



*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
JANUARY 19, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, January 19, 2016 at 2:00 p.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.

SPECIAL COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Approve minutes of the Special Court Session held at 2:00 p.m. on January 12, 2016, 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:
 - a. \$3,450.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.

(Mary Johnson, County Auditor)

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2. Discussion and possible action regarding the processing and payment of Orange County bills.
(Stephen Brint Carlton, County Judge)

3. Discussion and possible action regarding the certification of the December, 2015 Collection Report for the Tax office as required under PTC 31.10.
(Lynda Gunstream, County Tax Assessor-Collector)

4. Discussion and possible action regarding approving a line item transfer:

JUSTICE OF THE PEACE, PRECINCT TWO

From: 064-242-54950 (Misc. Fees and Services)(\$3000.00)
To: 064-242-57500 (Equipment – Non-Inventory <\$500) \$3000.00

From: 064-242-54950 (Misc. Fees and Services) (\$2000.00)
To: 064-242-52100 (Office Supplies) \$2000.00

(Derry Dunn, Justice of the Peace, Precinct Two)

5. Discussion and possible action regarding approving a line item transfer:

JUSTICE OF THE PEACE, PRECINCT FOUR

From: 001-111-53830 (Contingency Fund) (\$250.00)
To: 001-228-54130 (Contract Maintenance) \$250.00

(Rodney Price, Justice of the Peace, Precinct Four)

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

JUSTICE OF THE PEACE, PRECINCT FOUR

From: 001-228-54551 (Travel Education) (\$400.00)
To: 001-228-54451 (Travel General) \$400.00

From: 001-228-52720 (Cell Phones) (\$200.00)
To: 001-228-52100 (Office Supplies) \$200.00

(Rodney Price, Justice of the Peace, Precinct Four)

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

SHERIFF'S DEPARTMENT

From: 001-743-52100 (Office Supplies) (\$300.00)
To: 001-743-54950 (Misc. Fees and Services) \$300.00

(Keith Merritt, Orange County Sheriff)

8. Discussion and possible action regarding approving the audit results for Orange County ESD Number One and recording them into the minutes of the Court.
(Rose Luce, Administrative Assistant, Orange County ESD Number One)
9. Discussion and possible action regarding authorizing County Judge, Stephen Brint Carlton to sign the hardware and software contract renewal between Orange County and CMA Technology Solutions for support of the IBM iSeries Hardware and Software Maintenance.
(Lisa Reeves, MIS Director)
10. Discussion and possible action regarding the approval and acceptance of the sales order agreement with Election Systems & Software (ES&S) for the EMS Workstation and authorizing the Election Administrator to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)
11. Discussion and possible action regarding the transfer of the following items:

Asset – 12833
HP Printer
From: County Clerk
To: Surplus

Asset – 12837
HP Printer
From: County Clerk
To: Surplus

Asset – 12648
Dell Computer
From: Sheriff's Office
To: Surplus

Asset – 12484
Dimension Computer
From: Juvenile Probation
To: Surplus

Asset – 12485
Dimension Computer
From: Juvenile Probation
To: Surplus

Asset – 12480
Dimension Computer
From: Juvenile Probation
To: Surplus

Asset - 12487
Dimension Computer
From: Juvenile Probation
To: Surplus
(Connie Cassidy, CPPB, Purchasing Agent)

Asset – 12910
Thermal Imager
From: Sheriff's Office
To: Surplus

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12. 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.

13. 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 14th day of January, 2016.

Posted at 4:20 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT