

# **COMMISSIONERS COURT AGENDA**

**Tuesday, July 29, 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

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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 29, 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>).

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**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**

**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.

**OPEN SESSION:**

1. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
2. Approve renewal of Public Official Bond with Western Surety Company for Roy J. Brooks, Smith County Fire Marshal, for two-year term.
3. 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.
4. Discuss, consider, and take any necessary action to approve the license renewal and application for a new salvage yard submitted by the Smith County Sheriff's Department.
5. Discuss, consider, and take any necessary action regarding grant funding from the Texas Automobile Burglary and Theft Prevention Authority Grant for the East Texas Auto Theft Task Force.
6. Discuss, consider, and approve the 2014-2015 polling locations.
7. Discuss, consider, and approve the 2014-2015 Judge list for the Republican and Democratic parties.
8. Discuss, consider, and take any necessary action for the Final Plat of Country Way, Phase I, Pct. 3.

9. Discuss, consider, and take any necessary action for the resubdivision Plat of Emerald Bay Lake Subdivision, Pct. 1.
10. Discuss, consider, and take any necessary action for the resubdivision of Lots 13-15, Block 2 and Lots 2-5, Block 4 of Garden Valley Addition Unit 1, Pct. 4.
11. Approve ratification of standard letters of agreement for disposal of dredged materials.
12. Receive status report and related information from the Road and Bridge Department.
13. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
14. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
15. 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, 551.0725, and 551.074 of the Texas Government Code.

16. 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.
17. Discuss personnel matters, including but not limited to employment or duties of departments supervised by the Smith County Commissioners Court.
18. Discuss personnel matters, including but not limited to the Smith County Health Plan.
19. Receive legal update briefing and consultation and seek legal advice regarding pending contracts and procurement requirements.
20. Receive consultation and seek legal advice regarding available options for general real estate and lease matters related to acquisition of county facilities.
21. Receive legal update briefing and consultation and seek legal advice regarding pending legal matters, including but not limited to matters placed with outside counsel.

**OPEN SESSION:**

22. 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.
23. 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.
24. Only if necessary, discuss, consider, and take any action pertaining to personnel matters, including but not limited to the Smith County Health Plan.

25. Only if necessary, discuss, consider, and take any necessary action regarding contract and procurement requirements.
26. Only if necessary, discuss, consider, and take any necessary action pertaining to real estate acquisition.
27. Only if necessary, discuss, consider, and take any necessary action pertaining to legal matters, including but not limited to matters placed with outside counsel.

**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: 7-23-2014

Time: 3:00 p.m.

  
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**JOEL P. BAKER, COUNTY JUDGE**

Posted By:   
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