

*Notice of Meeting and Agenda  
May 11, 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  
May 11, 2015**

Notice is hereby given that a **Regular Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, May 11, 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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***REGULAR COURT SESSION AGENDA***

*Invocation  
U.S. Pledge  
Texas Pledge*

Approve minutes of the Public Workshop Session held April 24, 2015, as circulated.

Approve minutes of the Public Workshop Session held May 4, 2015, as circulated.

Approve minutes of the Special Court Session held May 4, 2015, as circulated.

1. Discussion and possible action regarding Commissioners' Court issuing a proclamation declaring May, 2015 as Motorcycle Safety and Awareness Month. (Mike Ruiz, Bikers for Christ)

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- 2. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
  - a. \$44,233.99 for Intergovernmental Transfer for Uncompensated care.  
  
(Mary Johnson, County Auditor)

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

HUMAN RESOURCES

From: 001-119-54130 (Contract Maintenance) ..... (\$200.00)  
To: 001-119-52720 (Cell Phone)..... \$200.00

JUSTICE OF PEACE PRECINCT THREE

From: 001-227-54550 ..... (\$ 30.00)  
From: 001-227-57500..... (\$520.00)  
To: 001-227-57595..... \$550.00  
(Mary Johnson, County Auditor)

- 4. Discussion and possible action regarding authorizing County Judge Stephen Brint Carlton to fly to Lubbock, Texas for the 2015 Probate Academy Conference. The fee to drive is \$745.20. The fee to fly is \$357.70.  
(Stephen Brint Carlton, County Judge)
- 5. Discussion and possible action regarding approving the second amendment to the Gulf Coast Community Protection and Recovery District, Inc.’s contract with Dannenbaum Engineering and issue a resolution authorizing the same. The Second Amendment would be attached to the resolution as Exhibit “A”.  
(David F. Staas, Winstead, PC)
- 6. Discussion and possible action regarding hiring a temporary employee to scan voter applications and voter certificates into the voter files. This temporary employee will be reimbursed by Chapter 19 State funds.  
(Tina Barrow, Elections Administrator)

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7. Discussion and possible action regarding approval for Management Information Systems to fill the position of Extra/Summer Help at an hourly rate \$8.76. If approved, this position will be for June through August and will not exceed the budgeted amount of \$3,641.00.  
(Lisa Reeves, Management Information Systems Director)
  
8. Discussion and possible action regarding awarding RFP-15003 Food Service for Orange County Correctional Facility to Five Star Correctional Facility and authorizing Sheriff Keith Merritt 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. 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 7th day of May, 2015.

Posted at 1:30 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT