

COMMISSIONERS COURT AGENDA

Tuesday, August 12, 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, August 12, 2014**, in the **Smith County Commissioners Courtroom** on the 1st 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.

PUBLIC HEARING - 9:30 a.m.

1. Receive public input regarding the FY15 Proposed Tax Rate.

OPEN SESSION:

2. Consider approval of the 2015 Service Agreement renewal process for the Victim Information & Notification Everyday (VINE) program, including authorizing the County Judge to sign all related documents.
3. Consider approval of tax refund(s) in excess of \$2,500.00 pursuant to Tex. Tax Code § 31.11.
4. Consider the donation of a computer no longer in service from the Smith County Auto Theft Task Force to Rusk County.
5. Consider and adopt a resolution to engage Texas Department of Transportation to assist in the creation of a Rural Transit District.
6. Consider approval of, effective August 12, 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).

7. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
8. Receive status report and related information from the Road and Bridge Department.
9. Receive information and consider recommendation(s) for all jail projects.
10. Report on Smith County Jail Status and related information.

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

11. Receive consultation and seek legal advice regarding available options concerning security issues and/or public safety within County facilities, including but not limited to the deployment or specific occasions for implementation of personnel or devices or a security audit within County facilities pursuant to Tex. Gov't Code 551.076.
12. Receive legal update briefing and consultation and seek legal advice regarding pending contracts and procurement requirements.
13. Receive legal update briefing and consultation and seek legal advice regarding pending legal matters, including but not limited to pending litigation and matters placed with outside counsel.
14. Receive consultation and seek legal advice regarding available options for general real estate and lease matters related to master plan and county facilities.
15. Discuss personnel matters, including but not limited to employment or duties of departments supervised by the Smith County Commissioners Court.

OPEN SESSION:

16. Consider deployment or specific occasions for implementation of security personnel or devices or a security audit within County facilities.
17. Consider contract and procurement matters.
18. Consider pending legal matters.
19. Consider professional services agreement regarding public safety.
20. Consider correspondence to Congressional delegation regarding request for federal action.
21. Consider general real estate and lease matters related to master plan and county facilities.

BUDGET WORKSHOP:

22. Discuss and consider FY15 Budget requests and take any necessary action regarding same.

ADJOURN

