



*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
MAY 24, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, May 24, 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 May 17, 2016, as circulated.

1. Discussion and possible action regarding approval of a proclamation from Julie Rogers "Gift of Life" Program for National Men's Health Awareness.
(Holli Peterson, Gift of Life)

2. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for month ending April 30, 2016 and recording in the minutes of the Court:
 - a. Approval of Investments in Super Investments-General Fund, TexPool and Texas Class the amount of \$7,872.53.

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- b. Approval of Interest Earned to date in the amount of \$42,164.76.
- c. Treasurer's Report of revenues received and disbursed in accordance with the Local Government Code §114.026(d) and affidavit of approval by court. This report will be available on the county's web site for viewing.
- d. Pledged Security Collateral for a total of \$75,595,987.21.

(Christy Khoury, County Treasurer)

- 3. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
(Mary Johnson, County Auditor)

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

128th DISTRICT COURT

From: 001-210-54551 (Travel/Education) (\$500.00)
To: 001-210-54595 (Dues and Memberships) \$500.00

Purpose: To provide funds for the remainder of the year.
(Courtney Arkeen, 128th District Judge)

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

COUNTY COURT AT LAW

From: 001-111-53830 (Contingency) (\$700.00)
To: 001-217-51140 (Extra Help-Salaries) \$700.00

Purpose: To cover paying for extra help for the remainder of the budget year.
(Mandy White-Rogers, County Court at Law Judge)

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

ROAD AND BRIDGE

From: 002-573-54130 (Contract Services & Maintenance)(\$30,000.00)
To: 002-573-52900 (Motor Vehicle Repairs) \$30,000.00

Purpose: To provide funds for the remainder of the year.
(Clark Slacum, P.E., County Engineer)

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

TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES

From: 001-445-52190 (Drug and Alcohol Testing) (\$9,700.00)
To: 001-445-52130 (Clothing) \$9,700.00

From: 001-445-54950 (Misc. Fees and Services) (\$750.00)
To: 001-445-52130 (Clothing) \$750.00

Purpose: To provide funds for the remainder of the year.
(Lacie Salinas, CPS PD Clerk IV)

8. Discussion and possible action regarding awarding IFB-16005 to supply Insecticides for Orange County. Action by the court shall include approval for Orange County Judge or Judge Pro Tem to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)
9. Discussion and possible action regarding awarding IFB-16007 to supply Law Enforcement Equipment and Uniforms for the Orange County Sheriff's Office to Texas Code Blue, LLC. Action by the court shall include approval for Orange County Judge or Judge Pro Tem to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)
10. Discussion and possible action regarding the renewal agreement between Orange County and Sholars Medicine Chest, for IFB-13011 Prescription Pharmacy Services. Renewal period July 14, 2016 through July 13, 2017. No other changes to contract. Action by the court shall include approval for Orange County Judge or Judge Pro Tem to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)
11. Discussion and possible action regarding approving the maintenance agreement between Orange County and Bosco Industries for an annual service contract for the aerobic sewer system located at JP #3. Action by the court shall include approval for Orange County Judge or Judge Pro Tem to sign the same.
(Connie Cassidy, CPPB, Purchasing Agent)
12. 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.

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13. 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 CONVENED.

Dated this 19th day of May, 2016.

Posted at 3:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT