



*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
FEBRUARY 16, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, February 16, 2016 at 2:00 p.m.** at **Vidor City Hall** located at **1395 N. Main, Vidor, Texas (across from Walmart)** 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 Regular Court Session held at 2:00 p.m. on February 9, 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 \$547,975.66. These funds represent the ½-cent Sales and Use Allocation for the month of December 31, 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 \$527,035.89. This is the 10th drawdown on the Ike 2.2 recovery project.
(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. \$406,698.74 to Texas Association of Counties Health & Employees Benefits Pool from the General Fund (001-101-51270) for Group Medical, Dental, Life & Retiree Insurance for February, 2016.

(Mary Johnson, County Auditor)

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

SHERIFF'S DEPARTMENT

From: 001-743-54421 (Board/Prisoners) (\$1000.00)
To: 001-743-52920 (Electronic Equipment Repairs) \$1000.00

Purpose: To provide funds for the remainder of the year.
(Keith Merritt, Sheriff)

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

SHERIFF'S DEPARTMENT

From: 058-965-54950 (Misc. Fees & Services) (\$10,000.00)
To: 058-965-57590 (Machine & Equipment >\$5000) \$10,000.00

Purpose: To provide funds for the remainder of the year.
(Keith Merritt, Sheriff)

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

COUNTY COURT AT LAW NUMBER TWO

From: 001-218-52260 (Books and Publications) (\$318.00)
To: 001-218-54130 (Contracted Services & Maintenance) \$318.00

Purpose: To provide funds for the remainder of the year.
(Troy Johnson, County Court at Law Number Two Judge)

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

TRANSPORTATION DEPARTMENT

From: 047-111-53830 (Contingency) (\$4000.00)
To: 047-601-54192 (Drug Screens) \$4000.00

Purpose: To provide funds for the remainder of the year.
(Valli Lott, Transportation Director)

8. Reminder to vote early. Early voting for the 2016 Primary Election begins (Tuesday), February 16, 2016 - (Saturday), February 20, 2016 then continues (Monday), February 22, 2016 – (Friday), February 26, 2016.

Locations and times are as follows: (Dates and times apply to all locations)

Early voting will be from 8:00 a.m. – 5:00 p.m.

Orange Public Library, 220 N. 5th Street, Orange, Texas

Bridge City Public Works Building, 220 Nitsche, Bridge City, Texas

Mauriceville Volunteer Fire Dept., 10691 N. Hwy 62, Mauriceville, Texas

Raymond Gould Community Center, 385 Claiborne, Vidor, Texas

(Tina Barrow, Elections Administrator)

9. 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.
10. 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.

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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 11th day of February, 2016.

Posted at 3:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT