

COMMISSIONERS COURT AGENDA

Tuesday, September 16, 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 16, 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. Receive presentation from Smith County Department Heads.
2. Receive information concerning the 99th Annual East Texas State Fair.
3. Consider approval of 2014-15 Interpreter contract for Spanish interpreting.
4. Consider action regarding acceptance of the Emergency Management Performance Grant (EMPG) for FY 2014, including approval of grant terms and conditions and authorizing County Judge to sign documents related to same.
5. Consider approval of FY2015 public service agreements for the benefit of Smith County, including the following:
 - (a) Court Appointed Special Advocates (CASA);
 - (b) East Texas Council on Alcoholism & Drug Abuse (ETCADA);
 - (c) Next Step Community Solutions (a/k/a Sister Communities Council on Alcohol and Drug Abuse) (SCCADA);
 - (d) Tyler-Smith County Children's Services (TSCCS);
 - (e) Tyler Economic Development Council, Inc.;
 - (f) Tyler-Smith County Child Welfare Board (TSCCWB); and
 - (g) Smith County Historical Society (SCHS).

6. Consider appropriate action regarding Resolution and Agreement to Contribute Right of Way Funds with TxDOT for road improvement project on Spur 248 from FM 848 to SH 64 pursuant to Gov't Code Chapter 791 and Tex. Transp. Code § 201.209, including approval for payment and authorization for appropriate signatures by the court.
7. Receive pipe and/or utility line installation requests (notice only):
 - a) CR 1113 Dean Water Supply, 2600' of 6" pipe for water service, Pct. 1.
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, 551.0725, and 551.074 of the Texas Government Code.

11. Discuss personnel matters and employment duties of departments supervised by the Smith County Commissioners Court.

OPEN SESSION:

12. Only if necessary, consider personnel matters.

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: 9-12-2014

Time: 4:30 p.m.



JOEL P. BAKER, COUNTY JUDGE

Posted By: 
