

*Notice of Meeting and Agenda  
April 20, 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 20, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, April 20, 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 Public Hearing held April 6, 2015, as circulated.

Approve minutes of the Public Workshop Session held April 13, 2015, as circulated.

Approve minutes of the Regular Court Session held April 13, 2015, as circulated.

1. Discussion and possible action regarding filing in the minutes of the court revenue received from Little Cypress-Mauriceville CISD, check #67331, for \$120.00. The funds are reimbursement for road materials.  
(Christy Khoury, County Treasurer)

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**CONTINUE AGENDA FOR MONDAY, APRIL 20, 2015-PAGE TWO**

- 2. 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)

- 3. Discussion and possible action regarding Commissioners' Court approving the following line item transfer:

**COUNTY COURT AT LAW NUMBER TWO**

From: 001-218-52100 (Office Supplies) ..... (\$9.00)  
To: 001-218-57500 (Equipment non inventory).....\$9.00

Purpose: To provide funds for the remainder of the year.

(Judge Troy Johnson, County Court at Law Number Two)

- 4. Discussion and possible action regarding Commissioners' Court approving the following line item transfer:

**JUSTICE OF THE PEACE PRECINCT ONE**

From: 064-241-57500 (Equipment: Non-Inventory-Under \$500)..... (\$2,200.00)  
To: 064-241-57595 (Equipment: Non-Inventory-Over \$500)..... \$2,200.00

The amount was budgeted but not in the correct line item.

(Donna Granger, Coordinator, Justice of the Peace, Precinct One)

- 5. Discussion and possible action regarding Commissioners' Court approving the following line item transfer:

**CHILD SUPPORT/COLLECTIONS**

From: 001-235-54573 (Registration/Conferences) ..... (\$28.00)  
To: 001-235-54130 (Contract Maintenance) .....\$28.00

Purpose: To provide funds for the remainder of the year.

(Denisha Lowe, Child Support/Collections Department)

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**CONTINUE AGENDA FOR MONDAY, APRIL 20, 2015-PAGE THREE**

6. Discussion and possible action regarding authorizing the County Judge to sign the amended contract between Orange County and THEnet for Internet Service from September 2014 to August 2015.  
(Lisa Reeves, MIS Director)

7. Discussion and possible action regarding the transfer of the following items:

<b><u>ASSET</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>
11836	DSR Stalker Radar	General Misc.	Surplus
14698	Vest	Constable Pct. 2	Surplus
15668	Vest	Constable Pct. 2	Surplus
13428	IM3520 Copier	Surplus	HR

(Connie Cassidy, CPPB, Purchasing Agent)

8. Discussion and possible action regarding approving the maintenance agreement between Orange County and Canon Solutions America for copier maintenance and authorizing County Judge Stephen Brint Carlton to sign the same.  
(Connie Cassidy, CPPB, Purchasing Agent)
9. 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.
10. Closed meeting, held pursuant to Tex. Gov. Code §551.071, to discuss, with Assistant County attorney, pending litigation styled: Cause No. 1:13 CV 00611 (RC); *Montano, et al. v. Orange County, et al*; In the United States District Court for the Eastern District of Texas – Beaumont Division.  
(Douglas E. Manning, Assistant County Attorney)
11. Return to open meeting. Take any action necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)

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**CONTINUE AGENDA FOR MONDAY, APRIL 20, 2015-PAGE FOUR**

12. Closed meeting, held pursuant to Tex. Gov. Code §551.071, to discuss, with Assistant County attorney, pending litigation styled: Cause No. B-140392-C; *Orange County, Texas v. Courtney Patranella*; In the 163<sup>rd</sup> Judicial District Court, Orange County, Texas.  
(Douglas E. Manning, Assistant County Attorney)
13. Return to open meeting. Take any action necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
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 16th day of April, 2015.

Posted at 4:00 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT