



*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 31, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, May 31, 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 Public Hearing held at 1:30 p.m. on May 17, 2016, as circulated.

Approve minutes of the Special Court Session held at 2:00 p.m. on May 24, 2016, as circulated.

1. Discussion and possible action regarding approval of travel for County Treasurer to attend County Investment Conference in Galveston, Texas. This is for continuing education hours and will be paid for through budgeted funds.
(Christy Khoury, County Treasurer)
2. 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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- 3. Discussion of an Animal Shelter for Orange County.
(David Dubose, Commissioner, Precinct One)

- 4. Discussion and possible action regarding approving the purchase of a Delta Model #28-400, 14-inch, 1 Horsepower Steel Frame Band Saw in the amount of \$549.00 for the Maintenance Department. This will be purchased with budgeted funds.
(Kurt Guidry, Maintenance Director)

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

MAINTENANCE DEPARTMENT

From: 001-115-52400 (Small Tools and Operating Supplies)..... (\$600.00)
To: 001-115-57595 (Capital Outlay)..... \$600.00

Purpose: To purchase a Steel Frame Band Saw.
(Kurt Guidry, Maintenance Director)

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

SHERIFF'S OFFICE

From: 001-740-52300 (Fuel, Oil, Gas and Grease)..... (\$12,000.00)
To: 001-740-52900 (Motor Vehicle Repairs)..... \$12,000.00

From: 001-740-52300 (Fuel, Oil, Gas and Grease).....(\$2,000.00)
To: 001-740-54130 (Contracted Services and Maintenance) \$2,000.00

Purpose: To cover Eaton Corporation Annual Maintenance Contract for Dispatch.

From: 001-740-52100 (Office Supplies).....(\$800.00)
From: 001-740-52400 (Small Tools and Operating Supplies).....(\$800.00)

To: 001-740-54130 (Contracted Services and Maintenance)..... \$1,600.00

Purpose: To cover annual copier maintenance.
(Keith Merritt, Sheriff's Office)

- 7. Discussion and possible action regarding allowing the Road and Bridge Department to rent equipment and authorize the County Judge to sign the rental agreements, providing the rental expenses are covered by existing Road and Bridge Department's budget.
(Clark Slacum, P.E. County Engineer)

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8. 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.
9. 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 26th day of May, 2016.

Posted at 3:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT