

*Notice of Meeting and Agenda
March 8, 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
MARCH 8, 2016**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, March 8, 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*

Approve minutes of the Special Court Session held March 1, 2016, as circulated.

1. Discussion and possible action regarding approving a proclamation for Julie Rogers Gift of Life in observance of "National Kick Butts Day".
(Connie Berry, Community Relations Coordinator, Gift of Life)
2. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:

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- a. \$410,527.04 to Texas Association of Counties Health & Employees Benefits Pool from the General Fund (001-101-51270) for Group Medical, Dental, Life & Retiree Insurance for March 2016.

(Mary Johnson, County Auditor)

- 3. Discussion and possible action regarding acceptance of the 2015 Tobacco Settlement Distribution Statement for submittal to the Texas Department of Health, and authorizing the County Judge to sign the same.
(Mary Johnson, County Auditor)
- 4. Discussion and possible action regarding approving a line item transfer:

AGRILIFE EXTENSION OFFICE

From: 001-655-57500 (Equipment Non-Inventory).....(\$517.00)
To: 001-655-54130 (Copier Yearly Maintenance Agreement).....\$517.00

Purpose: To cover Copier Yearly Maintenance Agreement
(Christina Ritter, Coordinator)

- 5. Discussion and possible action regarding the Purchasing Agent to advertise for bids on Furnishing Waste Oil & Filter Recycling Service for Orange County.
(Connie Cassidy, CPPB, Purchasing Agent)
- 6. Discussion and possible action regarding the Purchasing Agent to advertise for bids on the Uniform Cleaning for the Sheriff's Office.
(Connie Cassidy, CPPB, Purchasing Agent)
- 7. Discussion and possible action regarding the Purchasing Agent to advertise for proposals on the National Flood Insurance Program for various County owned buildings located within special flood hazard areas.
(Connie Cassidy, CPPB, Purchasing Agent)

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8. Closed meeting, held pursuant to Tex. Gov. Code Section 551.071(1) and (2) to discuss, with Assistant County Attorney the following:
 - a. Contemplated and/or pending litigation; and,
 - b. Receive information from the County Attorney on a matter that is protected by the attorney-client privilege.

(Douglas E. Manning, Assistant County Attorney)

9. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.

(Douglas E. Manning, Assistant County Attorney)

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 CONVENEED.

Dated this 3rd day of March, 2016.

Posted at 3:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT