

COMMISSIONERS COURT AGENDA

Tuesday, March 21, 2017

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

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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, March 21, 2017, 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 non-agenda 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

COMMISSIONERS COURT

1. Consider and take necessary action to approve an order authorizing San Jacinto Day firework sales within the county pursuant to Texas Occupations Code § 2154.202(h)(2).

PURCHASING

2. Consider and take action necessary to authorize lease agreements between Xerox and Smith County for a term of 60 months and authorize the County Judge to sign all related documentations.

3. Consider and take necessary action to approve interlocal agreements between the City of Tyler and Smith County for cooperative purchasing and authorize the County Judge to sign all related documentation for the following:
 - a) Office supplies (Ables Land, Inc., City of Tyler Quote No. 16-059); and
 - b) Copy paper (Dixie Paper Co., Inc., City of Tyler Quote No. 16-061).
4. Consider and take necessary action to approve and authorize Purchasing Director to negotiate contract with highest ranked vendor for RFP-08-17 Updating the Smith County Hazard Mitigation Plan and authorize the County Judge to sign all related documentation.
5. Consider and take necessary action to authorize Purchasing Director to advertise and receive sealed bids for RFP-11-17 Comprehensive Liability Insurance for Smith County.

DISTRICT ATTORNEY'S OFFICE

6. Consider and take necessary action to approve the Asset Forfeiture Sharing Agreement between the Smith County District Attorney's Office, Constable, Precinct 4, and Smith County pursuant to the Texas Code of Criminal Procedure, Article 59.06 and authorize the County Judge to sign all related documentation.

HUMAN RESOURCES

7. Consider and take necessary action to approve amendments to the Smith County Employee Handbook providing for the addition of wage and hour safe harbor provisions.

RECURRING BUSINESS

ANDREWS CENTER

8. Receive into Commissioners Court minutes the approved minutes of the January 24, 2017, meeting of the Andrews Center Board of Trustees.

CONSTABLES

9. Receive 2016 annual racial profiling reports from the chief administrators of the following law enforcement agencies pursuant to Texas Code of Criminal Procedure, Article 2.132(b)(7):
 - a) Constable, Precinct 1;
 - b) Constable, Precinct 3;
 - c) Constable, Precinct 4; and
 - d) Constable, Precinct 5.

AUDITOR'S OFFICE

10. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.

SHERIFF'S OFFICE

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

EXECUTIVE SESSION: For purposes permitted by Texas Government Code, Chapter 551, entitled *Open Meetings*, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075, and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in executive session as authorized by the Texas Government Code, Section 551.071, *et seq.*, on any of the items listed on its formal or briefing agendas.

PERSONNEL

12. Consider the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, or complaints brought by Employee No. 075614593.

OPEN SESSION: Pursuant to the Texas Government Code, Section 551.001, *et seq.*, the Commissioners Court will reconvene into Open Session to take any action necessary on matters discussed in Executive Session.

13. Consider and take necessary action regarding Employee No. 075614593.

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: 3-16-2017

Time: 12:00 p.m.

Nathaniel Moran
NATHANIEL MORAN, COUNTY JUDGE

Posted By: Yvonne Edwards