

# **COMMISSIONERS COURT AGENDA**

**Tuesday, July 15, 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, July 15, 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. Discuss, consider, and take any necessary action to authorize Purchasing Director to advertise and request sealed bids for window replacement at 322 E. Ferguson Street, Tyler, TX, RFP-04-14.
2. Discuss, consider, and take any necessary action to authorize Purchasing Director to advertise and request sealed bids for meal services at Smith County correctional facilities, RFP-03-14.
3. Discuss, consider, and take any necessary action to authorize Purchasing Director to advertise and request sealed bids for medical services at Smith County correctional facilities, RFP-02-14.
4. Discuss, consider, and take any necessary action to authorize the Road and Bridge Department to fill Operator I positions in Quadrant 4.
5. Approve ratification of standard letters of agreement for disposal of dredged materials.
6. Receive status report and related information from the Road and Bridge Department.
7. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
8. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
9. Report on Smith County Jail Status and related information.

**CLOSED SESSION:** To consult, receive, and seek advice from attorney pursuant to Sections 551.071, 551.072, and 551.0725 of the Texas Government Code.

10. Receive consultation and seek legal advice regarding available options concerning security issues and/or public safety, including but not limited to the deployment or specific occasions for implementation of personnel or devices or a security audit pursuant to Tex. Gov't Code 551.076.
11. Receive legal update briefing and consultation and seek legal advice regarding pending contracts and procurement requirements.

**OPEN SESSION:**

12. Only if necessary, discuss, consider, and take any necessary action relevant to the deployment or specific occasions for implementation of security personnel or devices or a security audit.
13. Only if necessary, discuss, consider, and take any action regarding pending contracts 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: 7-9-2014

Time: 4:45 p.m.

  
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JOEL P. BAKER, COUNTY JUDGE

Posted By: Quale Edwards