



*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  
MARCH 1, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, March 1, 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.

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***SPECIAL COURT SESSION AGENDA***

*Invocation*  
*U.S. Pledge*  
*Texas Pledge*

Approve minutes of the Special Court Session held at 2:00 p.m. on February 23, 2016, as circulated.

1. I hereby certify that the grant expenditures and revenues scheduled as follow may be considered for adoption as a Special Budget pursuant to Local Government Code §111.0106. These are F.E.M.A. Public Assistance Funds awarded as a result of the May 2015 Flooding PA-06-TX-4223-PW-00467 and PW-00465

036-000-44450	F.E.M.A. Special Revenue	(\$109,893.00)
036-000-44450	F.E.M.A. Special Revenue	(\$175,282.00)
036-987-57530	Street Repair/Improvements	\$109,893.00
036-987-57530	Street Repair/Improvements	\$175,282.00

(Mary Johnson, County Auditor)

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2. 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) for contract payment due March, 2016.  
  
(Mary Johnson, County Auditor)
  
3. Discussion and possible action regarding approval to accept Homeland Security Grant funds as described in the attached resolution. Action by the court shall include approval for Orange County Judge or Judge Pro Tem, David Dubose to sign the same.  
(Keith Merritt, Orange County Sheriff)
  
4. Discussion and possible action regarding approval to accept Homeland Security Grant funds as described in the attached resolution. Action by the court shall include approval for Orange County Judge or Judge Pro Tem, David Dubose to sign the same.  
(Ryan Peabody, Emergency Management Coordinator)
  
5. Discussion and possible action regarding the Orange County Commissioners' Court authorizing Judge Pro Tem, David Dubose to sign an aerial waiver permitting the Orange County Mosquito Control District aircraft to fly at low altitudes over territory under their jurisdiction for mosquito abatement purposes.  
(Patrick Beebe, Mosquito Control District Director)
  
6. Discussion and possible action regarding the Social Services Director hiring a Caseworker. This is a full time, budgeted position. The position has been vacant since January 4, 2016. The pay matrix for the position is NE3.  
(Jennifer Haney, Social Services Director)
  
7. Discussion and possible action to authorize the Purchasing Department to purchase replacement items for the following Road & Bridge equipment:
  - a. New or rebuilt motor for Unit 33, a 2004 Ford F350 with 239,663 miles.
  - b. New or rebuilt transmission for Unit 47, a 2007 GMC C8400 with 64,355 miles.  
(Clark Slacum, P.E., County Engineer)

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**CONTINUE AGENDA FOR TUESDAY, MARCH 1, 2016-PAGE THREE**

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

**CONVENTION AND EXPO CENTER**

From: 074-791-54200 (Printing & Binding) ..... (\$800.00)  
To: 074-791-57500 (Equipment <\$500) ..... \$800.00

Purpose: To purchase a washer and dryer for the Expo Center.  
(Sabrina Gray, Event Coordinator)

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

**TRANSPORTATION DEPARTMENT**

From: 001-111-53830 (Contingency) ..... (\$3000.00)  
From: 001-119-54192 (Drug Screens) ..... (\$1000.00)  
To: 001-601-54192 (Drug Screens) ..... \$4000.00

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

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

**VETERANS DEPARTMENT**

From: 001-665-54551 (Travel/Education) ..... (\$100.00)  
To: 001-665-54130 (Contract Service & Maintenance) ..... \$100.00

Purpose: Pay for Star Graphics Annual Contract.  
(Mark Hammer, Veterans Department Director)

11. 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.

12. 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.***

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**CONTINUE AGENDA FOR TUESDAY, MARCH 1, 2016-PAGE FOUR**

***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 25th day of February, 2016.

Posted at 3:00 p.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT