

COMMISSIONERS COURT AGENDA

Tuesday, September 23, 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

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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 23, 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 by Matt Brasseaux regarding TEX-21.
2. Receive presentation concerning Share the Road motorcycle safety awareness campaign.
3. Consider any necessary action to ratify a resolution proclaiming September 20, 2014, as Johnny Williams Day in Smith County.
4. Consider and take any necessary action concerning rules of decorum for Commissioners Court.
5. Receive information concerning use of the R.B. Hubbard "HUB" Center, including but not limited to fees, hours of operation, and public use.
6. Consider approval of the Recommended Appointment of Jeffrey L. Levin, M. D., as Smith County Health Authority for a two-year term beginning October 1, 2014, and authorize County Judge to sign the Certificate of Appointment, as appropriate.
7. Consider contract with Texas Department of State Health Services for renewal of on-line computer services for County Clerk participation in Remote Birth Access System.
8. 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.

9. 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).
10. Consider and take any necessary action related to the implementation of the developed Smith County Performance Pay Program (SCPPP) including but not limited to authorizing payment of incentive pay to participating staff for meeting and/or exceeding FY2014 Key Performance Indicator (KPI) goals.
11. Consider acceptance of Grant No. 2819901 for \$29,000 from the Criminal Justice Division (CJD) of the Governor's Office for Veterans Court Programs.
12. Consider approval of public services contract on behalf of Smith County Law Library for the Clinic Attorney program.
13. Consider approval of Community Policing Program for Smith County Constable, Pct. 1, and related contracts for FY 2015 pursuant to Tex. Loc. Gov't Code Chapter 351.
14. Accept Auditor/Treasurer report for August 2014.
15. Approve FY15 Supplemental budgets.
16. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
17. Receive status report and related information from the Road and Bridge Department.
18. Receive information and consider recommendation(s) for all jail projects.
19. Report on Smith County Jail Status and related information.

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Sections 551.0725, 551.071, 551.076, and 551.074 of the Texas Government Code.

20. 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.
21. Discuss personnel matters, including but not limited to employment and duties of departments supervised by the Smith County Commissioners Court.
22. Receive legal update briefing and consultation and seek legal advice regarding pending contracts and procurement requirements.
23. Receive legal update briefing and seek legal advice regarding pending legal matters.

OPEN SESSION:

24. Only if necessary, consider and take any necessary action relevant to the deployment or specific occasions for implementation of security personnel or devices or a security audit within County facilities.
25. Only if necessary, consider and take any necessary action regarding pending contracts and procurement requirements.

26. Only if necessary, consider and take any necessary action regarding employment and duties of departments supervised by Smith County Commissioners Court.
27. Only if necessary, consider action regarding pending legal cases, including but not limited to matters placed with outside counsel.

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: 9-18-2014

Time: 4:30 p.m.



JOEL P. BAKER, COUNTY JUDGE

Posted By: Nicole Edwards