



*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 2, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, February 2, 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 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 26, 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. \$1,150.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
  - b. \$1,150.00 to Dorman Funeral Home from the General Fund (001-111-54290) for Indigent Funeral expenses.
  - c. \$198,245.62 to Jefferson County Regional Crime Lab from General Fund (001-111-57040) for Orange County's share of the Regional Crime laboratory's Annual budget for 2014-2015.  
(Mary Johnson, County Auditor)

*(Continued on next page)*

**CONTINUE AGENDA FOR TUESDAY, FEBRUARY 2, 2016-PAGE TWO**

2. Discussion and possible action regarding Commissioners' Court approving work to be done at Orange County by Way Services, Ltd as discussed in the workshop.  
(Stephen Brint Carlton, County Judge)
  
3. Discussion of EDC status with REDI (Regional Economic Development Initiative) and review of regional economic success in 2015 with Jessica Hill.  
(Barry Burton, Commissioner, Precinct Two)
  
4. Discussion and possible action regarding approving a line item transfer:

**COURTHOUSE SECURITY**

From: 047-945-52920 (Equipment Repair) ..... (\$3000.00)  
To: 047-945-54950 (Miscellaneous) ..... \$3000.00

Purpose: To cover the cost of signs for the new open handgun laws.  
(Stephen Brint Carlton, County Judge)

5. Discussion and acceptance into the minutes of the Court the 2015 Racial Profiling Report for Constable, Precinct Three.  
(Mark Philpott, Constable, Precinct Three)
  
6. Discussion and possible action regarding Constable, Precinct Two adding a carport to the rear of the Precinct Two office building. This will be paid with drug forfeiture funds.  
(David Cagle, Constable, Precinct Two)
  
7. Discussion and possible action to approve a line item transfer:

**HUMAN RESOURCE**

From: 001-111-53830 (Contingency) ..... (\$400.00)  
To: 001-119-54200 (Printing) ..... \$200.00  
To: 001-119-54950 (Misc. Fees & Services) ..... \$200.00

Purpose: To cover the cost of printed forms and employee recognition.  
(Lori Ardoin, Human Resource Director)

*(Continued on next page)*

**CONTINUE AGENDA FOR TUESDAY, FEBRUARY 2, 2016-PAGE THREE**

8. Discussion and possible action regarding the authorization to fill Mechanic III position vacated on September 15, 2015.  
(Patrick Beebe, Mosquito Control District Director)
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. Closed meeting, held pursuant to Tex. Gov. Code §551.074 (personnel exception) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Valli Lott, Director of Transportation. This meeting will be held in closed session, unless the employee requests that it be conducted in open session. See, Tex. Gov. Code §551.074(b).  
(Brint Carlton, Orange County Judge)
11. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.  
(Brint Carlton, Orange County Judge)
12. Closed meeting, held pursuant to Tex. Gov. Code §551.0 §551.072 to deliberate the purchase, exchange, lease or value or certain real property. The meeting will be taped. See, Tex. Gov. Code §551.103(a).  
(Douglas E. Manning, Assistant County Attorney)
13. Return to open meeting. Take any action based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
14. 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.***

*(Continued on next page)*

**CONTINUE AGENDA FOR TUESDAY, FEBRUARY 2, 2016-PAGE FOUR**

***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 28th day of January, 2016.

Posted at 3:00 p.m.

---

STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT