



*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  
JUNE 14, 2016**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, June 14, 2016 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6<sup>th</sup> Street, Orange, Texas for the following purposes to-wit:

---

***REGULAR COURT SESSION AGENDA***

*Invocation  
U.S. Pledge  
Texas Pledge*

Approve minutes of the Special Court Session held June 7, 2016 at 2:00 p.m., as circulated.

1. Discussion and possible action regarding filing in the minutes of the Court a direct deposit from the State Comptroller of Public Accounts in the amount of \$391,896.69. These funds represent the 1/2-cent Sales and Use Allocation for the month of April, 2016 and have been credited to the General Operating Fund.
2. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:

*(Continued on next page)*

**CONTINUE AGENDA FOR TUESDAY, JUNE 14, 2016-PAGE TWO**

- a. \$106,856.99 to O.C.A.D. from the General Fund (001-111-54110) for Third Quarter Funding due July, 2016.
- b. \$1,150.00 to Dorman Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.
- c. \$2,300.00 to Memorial Funeral Home from the General Fund (001-111-54290) for Indigent Funeral Expenses.

(Mary Johnson, County Auditor)

- 3. Discussion and/or possible action concerning Bessie Heights Marsh Fleeting Area.  
(Jody Crump, Commissioner, Precinct Four)
- 4. Recognize a line item transfer to be recorded into the minutes of the Court:

**TAX ASSESSOR-COLLECTOR - VIT**

From: 029-299-54551 (Travel) ..... (\$5,000.00)  
To: 029-299-57595 (Equipment <\$5000) ..... \$5,000.00

Purpose: To purchase a new copier to replace an old copier.  
(Lynda Gunstream, Orange County Tax Assessor-Collector)

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

**TAX ASSESSOR-COLLECTOR**

From: 001-301-57500 (Equipment – Non-Inventory) ..... (\$84.88)  
To: 001-301-54200 (Printing & Binding) ..... \$84.88

Purpose: To provide funds for the remainder of the year.  
(Lynda Gunstream, Orange County Tax Assessor-Collector)

- 6. Discussion and possible action regarding approving the purchase of a Fujitsu Document Scanner fi-7160 in the amount of \$858.00 for the 128<sup>th</sup> District Court.  
(Courtney Arkeen, 128<sup>th</sup> District Court)

*(Continued on next page)*

**CONTINUE AGENDA FOR TUESDAY, JUNE 14, 2016-PAGE THREE**

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

**128<sup>th</sup> DISTRICT COURT**

From: 001-210-52260 (Books & Publications) ..... (\$900.00)  
To: 001- 210-57595 (Machines and Equipment<\$5000) ..... \$900.00

Purpose: To purchase a Fujitsu Document Scanner fi-7160.  
(Courtney Arkeen, 128<sup>th</sup> District Court)

8. Discussion and possible action to consider and execute Addendum #3 to the Vending Agreement between DSI-ITI, LLC and Orange County, Texas which includes the provision of inmate telephone services. The Addendum is necessary due to changes in FCC regulations that are scheduled to go into effect on June 20, 2016. The Motion should authorize the Sheriff to execute the Addendum and other documents as the case may be.  
(Douglas E. Manning, Assistant County Attorney)

9. Discussion and possible action regarding approving the purchase of (2) Dell Servers. The price of each server is \$14,920.50. Each server will host several County Departments and be used to save their data.  
(Lisa Reeves, MIS Director)

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

**MIS DEPARTMENT**

From: 001-105-52115 (Computer Supplies) ..... (\$30,000.00)  
To: 001-105-57595 (Machinery & Equipment >\$5000) ..... \$30,000.00

Purpose: To provide funds for the purchase of two (2) Dell servers.  
(Lisa Reeves, MIS Director)

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

**COLLECTIONS DEPARTMENT**

From: 001-235-54573 (Registration/Seminars & Conferences) ..... (\$222.22)  
To: 001-235-57500 (Equipment/Non-Inventory) ..... \$222.22

Purpose: To purchase two new 10 key calculators.  
(Denisha Lowe, Collections Director)

*(Continued on next page)*

**CONTINUE AGENDA FOR TUESDAY, JUNE 14, 2016-PAGE FOUR**

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

**MOSQUITO CONTROL**

From: 003-490-52170 (Chemicals & Lab Supplies) ..... (\$600.00)  
To: 003-490-52106 (Special Delivery) ..... \$600.00

Purpose: To provide funds for the remainder of the year.  
(Patrick Beebe, Mosquito Control Director)

13. 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.
14. Closed meeting, held pursuant to Tex. Gov. Code §551.071(1) and (2), to seek or receive advice from legal counsel on a matter covered by the attorney-client privilege.  
(Douglas E. Manning, Assistant County Attorney)
15. Return to open meeting. Take any action necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
16. 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 9th day of June, 2016.

Posted at 3:00 p.m.

---

STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT