



*Stephen Brint Carlton, County Judge
Johnny A. Trahan, Commissioner, Precinct One
Barry M. Burton, Commissioner, Precinct Two
John H. Gothia, 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
JANUARY 10, 2017**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, January 10, 2017 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*

Recognition of Special Guests

Approve minutes of the Special Court Session held on December 20, 2016 at 2:00 p.m., as circulated.

Approve minutes of Special Court Session held on January 3, 2017 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:
(Pennee Schmitt, County Auditor)

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2. Discussion and possible action regarding receiving County Auditor's Monthly Financial Report for fiscal year to date November 30, 2016.
(Pennee Schmitt, County Auditor)

3. Discussion and possible action regarding approval to transfer money to proper capital account number:

SHERIFF

From: 001-740-52900 (Motor Vehicle Repairs) (\$1,000.00)
To: 001-740-57595 (Machinery & Equipment) \$1,000.00

Purpose: To purchase a Tensco Card and media storage filing cabinet for dispatch.
(Pennee Schmitt, County Auditor)

4. Discussion and possible action to enter into a contract to provide inmate emergency medical services for inmates who are incarcerated in the Orange County Jail. The motion should also authorize the County Judge to execute the contract on behalf of Orange County, Texas.
(Douglas E. Manning, Assistant County Attorney)

5. Discussion and possible action to approve the bonds of the following elected officials:

Justice of the Peace, Precinct No. 1 Hershel Stagner
Constable, Precinct No. 1 Chris Humble

(Brandy Robertson, County Clerk)

6. Discussion and possible action regarding approval of a resolution authorizing submission of the 2017 Criminal Justice Division Grant Funding Application to the Office of the Governor.
(Keith Merritt, Orange County Sheriff)

7. Discussion and possible action regarding approving the extension of the Ashbritt Contract and authorizing County Judge Stephen Brint Carlton to sign the same.
(Charles Cox, Emergency Management Coordinator)

8. Discussion and possible action regarding approving the Purchasing Agent to advertise for bids on the Road Signs for Orange County.
(Connie Cassidy, CPPB, Purchasing Agent)

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9. Discussion and possible action regarding exit inventory for Valli Lott, Transportation Director.
(Connie Cassidy, CPPB, Purchasing Agent)

10. Discussion and possible action regarding the transfer of the following items.

18852	DELL PRECISION	MIS	DIST CLERK
18853	DELL PRECISION	MIS	DIST CLERK
18851	DELL PRECISION	MIS	DIST CLERK
18854	DELL PRECISION	MIS	DIST CLERK
18923	DESK	SURPLUS	COMM COURT
18717	HON DESK	SURPLUS	MIS
16835	GENESIS RADAR UNIT	CONSTABLE 4	SURPLUS
16838	DVM 500 DIGITAL MIRROR	CONSTABLE 4	SURPLUS
16836	MOTOROLA HT750 RADIO	CONSTABLE 4	SURPLUS
16837	MOTOROLA HT750 RADIO	CONSTABLE 4	SURPLUS
18177	MINI TOWER DELL	SO	SURPLUS
15840	VEST	SO	CONST 4
16831	STALKER RADAR UNIT	JP4	SURPLUS
16832	COPSYN BROTHER PRINTER	JP4	SURPLUS

(Connie Cassidy, CPPB, Purchasing Agent)

11. Discussion and possible action regarding the deletion of the following items from the Sheriff's Office. Asset- Bullet Proof Vest - 15330, 15337, 15343, 15342, 15331, 15344, 15325, 18571, 15334, 15339, 18568, 18223, 15345, 15323, 15328, 18488 and 15431.

(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.

13. Discussion and possible action regarding adjourning Commissioners' Court meeting.

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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 January, 2017.

Posted at 4:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT