

*Notice of Meeting and Agenda
June 8, 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
JUNE 8, 2015**

Notice is hereby given that a **Regular Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, June 8, 2015 at 8:30 a.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the purpose of discussion and possible action on matters brought before the Court.

REGULAR COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Approve minutes of the Public Hearing Session held June 1, 2015, as circulated.

Approve minutes of the Special Court Session held June 1, 2015, as circulated.

1. Discussion and possible action regarding Commissioners' Court issuing a proclamation declaring June, 2015 as Men's Health Month.
(Holli Peterson, Gift of Life)

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2. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Pine Forest, Check #1001, for \$251.89. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)

3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$2,300.00 to Claybar Funeral home from the General Fund (001-111-54290) for Indigent Funeral Expenses.

(Mary Johnson, County Auditor)

4. Discussion and possible action regarding filing into the minutes of the court the Orange County Emergency Services District #2 Audited Financial Statements.
(Stephen Brint Carlton, County Judge)

5. Discussion and possible action regarding the retiree medical insurance.
(Stephen Brint Carlton)

6. Discussion and possible action regarding appointing Gene Domec to the position of Commissioner for Orange County Emergency Services District No. One.
(Jody Crump, Commissioner Precinct Four)

7. Discussion and possible action to lease office space in the Mauriceville County Building to Representative Dade Phelan for \$350.00 per month. This will be subject to the approval of a lease drawn up by the Orange County Attorney.
(Barry Burton, Commissioner Precinct Two)

8. Discussion and possible action on a bid submitted on the following trust property:

	ACCOUNT #	SUIT/CASE #	PROPERTY LOCATION
1.	000995-00190	A140032-T	2408 Hird, Orange, TX

(Lynda Gunstream, Tax Assessor-Collector)

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9. Discussion and possible action regarding a line item transfer:

JUSTICE OF THE PEACE PRECINCT ONE

From: 064-241-52100 (Office Supplies)..... (\$1,500.00)
To: 064-241-57595 (Machines/Equipment)..... \$1,500.00

(David Pick, Justice of the Peace Precinct One)

10. Discussion and possible action regarding a line item transfer:

JUSTICE OF THE PEACE PRECINCT TWO

From: 001-226-54551 (Travel/Education) (\$6.00)
To: 001-226-53610 (Rentals/General) \$6.00

From: 001-226-54551 (Travel/Education)..... (\$950.00)
To: 001-226-52100 (Office Supplies)..... \$950.00

(Derry Dunn, Justice of the Peace Precinct Two)

11. Discussion and possible action regarding a line item transfer:

ORANGE COUNTY CONVENTION & EXPO CENTER

Form: 070-813-57595 (Machine/Equipment)..... (\$400.00)
To: 070-813-57500 (Machine/Equipment)..... \$400.00

(Sabrina Gray, Event Coordinator)

12. Discussion and possible action regarding allowing the Boy Scouts of America (BSA) Troop 1 and Troop 62 to provide a pancake breakfast for a fly-in on June 27, 2015 at the Orange County Airport to work on their Aviation Merit Badge.
(Missy Pillsbury, Airport Supervisor)

13. Discussion and possible action regarding awarding IFB-15005 Lubricating Oils and Greases for Orange County.
(Connie Cassidy, CPPB, Purchasing Agent)

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

Asset – 13917 Garmin 780
From: Sheriff's Office
To: Surplus

Asset – 9238 Univex Mixer
From: Sheriff's Office
To: Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

15. 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.
16. 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 4th day of June, 2015.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT