



*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*

**ADDENDUM TO SPECIAL COURT SESSION
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
APRIL 19, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, April 19, 2016 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the purpose of discussion and possible action on matters brought before the Court. In addition to the routine business of the County, the subject of said meeting will be the following:

ADDENDUM NO. ONE:

- a. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
- \$1,150.00 to Claybar Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - \$1,150.00 to Dorman Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
 - \$3,450.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.

(Mary Johnson, County Auditor)

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- b. Discussion and possible action regarding authorizing Sheriff Keith Merritt to apply for the FY 2016 Bullet Proof Vest Partnership Program Grant. This is a 50% reimbursement for the purchase of vests for the officers of the Orange County Sheriff's Office. In addition, authorizing Terri Goss as the jurisdictions designee to submit the pre-application for the grant and administer via the USDOJ website all of the financial reporting associate with the grant on behalf of Orange County for the duration of the grant.
(Keith Merritt, Orange County Sheriff)

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

JUSTICE OF THE PEACE, PRECINCT TWO

From: 001-226-52100 (Office Supplies) (\$100.00)
To: 001-226-52260 (Books and Publications) \$100.00

Purpose: To provide funds for the remainder of the year.
(Derry Dunn, Justice of the Peace, Precinct Two)

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

JUSTICE OF THE PEACE, PRECINCT FOUR

From: 001-228-54130 (Contract Maintenance) (\$60.00)
From: 001-228-54570 (Registrations/Seminars) (\$117.00)
To: 001-228-55260 (Books/Publications) \$177.00

Purpose: To provide funds for the remainder of the year.
(Rodney Price, Justice of the Peace, Precinct Four)

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

CONSTABLE, PRECINCT TWO

From: 001-776-52920 (Electronic Equipment Repairs) (\$0.17)
To: 001-776-53610 (Rentals) \$0.17

Purpose: To cover the rental of a utility vehicle.
(David Cagle, Constable, Precinct Two)

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- f. Discussion and possible action regarding approving a proclamation to honor the 171 children's lives' that have been taken due to abuse and neglect in the year 2015 across the state of Texas and officially deem April the month of "Child Abuse Prevention Month" for Orange County.
(Nikki Jones, Court Appointed Special Advocates Executive Director)

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 15th day of April, 2016.

Posted at 10:00 a.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT