



*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  
JUNE 7, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, June 7, 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 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 31, 2016, 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:
  - a. \$21,652.83 to U.T.M.B. from the General Fund (001-111-54235) for contract payment due June, 2016.
  - b. \$411,166.29 to Texas Association of Counties health & Employees Benefits Pool from the General Fund (001-101-51270) for Group Medical, Dental, Life & Retiree Insurance for May, 2016.

(Mary Johnson, County Auditor)

*(Continued on next page)*

**CONTINUE AGENDA FOR TUESDAY, JUNE 7, 2016-PAGE TWO**

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

**JUSTICE OF THE PEACE, PRECINCT THREE**

From: 001-227-54570 (Registration/Seminars & Conferences) ..... (\$20.00)  
To: 001-227-52260 (Books & Publications) ..... \$20.00

Purpose: To provide funds for the remainder of the year.  
(Joy Dubose-Simonton, Justice of the Peace, Precinct Three)

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

**SHERIFF'S DEPARTMENT**

From: 001-743-52400 (Small Tools & Operating Supplies) ..... (\$500.00)  
To: 001-743-52100 (Office Supplies) ..... \$500.00

Purpose: To provide funds for the remainder of the year.  
(Keith Merritt, Orange County Sheriff)

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

**COURT ADMINISTRATOR**

From: 001-252-54570 (Registration/Seminars) ..... (\$231.49)  
To: 001-252-57610 (Office Furniture) ..... \$231.49

Purpose: To replace an office chair.  
(Glenda Mello, Court Administrator)

5. Discussion and possible action regarding awarding IFB-16004 -Uniform Cleaning for the Orange County Sheriff's Office to Reliable Uniform Services, Inc. Action by the court shall include approval for Orange County Judge or Judge Pro Tem to sign the same.  
(Connie Cassidy, CPPB, Purchasing Agent)
6. Discussion and possible action regarding approving the Purchasing Agent to advertise for proposals for the Orange County Convention and Expo Center Landscaping Project.  
(Connie Cassidy, CPPB, Purchasing Agent)
7. Discussion and possible action regarding allowing the selection of a committee to review the Orange County Convention and Expo Center Landscaping Project proposals.  
(Connie Cassidy, CPPB, Purchasing Agent)

*(Continued on next page)*

**CONTINUE AGENDA FOR TUESDAY, JUNE 7, 2016-PAGE THREE**

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

Asset-16492 Typewriter From: Environmental Health & CC To: Surplus	Asset-11397-Smartboard Monitor From: Sheriff's Office To: Surplus	Asset-12300-Way Cool Fan From: Sheriff's Office To: Surplus
Asset-8955-Typewriter From: Sheriff's Office To: Surplus	Asset-14895-Laptop From: Sheriff's Office To: Surplus	Asset-14021-Whelen LED From: Sheriff's Office To: Surplus
Asset-14024-Wheelen LED From: Sheriff's Office To: Surplus	Asset-14065-Wheelen LED From: Sheriff's Office To: Surplus	Asset-14074-Whelen LED From: Sheriff's Office To: Surplus
Asset-14323-Whelen LED From: Sheriff's Office To: Surplus	Asset-14709-Whelen LED From: Sheriff's Office To: Surplus	

(Connie Cassidy, CPPB, Purchasing Agent)

9. 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.
10. 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)
11. Return to open meeting. Take any action necessary based upon discussion in closed meeting.  
(Douglas E. Manning, Assistant County Attorney)
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.***

*(Continued on next page)*

**CONTINUE AGENDA FOR TUESDAY, JUNE 7, 2016-PAGE FOUR**

***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 2nd day of June, 2016.

Posted at 4:00 p.m.

---

STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT