

*Notice of Meeting and Agenda
May 10, 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
MAY 10, 2016**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, May 10, 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 Public Hearing held April 26, 2016 at 1:30 p.m., as circulated.

Approve minutes of the Special Court Session held May 3, 2016 at 2:00 p.m., as circulated.

1. 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)

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2. Discussion and possible action of the consideration of acceptance of the results from the tax resale auction bids held on May 3, 2016 which shall be recorded in the County Clerk's Office.
(Lynda Gunstream, Tax Assessor-Collector)

3. Discussion and possible action regarding the certification of the April 2016 Collection Report for the Tax Office as required under PTC 31.10.
(Lynda Gunstream, Tax Assessor-Collector)

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

COUNTY COURT AT LAW NUMBER TWO

From: 001-218-57630 (Equipment Lease) (\$958.00)
To: 001-218-54130 (Contract Services & Maintenance) \$958.00

Purpose: To provide funds for the remainder of the year.
(Troy Johnson, County Court at Law Number Two)

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

COUNTY COURT AT LAW NUMBER TWO

From: 001-218-52100 (Office Supplies) (\$25.00)
To: 001-218-54595 (Dues & Memberships) \$25.00

Purpose: To provide funds for the remainder of the year.
(Troy Johnson, County Court at law Number Two)

6. Discussion and possible action to renew the food agreement between Orange County, Texas and Five Star Correctional Services for an additional one (1) year and authorize the County Judge or the Orange County Sheriff to execute the agreement and other documents as may be necessary to effectuate the renewal. The cost of the contract is expected to remain the same.
(Douglas E. Manning, Assistant County Attorney)

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7. Discussion and possible action regarding the approval and acceptance of the Indigent Health Care Agreement between Orange County and Family Pharmacy for pharmaceutical services provided to the participants of the Orange County Indigent Health Care Program. The term of the contract shall be from May 1, 2016 through September 30, 2017. Upon approval, I request Judge Stephen Brint Carlton sign each copy of the contract and return the originals to Social Services.
(Jennifer Haney, Social Services Director)

8. Discussion and possible action regarding approval of the Greater Area Chamber of Commerce receiving Hotel Tax money for the Bass Champs 2016 Team Championship Tournament.
(Ida Schossow, President, Greater Orange Area Chamber of Commerce)

9. Discussion and possible action regarding the transfer of the following items:

Asset-12686 Optiplex Computer	Asset-13249	Asset-15358
From: Sheriff' Office	From: Sheriff's Office	From: Surplus
To: Surplus	To: Surplus	To: District Clerk

(Connie Cassidy, CPPB, Purchasing Agent)

10. Discussion and possible action regarding the Purchasing Agent to advertise for proposals for Inmate Phone Services and related inmate services located at the Orange County Correctional Facility.
(Connie Cassidy, CPPB, Purchasing Agent)

11. Discussion and possible action regarding allowing the selection of a committee to review and score proposals for the above Inmate Phone Service.
(Connie Cassidy, CPPB, Purchasing Agent)

12. Discussion and possible action regarding the Purchasing Agent to advertise for bids on the Airport Mowing for Orange County.
(Connie Cassidy, CPPB, Purchasing Agent)

13. Discussion and possible action regarding approving the Purchasing Agent to advertise for bids on the Oils & Greases for Orange County.
(Connie Cassidy, CPPB, Purchasing Agent)

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14. 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.

15. Closed meeting to deliberate commercial or financial information that the Orange County Economic Development Corporation has received from a business prospect that the Commissioners' Court seeks to have locate, stay, or expand in or near the territory of Orange County and with which the Commissioners' Court is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to such a business prospect, under Section 551.087 of the Act, regarding any current confidential Orange County Economic Development Corporation Projects.
(Jessica Hill, Orange County Economic Development Director)

16. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Jessica Hill, Orange County Economic Development Director)

17. 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 5th day of May, 2016.

Posted at 3:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT