County Treasurer)

- 2. 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)

- 3. Discussion and possible action regarding a line item transfer:

Juvenile Probation

From: 021-904-54890 (Contract Services)(\$5,995.50)
To: 021-904-52347 (Medical/Dental) \$5,995.50

Purpose: To cover medical services.

(Brenda Blohm, Juvenile Probation Director)

(Continued on next page)

CONTINUE AGENDA FOR MONDAY, MARCH 30, 2015-PAGE THREE

4. Discussion and possible action regarding Orange County going out for bids on the county's insurance coverage for the following: Auto Liability, Auto Physical Damage, General Liability, Property, Crime, Worker's Compensation, Law Enforcement Coverage, Public Officials Coverage and Cybersecurity.
(Stephen Brint Carlton, County Judge)

5. Discussion and possible action on a bid submitted on the following trust property:

	ACCOUNT #	SUIT/CASE#	PROPERTY LOCATION
1.	000095-002801	A130013-T	860 Goliad, Vidor

(Lynda Gunstream, Tax Assessor-Collector)

6. Discussion and possible action by the Court to approve a minor plat revision in Precinct Two. The property owner is dividing a 5.2 acre residential tract into two parts.
(Clark Slacum, P.E., County Engineer)

7. Discussion and possible action regarding authorizing the purchase of the following budgeted capital outlay items:

- a. Two (2) HP Laptops-Agrilife Cost Share Program
- b. Two (2) Desktop Computers-Agrilife Cost Share Program
- c. One (1) Troy 4015 MICR Printer for use in Treasurer's Office
- d. Eight (8) Fujitsu Breadbox Scanners

(Lisa Reeves, MIS Director)

8. Discussion and possible action regarding approving the Purchasing Agent to advertise for bids on the Food Service for the Orange County Correctional Facility.
(Connie Cassidy, CPPB, Purchasing Agent)

9. Discussion and possible action regarding allowing the selection of a committee to review and score the request for proposals for the Food Service for the Orange County Correctional Facility.
(Connie Cassidy, CPPB, Purchasing Agent)

(Continued on next page)

CONTINUE AGENDA FOR MONDAY, MARCH 30, 2015-PAGE FOUR

10. Discussion and possible action regarding approving the Purchasing Agent to advertise for bids on the Inmate Telephone Service for the Orange County Correctional Facility.
(Connie Cassidy, CPPB, Purchasing Agent)

11. Discussion and possible action regarding allowing the selection of a committee to review and score the request for proposals for the Inmate Telephone Service for the Orange County Correctional Facility.
(Connie Cassidy, CPPB, Purchasing Agent)

12. Discussion and possible action regarding the transfer of the following item:

 Asset – 11836 – Stalker Radar
 From: General Miscellaneous
 To: Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

13. 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.

14. 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.

(Continued on next page)

CONTINUE AGENDA FOR MONDAY, MARCH 30, 2015-PAGE FIVE

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 27th day of March, 2015.

Posted at 1:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT