

COMMISSIONERS COURT AGENDA
Tuesday, September 12, 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

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, September 12, 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 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

FIRE MARSHAL'S OFFICE/ANIMAL SHELTER

1. Consider and take necessary action to approve donations to the Smith County Animal Shelter pursuant to Texas Local Government Code § 81.032.

COMMISSIONERS COURT

2. Consider and take necessary action to approve the receipt of federal funds from the Texas Department of Transportation under the Section 5310 Grant Program, to be used for the Smith County Voucher Program, and to include Mobility Management, for FY 2018-19.
3. Consider and take necessary action to approve interlocal agreements with the following governmental entities pursuant to Texas Government Code, Chapter 791 for operation of the East Texas Auto Theft Task Force and authorize the County Judge to sign all related documentation:
 - a. Texas Department of Public Safety;
 - b. Henderson County;
 - c. Rusk County; and
 - d. The City of Tyler.

COUNTY COURT

4. Consider and take necessary action to review the Smith County General Fund Reserve Policy and make any necessary amendments thereto and authorize the County Judge to sign all related documentation.

SHERIFF'S OFFICE

5. Consider and take necessary action to authorize the Sheriff's Office to employ previous Smith County telecommunication employee to the position of Dispatcher Level IV at pay grade 109 consistent with their level of experience.

ROAD AND BRIDGE

6. Consider and take necessary action to approve the replacement of a partially collapsed and corroded culvert for a driveway that could affect portions of County Road 381.
7. Receive pipe and/or utility line installation request (notice only):
 - a. County Road 434, Crystal Systems Texas, road bore for service line, Precinct 3.

RECURRING BUSINESS

COMMISSIONERS COURT

8. Receive monthly reports from Smith County departments.

AUDITOR'S OFFICE

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

SHERIFF'S OFFICE

10. 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.

PENDING OR CONTEMPLATED LITIGATION AND ATTORNEY-CLIENT INFORMATION, TEXAS GOV'T CODE § 551.071

11. Deliberation regarding Michelle A. Salinas vs. Smith County, Cause Number 17-0061-A.

OPEN SESSION:

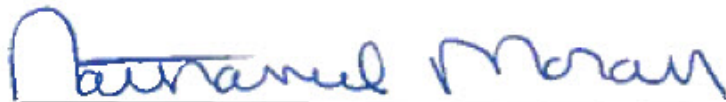
ADJOURN

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: September 8, 2017

Time: 9:00 a.m.



NATHANIEL MORAN, COUNTY JUDGE

Posted By:

