

*Notice of Meeting and Agenda
March 9, 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
MARCH 9, 2015**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Monday, March 9, 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 March 5, 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. \$3,450.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - b. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due March 15, 2015.

(Mary Johnson, County Auditor)

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2. Discussion and possible action regarding line item transfers as follows:

J.P. #3 Technology Fund

From: 064-243-57500 (Equipment < \$500.00) (\$3,000.00)
To: 064-243-57595 Equipment \$500.00 to \$5,000.00 \$3,000.00

Agri-Life

From: 001-111-53830 (Contingency) (\$246.00)
To: 001-655-54130 Contract Maintenance \$246.00

Purchasing

From: 001-111-53830 (Contingency) (\$36.00)
To: 001-309-54130 Contract Maintenance \$36.00

(Stephen Brint Carlton, County Judge)

3. Discussion and possible action to finalize any and/or all changes to the Orange County Flood Damage Prevention Order concerning the Appeals and Adjustment Board language.
(Jody Crump, Commissioner Precinct 4)
4. Discussion and possible action concerning Orange County Commissioners' Court issuing a Proclamation of support for the four Emergency Services Districts located in Orange County. The proclamation of support is in regards to SB 1265 calling for the election of Commissioners to the Board of Emergency Service Districts.
(Jody Crump, Commissioner Precinct 4)
5. Discussion and possible action regarding Commissioners' Court authorizing the purchase of the following budgeted capital outlay items:
- a. Dell PowerEdge R730 Server to be used for multiple departments.
 - b. Dell Precision Tower 5810 to be used in Dispatch.
 - c. Dell Precision M4800 Laptop to be used in Auditor's Department.

(Lisa Reeves, MIS Director)

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6. Discussion and possible action regarding changing the name of Personnel Department to Human Resources Department.
(Minnie Hightower, Personnel Director)

7. Discussion and possible action regarding changing the job description of Personnel Assistant to Human Resources Generalist.
(Minnie Hightower, Personnel Director)

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

9. Discussion and possible action regarding approving the maintenance agreement between Orange County and Bosco Industries for an annual service contract for the aerobic sewer system located at the Chief John Tarver Training Center and authorizing County Judge Stephen B. Carlton to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)

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

Asset – 14454 HP Printer
From – Adult Probation
To – Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

11. Discussion and possible action regarding the deletion of the following item:

Asset – 14322 – 2009 Dodge Charger
From – Sheriff

(Connie Cassidy, CPPB, Purchasing Agent)

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12. Discussion and possible action regarding the trade-in of asset 11687 (2000 Ford Van) and the purchase of one (1) 2015 Ford Explorer SUV utilizing the Buyboard contract. This is a request from the Juvenile Probation Department.
(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.

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 6th day of March, 2015.

Posted at 1:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT