

*Notice of Meeting and Agenda  
August 17, 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  
AUGUST 17, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, August 17, 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 Regular Court Session held at 2:00 p.m. on August 10, 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:  
(Mary Johnson, County Auditor)
2. Discussion and possible action regarding a line item transfer:

*(Continued on next page)*

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**GENERAL MISC.**

From: 001-111-53830 (Contingency) ..... (\$1,450.00)  
To: 001-111-60060 (Law Library) ..... \$1,450.00

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

(Mary Johnson, County Auditor)

3. Discussion and possible action regarding the proposed Tax Rate for the fiscal year 2015/2016, which is the Tax Year for 2015.  
(Stephen Brint Carlton, County Judge)
  
4. Discussion and possible action regarding setting the dates and times for the two (2) Public Hearings on the 2015/2016 fiscal year Proposed Tax Rate.  
(Stephen Brint Carlton, County Judge)
  
5. Discussion and possible action regarding a line item transfer:

**128<sup>TH</sup> DISTRICT COURT**

From: 001-210-54551 (Travel/Education) ..... (\$400.00)  
To: 001-210-54595 (Dues & Memberships) ..... \$400.00

(Courtney Arkeen, District Judge)

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

**JUSTICE OF THE PEACE, PRECINCT 2**

From: 001-226-54551 (Travel/Education) ..... (\$300.00)  
To: 001-226-57500 (Equipment-Non-Inventory <\$500) ..... \$300.00

From: 001-226-52260 (Books & Publications) ..... (\$250.00)  
To: 001-226-52100 (Office Supplies) ..... \$250.00

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

(Derry Dunn, Justice of the Peace)

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

**JUSTICE OF THE PEACE, PRECINCT 4**

From: 001-228-54551 (Travel/Education) ..... (\$300.00)  
To: 001-228-54450 (Travel General) ..... \$300.00

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

(Rodney Price, Justice of the Peace)

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

**SHERIFF'S OFFICE**

From: 058-965-54950 (Misc. Fees & Services)..... (\$3,000.00)  
To: 058-965-57595 (Mach. &Equip <\$5,000) ..... \$3,000.00

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

(Keith Merritt, Sheriff)

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

**ORANGE COUNTY COLLECTIONS**

From: 001-235-54550 (Travel/General) ..... (\$220.00)  
To: 001-235-57500 (Equipment-Non-Inventory) ..... \$220.00

Purpose: To replace office chair.

(Denisha Lowe, Orange County Collections)

10. Discussion and possible action to declare certain substance abuse treatment services to be professional services within the scope of Tex. Loc. Gov't Code §262.024(a) (4) (Vernon 2015). The services are provided to probationers supervised by the Orange County Community Supervision and Corrections Department.  
(Jayme Culbertson, Adult Probation Director)

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11. Discussion and possible action regarding approval of the income levels for the Orange County Indigent Health Care Program effective September 1, 2015 through August 31, 2016. I am requesting an income level of 49% of the Federal Poverty Level. (The income level for the past five (5) years has been 49%). (Jennifer Haney, Social Services Director)
  
12. Discussion and possible action regarding authorizing the purchase and installation of security cameras for the Airport. This is a 2015 RAMP Grant eligible item. This is a budgeted item. (Missy Pillsbury, Airport Supervisor)
  
13. Discussion and possible action regarding a line item transfer:

**ROAD AND BRIDGE**

From: 002-573-57680 (Excess Registration Fee)..... (\$50,000.00)  
To: 002-573-52900 (Motor Vehicle Repairs) ..... \$49,922.00  
To: 002-573-52190 (Medical Drug Supplies) ..... \$ 78.00

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

(Clark Slacum, County Engineer)

14. 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.
  
15. 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.***

*Continued on next page)*

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***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 13th day of August, 2015.

Posted at 4:00 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT