



*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
APRIL 6, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Wednesday, April 6, 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.

SPECIAL COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Approve minutes of the Special Court Session held at 2:00 p.m. on March 30, 2016, as circulated.

1. Discussion and possible action regarding approving a proclamation for the Greater Orange Area Chamber of Commerce for "Redfish Classic Week".
(Barry Burton, Commissioner Precinct Two)

2. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
 - a. \$410,462.31 to Texas Association of Counties Health & Employees Benefits Pool from the General Fund (001-101-51270) for Group Medical, Dental, Life & Retiree Insurance for April, 2016.

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- b. \$50,418.00 to Texas Association of Counties Risk Management Pool from the General Fund (001-101-52345) for 2nd Quarter Workers Compensation payment due April, 2016.
- c. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due April, 2016.

(Mary Johnson, County Auditor)

3. **Special Budget – March 2016 Severe Weather Event**

036-000-44550	F.E.M.A. Special Revenue	(\$53,507.94)
036-988-52400	Small Tools & Operating Supplies	\$ 7,884.94
036-988-54950	Misc. Fees & Services	\$ 18,623.00
036-988-57590	General Equipment	\$ 27,000.00

I hereby certify that the expenditures and revenues scheduled as above may be considered for adoption as a Special Budget pursuant to Local Government Code §111.0106.

(Mary Johnson, County Auditor)

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

SHERIFF’S DEPARTMENT

From: 001-740-54950 (Miscellaneous Fees & Services) (\$500.00)
To: 001-740-54595 (Dues and Memberships) \$500.00

Purpose: To provide funds for dues and memberships.
(Keith Merritt, Sheriff)

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

SHERIFF’S DEPARTMENT

From: 001-740-54950 (Miscellaneous Fees & Services) (\$200.00)
To: 001-740-54570 (Registration/Seminars & Conferences) \$200.00

Purpose: To provide funds for Registration/Seminars
(Keith Merritt, Sheriff)

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

COUNTY CLERK

From: 001-109-52100 (Office Supplies) (\$200.00)
To: 001-109-52260 (Books & Publications) \$200.00

Purpose: To cover a shortage in the line item.
(Brandy Robertson, County Clerk)

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

COUNTY CLERK

From: 001-109-54570 (Registration/Seminars & Conferences) (\$100.00)
To: 001-109-52910 (Repairs/Office Machines) \$100.00

Purpose: To cover a shortage in the line item.
(Brandy Robertson, County Clerk)

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

ROAD AND BRIDGE

From: 002-573-52190 (Medical & Drug Supplies) (\$1500.00)
From: 002-573-54130 (Contracted Services & maintenance) (\$2500.00)
To: 002-573-57590 (General Machinery & Equipment) \$4000.00

Purpose: To pay for Scanner/diagnostic tool approved in Court on March 30, 2016.
(Clark Slacum, P.E., County Engineer)

9. Discussion and possible action by the Court to schedule a Public Hearing for proposed parking restrictions on Fish Farm Road at Fire Station #2.
(Clark Slacum, P.E., County Engineer)

10. Discussion and possible action regarding awarding RFP-16006 for the National Flood Insurance Program for various County owned buildings located within special flood hazard areas to the insurance company recommended made by the committee.
(Connie Cassidy, CPPB, Purchasing Agent)

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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.

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 31st day of March, 2016.

Posted at 3:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT