

*Notice of Meeting and Agenda  
April 6, 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  
April 6, 2015**

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

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***SPECIAL COURT SESSION AGENDA***

*Invocation  
U.S. Pledge  
Texas Pledge*

Approve minutes of the Budget Workshop Session held March 26, 2015, as circulated

Approve minutes of the Budget Workshop Session held March 27, 2015, as circulated

Approve minutes of the Budget Workshop Session held March 30, 2015, as circulated

Approve minutes of the Special Court Session held March 30, 2015, as circulated.

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**CONTINUE AGENDA FOR MONDAY, APRIL 6, 2015-PAGE TWO**

1. Discussion and possible action regarding Commissioners' Court issuing a proclamation to proclaim the month of April, 2015 to be "Child Abuse Prevention Month" in Orange County.  
(Nikki Jones, Executive Director for Advocates for Children, Inc., a C.A.S.A. Program)
  
2. Discussion and possible action regarding Commissioners' Court issuing a proclamation to proclaim April 7, 2015 as "National Service Recognition Day".  
(Tyronna R. McKenzie, Director, South East Texas Regional Planning Commission)
  
3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:  
(Mary Johnson, County Auditor)
  
4. Discussion and/or possible action concerning receiving the final version of the Appeals and Adjustment Board Language to be inserted into the Orange County Flood Damage Prevention Order.  
(Jody E. Crump, Commissioner Precinct 4)
  
5. Discussion and possible action regarding Commissioners' Court approval of the candidate recommended for the vacant Orange County Extension Agent-Agriculture and Natural Resources position which would be effective May 11, 2015. The proposed salary provided by Orange County is currently budgeted in the amount of \$30,373.00 per year with a travel allowance as budgeted.  
(Dale Fritz, District Extension Administrator)
  
6. Discussion and possible action regarding authorizing the purchase of the following budgeted capital outlay item:
  - a. One (1) HP 602x Multi-tray Printer for use in the District Clerk's Office.  
(Lisa Reeves, MIS Director)

*(Continued on next page)*

**CONTINUE AGENDA FOR MONDAY, APRIL 6, 2015-PAGE THREE**

7. Discussion and possible action regarding awarding IFB-15001 Waste Oil and Filter Recycling for Orange County.  
(Connie Cassidy, CPPB, Purchasing Agent)
  
8. Discussion and possible action regarding awarding IFB-15002 Insecticides for Orange County.  
(Connie Cassidy, CPPB, Purchasing Agent)
  
9. Discussion and possible action regarding the transfer of the following item:  
  
    Asset – 13428 - Copier  
    From – Human Resources  
    To - Surplus  
  
(Connie Cassidy, CPPB, Purchasing Agent)
  
10. 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.
  
11. 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.***

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**CONTINUE AGENDA FOR MONDAY, APRIL 6, 2015-PAGE FOUR**

***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 2nd day of April, 2015.

Posted at 1:30 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT