

COMMISSIONERS COURT AGENDA

Tuesday, August 26, 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 26, 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 Budget.

OPEN SESSION:

2. Discuss and take all necessary action to:
 - a) Vote to adopt the FY15 Proposed Budget.
 - b) Vote to adopt tax rate.
 - c) Ratify property tax increase from raising more revenue from property taxes than in the previous year.
3. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
4. Consider adoption/ratification of a resolution honoring Sam and Sherry Kidd for their years of service at the Smith County Historical Society.
5. Consider authorization for the Smith County Fire Marshal's office to carry the Texas Commission on Law Enforcement (TCOLE) Peace Officer commission for Mr. Gary Pinkerton.
6. Consider agreements relating to Texas Commission for Environmental Quality (TCEQ) On-Site Sewage Facility (OSSF) program administration within the County.
7. Receive pipe and/or utility line installation requests (notice only):
 - a) CR 2222 TWS Management, Inc., Road bore approx. 800' for water service, Pct. 3.
 - b) CR 233 TWS Management, Inc., Road bore for water service, Pct. 3.

8. Receive status report and related information from the Road and Bridge Department.
9. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
10. Receive information related to maintenance at the Smith County jail.
11. Receive information and consider recommendation(s) for all jail projects.
12. 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.

13. 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.

OPEN SESSION:

14. Only if necessary, consider any necessary action relevant to the deployment or specific occasions for implementation of security personnel or devices or a security audit within County facilities.

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: 8-21-2014

Time: 2:00 p.m.


JOEL P. BAKER, COUNTY JUDGE

Posted By: 
