

# **COMMISSIONERS COURT AGENDA**

**Tuesday, August 5, 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, August 5, 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**

**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. Discuss the FY15 proposed tax rate; if the proposed tax rate will exceed the lower of the rollback rate or the effective tax rate (ETR), take record vote, and schedule the public hearings.
2. Discuss, consider, and take any action necessary to approve, effective August 5, 2014, the Order for Local Option Election Upon Presentation of Verified Petitions legalizing the Sale of Beer and Wine for Off-Premise Consumption only and the Order for Local Option Election Upon Presentation of Verified Petitions legalizing the sale of mixed beverages in restaurants by food and beverage certificate holders only within the limits of the Justice of the Peace, Precinct 5 boundaries, Smith County, Texas (Special Election to be held on November 4, 2014).
3. Discuss, consider, and take any necessary action authorizing submission of FY2015 Regional Solid Waste Grants Program to East Texas Council of Governments for Smith County Litter Abatement.
4. 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.
5. Discuss, consider, and take any necessary action to approve Asset Forfeiture Sharing Agreement between the Smith County District Attorney's Office, Smith County, and the Overton Police Department.

6. Discuss, consider, and take any necessary action to proclaim Smith County "A Purple Heart County," as recognized by the Military Order of the Purple Heart.
7. Receive the Quarterly Report from Smith County Emergency Services District (ESD) No. 1.
8. Receive into Commissioners Court minutes the minutes of the Andrews Center Board of Trustees meeting for June 24, 2014.
9. Receive monthly reports from Smith County departments.
10. Accept Commissioners Court Minutes for June 2014.
11. Receive Commissioners Court Recordings for June 2014.
12. Consider approval of requests from Justices of the Peace, Pct. 4 and Pct. 5, to use Fund 73 training funds.
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 Section 551.074 of the Texas Government Code.

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

### **BUDGET WORKSHOP**

18. Receive information, discuss, and consider FY15 Budget requests and take any necessary action regarding same.

### **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: 7-31-2014

Time: 12:00 p.m.

  
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**JOEL P. BAKER, COUNTY JUDGE**

Posted By:   
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