

COMMISSIONERS COURT AGENDA

Tuesday, September 9, 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, September 9, 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 approval of Smith County District Clerk proposal for inclusion of standard \$5.00 records preservation fee for filing of new cases and inclusion of fee collection in FY2015 budget pursuant to Tex. Gov't Code § 51.305.
2. Receive public input regarding approval of Smith County On-Site Sewage Facility (OSSF) Order amending jurisdictional element pursuant to Tex. Health and Safety Code, Chapter 366 and the Texas Administrative Code, Title 30, Chapter 285.

OPEN SESSION:

3. Consider approval of Smith County District Clerk proposal for inclusion of standard \$5.00 records preservation fee for filing of new cases and inclusion of fee collection in FY2015 budget pursuant to Tex. Gov't Code § 51.305.
4. Consider approval of Smith County On-Site Sewage Facility (OSSF) Order amending jurisdictional element pursuant to Tex. Health and Safety Code, Chapter 366 and the Texas Administrative Code, Title 30, Chapter 285.
5. Consider programs funded by juror reimbursements pursuant to Tex. Gov't Code §61.003.
6. Consider felony indigent defense contract formats for both trial and appellate attorneys working for the Smith County Indigent Defense Program from the Smith County Council of Judges for FY 2015.

7. Consider Optional Healthcare Services contract for Indigent Care services.
8. Consider FY 2015-2016 State Case Registry/Local Customer Service (SCR/LCS) contract between the District Clerk's office and the Attorney General.
9. Consider action regarding RFP-02-14 for Inmate Medical Services for Smith County Correctional Facilities, including but not limited to authorization of contract negotiations.
10. Consider action regarding RFP-03-14 for Inmate Meal Services for Smith County Correctional Facilities, including but not limited to authorization of contract negotiations.
11. Consider the adoption of resolution(s) supporting approval of the bids for the sale of Struck-off properties and authorize County Judge to sign papers pertaining to the sale.
12. Consider order certifying unopposed candidates for November 4, 2014 general election under Texas Election Code § 2.051, *et. seq.*
13. Consider order cancelling certain uncontested Emergency Services District (ESD) elections to be held on November 4, 2014, in accordance with Texas Election Code § 2.053(a).
14. Accept Commissioners Court Minutes for August 2014.
15. Receive Commissioners Court Recordings for August 2014.
16. Receive into Commissioners Court minutes the minutes of the Andrews Center Board of Trustees meeting for July 22, 2014.
17. Receive Flood Plain Development Permit for EOG Resources Inc. – Anderson No. 1 Culvert Crossing, Pct. 1, from County Engineer.
18. Receive pipe and/or utility line installation requests (notice only):
 - a) CR 2156 City of Troup 120 LF of 2" line for water service, Pct. 2.
19. Approve ratification of standard letters of agreement for disposal of dredged materials.
20. Receive status report and related information from the Road and Bridge Department.
21. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
22. Only if necessary, receive information and consider action related to recommendation(s) for all jail projects.
23. Report on Smith County Jail Status and related information.

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

24. Receive consultation and seek legal advice regarding available options concerning security issues and/or public safety, including but not limited to the deployment or specific occasions for implementation of personnel or devices or a security audit pursuant to Tex. Gov't Code 551.076.
25. Receive legal update briefing and consultation and seek legal advice regarding pending legal matters.
26. Receive legal update briefing and consultation and seek legal advice regarding pending contracts and procurement requirements.

