

*Notice of Meeting and Agenda
March 5, 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 5, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Thursday, March 5, 2015 at 2:00 p.m.** at the **Vidor City Hall located at 1395 North Main Street, Vidor, 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 (Closed) Executive Session held February, 23, 2015, as circulated.

Approve minutes of the Special Court Session held February 23, 2015, as circulated.

Approve minutes of the Public Budget Workshop Session held February 27, 2015, as circulated.

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1. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$30,132.75 to Schaumburg & Polk, Inc. from the General Fund (001.111.57511) for the Shelter of Last Resort.

(Mary Johnson, County Auditor)

2. Discussion and possible action regarding the Drawdown No. 20 reimbursement request from FWS ASAP System in the amount of \$5,500.00 from the General Fund (039.925.70022) for payments to Vendors regarding the 2009-2010 CIAP Grant.

(Mary Johnson, County Auditor)

3. Discussion and possible action regarding the Line Item Transfer as follows:

COURTHOUSE SECURITY FUND

From: 047.945.57590 (General Machinery & Equipment)..... (\$2,470.00)
To: 047.945.54950 (Misc. Services)..... \$ 420.00
To: 047.945.57595 (Machinery & Equipment <\$5,000..... \$2,050.00

(Mary Johnson, County Auditor)

4. Discussion and possible action to accept for filing in the minutes of the Court, the Certificate of Course Completion for Judge Stephen Brint Carlton for the 2015 Judicial Orientation, a 30 hour minimum education requirement for new county judges pursuant to Section 56.006 of the Texas Government Code.

(Brandy Robertson, County Clerk)

5. Discussion and possible action regarding appointing and issuing a **resolution** designating County Judge Stephen Brint Carlton and County Treasurer Christy Khoury as the authorized signatories for contractual documents and documents requesting funds pertaining to the Texas Community Development Block Grant Program, TXCDBG, Contract No. 7214339.

(David J. Waxman, Inc./Waxmans, III)

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6. Discussion and possible action regarding the approval to fill seasonal employee driving positions for Mosquito Control District.
(Patrick Beebe, Mosquito Control District Director)

7. Discussion and possible action regarding approving the Purchasing Agent to advertise for bids on the Waste Oil and Filter Recycling Services.
(Connie Cassidy, CPPB, Purchasing Agent)

8. Discussion and possible action regarding approving the Purchasing Agent to advertise for proposals on the County's requirements for Principal Managing, Participating Depository and Sub-Depository Contracts.
(Connie Cassidy, CPPB, Purchasing Agent)

9. Discussion and possible action regarding appointing a Bank Depository Committee. The purpose of the committee is to review the options for the upcoming depository contract and to make a recommendation to Commissioners' Court.
(Connie Cassidy, CPPB, Purchasing Agent)

10. Discussion and possible action regarding entering into the minutes of the Court the exit inventory for Eduardo Mendoza, former Adult Probation Director.
(Connie Cassidy, CPPB, Purchasing Agent)

11. Discussion and possible action regarding the transfer of the following items as per listing. (Listing will be available in Commissioners' Court)
(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. Discussion and possible action regarding adjourning Commissioners' Court meeting.

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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 27th day of February, 2015.

Posted at 1:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT