

COMMISSIONERS COURT AGENDA
Tuesday, July 10, 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, July 10, 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

ROAD AND BRIDGE

1. Consider and take necessary action to approve a rental agreement with Doggett Machinery Services for the one-month lease of three (3) 672G Motor Graders for the Road and Bridge Department.

COMMISSIONERS COURT

2. Consider and take necessary action to approve the Smith County Indigent Care Affiliation Agreement between Smith County and CHRISTUS St. Michael Health System and CHRISTUS Spohn Health System, for purposes of the Texas Medicaid 1115 Demonstration Waiver Program in conjunction with the Smith County Local Provider Participation Fund (LPPF).

SHERIFF'S OFFICE

3. Consider and take necessary action to approve the application and agreement with the Defense Logistics Agency, Law Enforcement Support Office (LESO) for participation in the LESO Program, and authorize the County Judge to sign all related documents.

INFORMATION

ADMINISTRATION

4. Consider and take necessary action to approve a Consulting Agreement between Smith County and Shawn Markmann for professional consulting services related to the operation and management of the Smith County Animal Shelter.

RECURRING BUSINESS

COMMISSIONERS COURT

5. Receive monthly reports from Smith County departments.
6. Receive into Commissioners Court minutes the approved minutes of the May 22, 2018 meeting of the Andrews Center Board of Trustees.

COUNTY CLERK

7. Accept Commissioners Court Minutes for June 2018.
8. Receive Commissioners Court Recordings for June 2018.

AUDITOR'S OFFICE

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

ROAD AND BRIDGE

10. Receive information and updates on progress concerning Road & Bridge projects.

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.

TEX. GOV'T CODE § 551.072-REAL ESTATE DELIBERATION

12. Deliberation regarding the sale, lease, or value of real property currently owned by Smith County and proposed purchase of real property for use as County facilities. (Deliberation regarding real property in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)

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: July 6, 2018

Time: 10:00 a.m.



NATHANIEL MORAN, COUNTY JUDGE

Posted By:

