

COMMISSIONERS COURT AGENDA

Tuesday, September 2, 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, September 2, 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.

OPEN SESSION:

1. Consider approval of the proposed FY2014-2015 District Operating Budget of the Smith County 9-1-1 Communications District.
2. Consider authorizing County Judge to sign the Project Completion Report and STEP Certificate of Construction Completion for contract No. 712036 (Lindale Rural WSC STEP project).
3. Consider lease agreement extension between Smith County and Texas Department of State Health Services for office space rental at Cotton Belt Building.
4. Consider setting public hearing for Smith County On-Site Sewage Facility (OSSF) Order amendment pursuant to the Texas Health and Safety Code, Chapter 366 and the Texas Administrative Code, Title 30, Chapter 285.
5. Consider adoption of the FY15 Salary Scales.
6. Receive monthly reports from Smith County departments.
7. Receive pipe and/or utility line installation requests (notice only):
 - a) CR 3160 (Eldorado Drive) TWS Management, Inc., 2" PVC casing for service, Pct. 3.
 - b) CR 323 Sand Flat Water Supply, 60' 2" casing for water service, Pct. 3.
8. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.

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 and 551.0725 of the Texas Government Code.

11. 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.
12. Receive legal update briefing and consultation and seek legal advice regarding pending legal matter, including but not limited to pending contract and procurement requirements.

OPEN SESSION:

13. Consider pending legal matters, including but not limited to pending litigation and matters placed with outside counsel.
14. Consider pending legal matters, including but not limited to pending contract and procurement requirements.

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: 8-27-2014

Time: 11:30 a.m.



JOEL P. BAKER, COUNTY JUDGE

Posted By: 