



*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
OCTOBER 11, 2016**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, OCTOBER 11, 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*

Recognition of Special Guests

Approve minutes of the Special Court Session held October 3, 2016 at 10:00 a.m., as circulated.

1. Discussion and possible action regarding the approval of the 2016 Orange County Resolution for the Indigent Defense Grant Program.
(Glenda Mello, Court Administrator)
2. Discussion and possible action regarding filing in the minutes of the court revenue received from City of Pinehurst, check #23623, for \$977.50. These funds are reimbursement for road materials.
(Christy Khoury, County Treasurer)

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- 3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$106,856.99 to O.C.A.D. from the General Fund (001-111-54110) for Fourth Quarter Funding due October, 2016.

(Pennee Schmitt, County Auditor)

- 4. Discussion and possible action to allow County Clerk Brandy Robertson to spend Special Funds from Line Item 40.926.61112 (County Clerk Records Management-Special Projects) for the book binding project as discussed in budget workshop held on July 1, 2016. The quote is \$88,464.00 for rebinding the 48 Official Public Records Index Books.
(Brandy Robertson, County Clerk)

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

JUSTICE OF THE PEACE, PRECINCT ONE

From: 064-241-54551 (Travel/Education) (\$8,924.00)
To: 064-241-54130 (Contract Maintenance) \$8,924.00

Purpose: To provide funds for NetData Annual Software Maintenance.
(David Peck, Justice of the Peace, Precinct One)

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

CONSTABLE, PRECINCT TWO

From: 001-776-52100 (Office Supplies) (\$100.00)
From: 001-776-54200 (Printing & Binding) (\$200.00)
From: 001-776-54595 (Dues & Memberships) (\$17.00)
To: 001-776-54950 (Misc. Fees) \$317.00

Purpose: To pay the Production Center Fee.
(David Cagle, Constable, Precinct Two)

- 7. Discussion and possible action regarding rejecting all bids for IFB-16013, Road Materials and allowing the Purchasing Agent to re-bid the road materials.
(Connie Cassidy, CPPB, Purchasing Agent)

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8. Discussion and possible action regarding the transfer of the following items.

Asset-17362 Ice Machine	Asset-17131 Binoculars	Asset-17129 MCS Radio
From: Parks	From: Constable Pct. 1	From: Constable Pct. 1
To: Surplus	To: Surplus	To: Surplus
Asset-18735 Stalker Radar	Asset-16143 Copier	
From: Constable Pct. 1	From: Transportation	
To: Surplus	To: Surplus	

(Connie Cassidy, CPPB, Purchasing Agent)

9. Discussion and possible action regarding the deletion of the following items.

Asset-18486, 18484 -Bullet Proof Vest From: Sheriff's Office.

(Connie Cassidy, CPPB, Purchasing Agent)

10. 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.

11. 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 6th day of October, 2016.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT