

COMMISSIONERS COURT AGENDA

Tuesday, April 25, 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, April 25, 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.

PUBLIC HEARING-9:30 a.m.:

1. Receive public input regarding the creation of the Sanderson Farms Reinvestment Zone relating to its proposed processing plant location.

OPEN SESSION:

COURT ORDERS

COMMISSIONERS COURT

2. Consider and take necessary action regarding the following for the tax abatement of the Sanderson Farms, Inc. - Processing Plant, and authorize the County Judge to sign all related documentation:
 - a) adopt an order creating the Sanderson Farms, Inc. – Processing Plant Reinvestment Zone; and
 - b) approval of request for tax abatement

3. Consider and take necessary action to approve a tax abatement for Sanderson Farms, Inc. - Hatchery Site, (Lindale, Texas), Smith County and authorize the County Judge to sign all related documentation.
4. Consider and take necessary action to approve property tax refund for the amount of \$57,750.00 pursuant to district court judgment in *Delek Refining Ltd v. Smith County Appraisal Dist.*, Cause No. 16-1788-B (114th Judicial District Court, Smith County) and Texas Tax Code §§ 31.11 and 42.43.
5. Consider and take necessary action to approve a Small Towns Environment Program (STEP) contract with the Texas Department of Agriculture for the benefit of Wright City Water Supply Corporation and authorize the County Judge to sign all related documentation. (STEP Contract No. 7217026)

RESOLUTIONS

COMMISSIONERS COURT

6. Consider and take necessary action to adopt a resolution declaring April 25, 2017, as "Hire a Young Adult Day" in honor of the Young Adult Job Fair scheduled for 4-7 p.m. Tuesday, April 25, 2017, at St. Louis Baptist Church in Tyler, hosted by Commissioner JoAnn Hampton and Workforce Solutions East Texas.

PRESENTATION

PERSONNEL

7. Presentation of employee recognition, longevity certificates, and service pins.

COURT ORDERS

CONSTABLE, PRECINCT 3

8. Consider and take necessary action to accept insurance settlement for 2014 Chevy Tahoe and authorize the County Judge to sign all related documentation. (Insurance Claim No. G10040766)

ROAD AND BRIDGE

9. Consider and take necessary action to approve an interlocal cooperation agreement for boom axe services with the City of Bullard pursuant to Texas Government Code Chapter 791.

FIRE MARSHAL/ANIMAL SHELTER

10. Consider and take necessary action to approve an interlocal agreement with the City of Arp for animal shelter and impoundment services pursuant to Texas Government Code Chapter 791.

PURCHASING

11. Consider and take necessary action to authorize Purchasing Director to advertise and receive sealed bids for RFP-17-17 Cotton Belt Roof Replacement. (RFP-17-17).

12. Consider and take necessary action for the installation of one (1) Point-to-Point 10M Optical Fiber Connection with Suddenlink between the Smith County Courthouse Annex facility and the county facility in Winona, and authorize the County Judge to sign all related documentation.
13. Consider and take necessary action to approve expenditure of funds for scales located on Interstate 20 and authorize Purchasing Director to issue a purchase order in the amount of \$4306.00.
14. Consider and take necessary action to award RFP-12-17 Grant Administration Service to Traylor & Associates and authorize the County Judge to sign all related documentation. (RFP-12-17).
15. Consider and take necessary action regarding the negotiation process of RFP-08-17 Updating the Smith County Hazard Mitigation Plan. (RFP-08-17).
16. Consider and take necessary action to appoint evaluation committee for RFP-11-17 Comprehensive Liability Insurance for Smith County. (RFP-11-17).

ADMINISTRATION

17. Consider and take any necessary action to exclude the medication DURLAZA from Smith County's prescriptions benefit coverage plan and authorize the County Judge to sign all related documentation.
18. Consider and take any necessary action to approve the Memorandum of Understanding between Texas Spine and Joint Hospital and Smith County relating to in-network health care benefits and authorize the County Judge to sign all related documentation.

INFORMATION

ROAD AND BRIDGE

19. Receive 2nd Quarter Update and Revisions to the Road & Bridge Department Fiscal Year 2017 Road Work Plan.

RECURRING BUSINESS

AUDITOR'S OFFICE

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

SHERIFF'S OFFICE

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

CAPITAL IMPROVEMENT WORKSHOP:

22. Discuss potential capital improvement projects for Fiscal Year 2018 and receive recommendations or suggestions from Commissioners, department heads, and officials regarding the same.

23. Discuss current and future facilities use for existing County properties and facilities and receive recommendations or suggestions from Commissioners, department heads, and officials regarding the same.

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: 4-21-2017

Time: 1:00p.m.

Nathaniel Moran
NATHANIEL MORAN, COUNTY JUDGE

Posted By: Missie Plurde