



*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*

**REGULAR COURT SESSION
NOTICE OF MEETING AND AGENDA
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
JANUARY 12, 2016**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, January 12, 2016 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the following purposes to-wit:

REGULAR COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Approve minutes of the Special Court Session held January 5, 2016, as circulated.

1. Discussion and possible action regarding filing in the minutes of the Court a direct deposit from the State Comptroller of Public Accounts in the amount of \$408,758.52. These funds represent the 1/2-cent Sales and Use Allocation for the month of November, 2015 and have been credited to the General Operating Fund. (Christy Khoury, County Treasurer)
2. Discussion and possible action regarding filing in the minutes of the court revenue received from the GLO by direct deposit in the amount of \$475,489.92. This is the 9th drawdown on the Ike 2.2 recovery project. (Christy Khoury, County Treasurer)

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3. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Rose City, check #14565, for \$432.54. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)

4. Discussion and possible action regarding filing in the minutes of the court revenue received from Vidor Independent School District, check #104219, for \$169.74. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)

5. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$1,150.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.

(Mary Johnson, County Auditor)

6. Discussion and possible action regarding acknowledgement for recording in the minutes of the Court the Sheriffs Annual Commissary Audit Report for the fiscal year which ended September 30, 2015.
(Mary Johnson, County Auditor)

7. Discussion and possible action regarding Commissioners' Court adopting parliamentary procedures.
(David Dubose, Commissioner, Precinct One)

8. Discussion and possible action regarding approval of the Collection Contract between the County Tax Assessor-Collector and Orangefield ISD.
(Lynda Gunstream, County Tax Collector-Assessor)

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

JUSTICE OF THE PEACE, PRECINCT TWO

From: 001-111-53830 (Contingency) (\$944.94)
To: 001-226-54130 (Contract Maintenance) \$944.94

Purpose: To enable us to pay for contract maintenance on our office copier.
(Derry Dunn, Justice of the Peace, Precinct Two)

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10. Discussion and possible action authorizing the Early Voting Locations Dates and Times for the March 1, 2016 Primary Election as follows:

Orange Public Library (Main Early Voting Location)

220 N Fifth Street, Orange, Texas

Mauriceville Volunteer Fire Dept.

10691 N Hwy 62, Mauriceville, Texas

Bridge City Public Works Building

220 Nitsche, Bridge City, Texas

Raymond Gould Community Center

385 Claiborne, Vidor, Texas

Voting will be conducted on the following dates and times:

During the hours of 8:00 AM till 5:00 PM

Tuesday, February 16, 2016 through Saturday, February 20, 2016

Again on

Monday, February 22, 2016 through Friday, February 26, 2016

(Tina Barrow, Elections Administrator)

11. Discussion and possible action authorizing the County Judge to sign and give notice of the March 1, 2016 Primary Election.

(Tina Barrow, Elections Administrator)

12. Discussion and possible action approving hiring Early Voting and Election Day judges, clerks and workers for the March 1, 2016 Primary Election.

(Tina Barrow, Elections Administrator)

13. Discussion and possible action regarding the approval and acceptance of the sales order agreement with Election Systems & Software (ES&S) for the DS 850 voting machine and authorizing the Election Administrator to sign the same.

(Connie Cassidy, CPPB, Purchasing Agent)

14. Discussion and possible action regarding the Purchasing Agent to advertise for bids on the CDBG Grant for installation on site sewer facility units at various locations in Orange County.

(Connie Cassidy, CPPB, Purchasing Agent)

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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. Closed meeting, held pursuant to Tex. Gov. Code Section 551.071(2), to receive information from legal counsel on a matter covered by the attorney-client privilege.
(Douglas E. Manning, Assistant County Attorney)
17. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
18. 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 CONVENEED.

Dated this 7th day of January, 2016.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT