

# COMMISSIONERS COURT AGENDA

**Tuesday, June 24, 2014**

**9:30 a.m.**



*Striving for Excellence*

## COMMISSIONERS COURT

Joel P. Baker, 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, June 24, 2014**, in the **Smith County Commissioners Courtroom** on the 1<sup>st</sup> 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**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**

**OPEN SESSION:**

1. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
2. Discuss, consider, and take any necessary action to ratify a resolution proclaiming June 23, 2014, as Gladys Waters Square Day in Smith County.
3. Discuss, consider, and take any necessary action to approve paying overtime for specialized tactical training for 14 Smith County officers assigned to the Courthouse Security Detail.
4. Discuss, consider, and take any necessary action regarding Renewal of Property Insurance through the Texas Association of Counties Risk Management Pool, including but not limited to approval of renewal and payment of premium.
5. Discuss, consider, and take any necessary action regarding options for windows at the Crescent Building, (322 E. Ferguson, Tyler, TX), including but not limited to authorization for Purchasing and Facilities departments to obtain estimates or prepare and solicit RFP, if necessary.
6. Discuss, consider, and take any necessary action for the resubdivision of First Amendment Wilscott Subdivision Unit 2, Lots 9 and 10, Pct. 1.
7. Receive pipe and/or utility line installation requests (notice only).
  - a) CR 452 Lindale Rural Water Supply Corporation, 9500' of 8" water line for service, Pct. 1.
  - b) CR 173 CenterPoint Energy, Install 55' of 1" plastic service, Pct. 1.
  - c) CR 2142 Wright City Water Supply, 60' bore of 2" PVC pipe, Pct. 2.
8. Approve renewal of Public Official Bond with Western Surety Company for John G. Smith, Constable, Pct. 4, for one-year term.

9. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
10. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
11. Report on Smith County Jail Status and related information.

**CLOSED SESSION:** To consult, receive, and seek advice from attorney pursuant to Sections 551.074, 551.071, and 551.0725 of the Texas Government Code.

12. Discuss personnel matters, including but not limited to employment or duties of departments supervised by the Smith County Commissioners Court.
13. Receive legal update briefing and consultation and seek legal advice regarding pending contracts and procurement requirements.

**OPEN SESSION:**

14. Only if necessary, discuss, consider, and take any action pertaining to personnel matters, including but not limited to employment or duties of departments supervised by the Smith County Commissioners Court.
15. Only if necessary, discuss, consider, and take any action regarding pending contract and procurement requirements.

**PUBLIC COMMENT:** An opportunity for members of the public who have previously filled out a participation form to address the Commissioners Court on agenda items and/or request a matter on a future agenda. Individuals are limited to a maximum of three (3) minutes. The Court may not deliberate on non-agenda items.

**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: 6-20-2014

Time: 9:45 a.m.

  
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JOEL P. BAKER, COUNTY JUDGE

Posted By:   
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