

COMMISSIONERS COURT AGENDA

Tuesday, August 19, 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 19, 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. Receive presentation of Texas Justice Court Judges Association "Judge of the Year" award, honoring Judge James Cowart, Justice of the Peace, Pct. 5.
3. Consider action to adopt certificate of recognition for local community hero.
4. Consider Enhanced Mobility of Seniors and Individuals with Disabilities FY15 Project Grant Agreement (5310 Grant Funding) between the State of Texas, acting through the Texas Department of Transportation, and Smith County.
5. Consider setting public hearing on September 9, 2014, at 9:30 a.m., for inclusion of standard \$5.00 records preservation fee for District Clerk, including but not limited to inclusion of fee collection in FY2015 Budget pursuant to Tex. Gov't Code § 51.305.
6. Consider approval of Professional Services Contract with Atkins North America, Inc., related to RFQ-01-14 (Smith County Road and Bridge Capital Improvement Plan), including but not limited to:
 - 1) authorizing County Judge to sign same
 - 2) address not-to-exceed amount in agreement; and
 - 3) address project timeline to be stated in the agreement.

7. Receive pipe and/or utility line installation requests (notice only):
 - a) CR 496, Lindale Rural Water, 4800' of 8" waterline for service, Pct. 3.
8. Approve ratification of standard letters of agreement for disposal of dredged materials.
9. Accept Commissioners Court Minutes for July 2014.
10. Receive Commissioners Court Recordings for July 2014.
11. Accept Auditor/Treasurer report for July 2014.
12. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
13. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
14. 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 551.074 of the Texas Government Code.

15. Discuss personnel matter, including but not limited to policies and procedures related to employment or duties of departments supervised by the Smith County Commissioners Court.
16. 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.

OPEN SESSION:

17. Consider personnel matter, including but not limited to policies and procedures related to employment or duties of departments supervised by the Smith County Commissioners Court.
18. Consider pending legal matters, including but not limited to pending litigation and matters placed with outside counsel.

BUDGET WORKSHOP:

19. Receive input from members of the commissioners court, elected officials, and department heads regarding Fiscal Year 2015 budget.

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: 8-14-2014

Time: 5:00 p.m.



 JOEL P. BAKER, COUNTY JUDGE

Posted By: 
