

# COMMISSIONERS COURT AGENDA

**Tuesday, July 22, 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 22, 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 regarding required notification to the Texas Department of Motor Vehicles pertaining to the collection of optional fees for FY15 pursuant to Chapter 502 of the Texas Transportation Code.
2. Discuss, consider, and take any necessary action to approve an Interlocal Cooperation Agreement between Andrews Center Behavioral Healthcare System and the Smith County Sheriff's Office.
3. Discuss, consider, and take any necessary action to approve an Interlocal Cooperation Contract with the Texas Department of Public Safety, Reprographics, and Distribution Services Division for paperwork and supplies.
4. Discuss, consider, and adopt resolution(s) supporting approval of the bids for the sale of delinquent properties from Mr. Jim Lambeth, Linebarger Goggan Blair & Sampson, LLP, and authorize County Judge to sign papers pertaining to the sale.
5. Discuss, consider, and take any necessary action to adopt a resolution to renew the designation of Tyler Airport Reinvestment Zone Number One/Faulconer.
6. Discuss, consider, and take any necessary action as appropriate regarding Smith County vacancies on the East Texas Council of Governments (ETCOG) as follows:
  - a) Nominate one representative to the Executive Committee of ETCOG; and
  - b) Nominate officer candidates to ETCOG, as desired, for the offices of Chairman, 1<sup>st</sup> Vice-Chairman, 2<sup>nd</sup> Vice-Chairman, 3<sup>rd</sup> Vice-Chairman, and Secretary-Treasurer.
7. Discuss, consider, and take any necessary action to adopt a resolution proclaiming July 2014 as Disability Awareness Month.

8. Discuss, consider, and take any necessary action to adopt "Resolution To Protect the Health, Safety, and Security of the Residents of Smith County, Texas."
9. Accept Auditor/Treasurer report for June 2014.
10. Receive pipe and/or utility line installation requests (notice only):
  - a) CR 433, CenterPoint Energy 1,495' of 4" plastic pipe for service, Pct. 4.
11. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
12. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
13. Report on Smith County Jail Status and related information.

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

14. Receive consultation and seek legal advice regarding available options for general real estate and lease matter related to master plan and county facilities.

**OPEN SESSION:**

15. Only if necessary, discuss, consider, and take any necessary action regarding available options for general real estate and lease matters related to master plan and county facilities.

**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: 7-16-2014

Time: 4:45 p.m.

  
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JOEL P. BAKER, COUNTY JUDGE

Posted By: 