

*Notice of Meeting and Agenda  
February 9, 2016*



*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  
FEBRUARY 9, 2016**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, February 9, 2016 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 following purposes to-wit:

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***REGULAR COURT SESSION AGENDA***

*Invocation  
U.S. Pledge  
Texas Pledge*

Approve minutes of the Public Workshop Session held February 2, 2016, as circulated.

Approve minutes of the Special Court Session held February 2, 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. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) from contract payment due February, 2016.

*(Continued on next page)*

**CONTINUE AGENDA FOR TUESDAY, FEBRUARY 9, 2016-PAGE TWO**

- b. \$1,150.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
- c. \$1,150.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.

(Mary Johnson, County Auditor)

- 2. Discussion and possible action to have Commissioners' Court at Vidor City Hall for the next session on February 16, 2016, pending approval of Vidor City Hall.  
(Stephen Brint Carlton, County Judge)
- 3. Discussion and possible action to accept for filing, the 2015 Racial Profiling Report for the Orange County Sheriff's Office. This annual report is required by Texas Commission on Law Enforcement.  
(Keith Merritt, Orange County Sheriff)
- 4. Discussion and possible action to allow Five Star Correctional Food Services to adjust the price per meal for inmates. This is due to a Sheriff's Office employee who was employed as a cook in the jail retiring and being replaced with a Five Star Correctional Services employee. This is stated in Section 3.c, Page 2 of the original agreement. The price change will become effective the day after Commissioners Court approval.  
(Keith Merritt, Orange County Sheriff)
- 5. Discussion and possible action regarding the transfer or destruction of the following items:

Asset-14474  
Dell Computer  
From: JP#3  
To: Surplus

Asset-12884  
Dell Computer  
From: JP#3  
To: Surplus

Asset-12882  
Dell Computer  
From: JP#3  
To: Surplus

Asset -10265  
Typewriter  
From: Tax  
To: Surplus

Asset-14195  
Whelen Light Bar  
From: Constable 4  
To: Surplus

Asset -1 1 71 8  
MTS Portable Radio  
From: Constable 4  
To: Surplus

Asset-16189  
Fujitsu Scanner  
From: JP4  
To: Constable 4

Asset -13399  
Dell Laptop  
From: Constable 4  
To: Destroy

Asset-12313,12333,12335,12971  
Removable Drive for Video Teleconference  
From: Court Administrator  
To: Destroy

Asset -16359  
Inspiron Laptop  
From: Adult Probation  
To: Surplus

Asset-16358  
Inspiron Laptop  
From: Adult Probation  
To: Surplus

Asset-16357  
Toshiba Projector  
From: Adult Probation  
To: Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

6. 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.
  
7. 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 4th day of February, 2016.

Posted at 3:30 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT