

COMMISSIONERS COURT AGENDA
Tuesday, January 16, 2018
9:30 a.m.



Striving for Excellence

COMMISSIONERS COURT
Nathaniel Moran, County Judge
Commissioner Jeff Warr, Precinct 1
Commissioner Cary Nix, Precinct 2
Commissioner Terry Phillips, Precinct 3
Commissioner JoAnn Hampton, Precinct 4



**COUNTY OF SMITH
COMMISSIONERS COURT
200 E. Ferguson, Suite 100
Tyler, Texas 75702**

Phone: (903) 590-4600

Fax: (903) 590-4615

Pursuant to Chapter 551 of the Texas Government Code, this notice is to advise that a regular meeting of the **Smith County Commissioners Court** will be held at **9:30 a.m. on Tuesday, January 16, 2018**, in the **Smith County Commissioners Courtroom** on the 1st floor of the **Smith County Courthouse Annex**, 200 E. Ferguson, Tyler, Texas.

Questions regarding this agenda should be directed to Commissioners Court Administrative Assistant at 903-590-4605. The agenda is available on the County's website (<http://www.smith-county.com>).

**CALL TO ORDER
DECLARE A QUORUM PRESENT
DECLARE LEGAL NOTICES POSTED AND COURT DULY CALLED
INVOCATION
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENT: Members of the public who have previously filled out a participation form have an opportunity to address the Commissioners Court on agenda items. The Court is unable to deliberate on nonagenda items. If you desire to request a matter on a future agenda, you may make the request to a member of Commissioners Court or the County Administrator. However, if you would like to make the request during an open meeting of Commissioners Court, you may do so but must confine your comments to your proposed agenda language. Individual comments are limited to a maximum of three (3) minutes. If you wish to address the Court, obtain a public participation form at the Commissioners Court entryway and submit the completed form to a staff member before the meeting begins. Please be mindful of the Commissioners Court Rules of Procedure, Conduct and Decorum when making your comments and/or attending public meetings.

OPEN SESSION:

COURT ORDERS

PURCHASING

1. Consider and take necessary action to authorize the donation of surplus computer equipment to Mustard Seed Ministries from Smith County pursuant to Local Government Code § 263.152.

ROAD AND BRIDGE

2. Receive pipe and/or utility line installation requests (notice only):
 - a. County Road 422, TWS Management, road bore for water service, Precinct 4; and
 - b. County Road 142 & FM 346, Windstream Communications, install fiber optic cable, Precinct 1.

COMMISSIONERS COURT

3. Consider and take necessary action to approve a Professional Services Agreements between Tamara Gulley and Smith County for Social Work and Case Management Services for the Smith County Misdemeanor Mental Health Court and the Smith County Mental Health Defense Program.

RECURRING BUSINESS

COUNTY CLERK

4. Accept Commissioners Court Minutes for December 2017.
5. Receive Commissioners Court Recordings for December 2017.

AUDITOR'S OFFICE

6. Accept Auditor/Treasurer report for December 2017.
7. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.

SHERIFF'S OFFICE

8. Report on Smith County Jail Status and related information.

ADJOURN

SMITH COUNTY COURTHOUSE ANNEX ACCESSIBILITY STATEMENT FOR DISABLED

PERSONS This meeting site is accessible to disabled persons as follows: Entrance to the Courthouse Annex is accessible through the front entrance on the south side of the Courthouse Annex located at 200 E. Ferguson. A wheelchair ramp provides access to the front entrance. The Commissioners Courtroom is on the first floor. If any special assistance or accommodations are needed in order to attend a Commissioners Court meeting, please contact Commissioners Court staff at 903-590-4605, in advance, so accommodations can be arranged.

Date: January 12, 2018

Time: 11:30 a.m.

A handwritten signature in blue ink that reads "Nathaniel Moran". The signature is written in a cursive style and is positioned above a solid black horizontal line.

NATHANIEL MORAN, COUNTY JUDGE

Posted By:

A handwritten signature in blue ink that reads "Giselle Rouse". The signature is written in a cursive style and is positioned above a solid black horizontal line.