

COMMISSIONERS COURT AGENDA

Tuesday, September 30, 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 30, 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 input from Smith County Clerk Karen Phillips pertaining to temporary office hours change.
2. Consider and approve the Smith County 2015 Holiday Schedule.
3. Consider requests for placement of signage on county roads, including donations of signs from both the Share the Road Motorcycle Safety Awareness Campaign and the Tyler Bicycle Club for bicycle safety signage.
4. Consider action to authorize a move of jurisdiction to Rose Heights Church for holding Smith County National Adoption Day, slated for Friday, November 14, 2014, at the request of the 321st District Court and the Smith County Young Lawyers Association in compliance with Chapter 291 of Tex. Loc. Gov't Code (general county facilities powers and policies).
5. Consider approval of FY2015 public service agreements for the benefit of Smith County, including the following:
 - (a) Andrews Center;
 - (b) People Attempting to Help (PATH); and
 - (c) Smith County Meals on Wheels.

6. Consider approval of contract addendum between the District Clerk's office and Pitney Bowes Global Financial Services LLC regarding the VeriMove postage system.
7. Consider approval of the FY 2015 Title IV-E Child Welfare Services contracts and associated documents requested by Texas Department of Family and Protective Services and authorize County Judge to sign same.
8. Consider acceptance of the Texas Department of Public Safety FY 2014 Homeland Security Grant Program Sub-Recipient Award for \$30,530.50 and authorize County Judge to sign all related documents.
9. Consider and take any necessary action to authorize the Purchasing Department to advertise and request sealed bids for the construction of a vocational training building at the Smith County Juvenile Services Center, RFP-07-14.
10. Consider and take any necessary action to authorize the Purchasing Department to advertise and request sealed bids for the construction of a roof over the recreational area at the Smith County Juvenile Services Center, IFB-08-14.
11. Consider and take any necessary action to approve the Interlocal Agreement for Law Enforcement Liaison Officer Program for 2014-2015 between Chapel Hill Independent School District and the Smith County Sheriff's Office.
12. 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.
13. Receive pipe and/or utility line installation requests (notice only):
 - a) CR 2138 Linn Energy, Pipeline easement, Pct. 2.
 - b) CR 2186 Linn Energy, Pipeline easement, Pct. 2.
 - c) CR 434 Crystal Systems Texas, Inc. Bore at intersection of CR 434 & CR 436 for water main, Pct. 3.
 - d) CR 438 Crystal Systems Texas, Inc. Bore at intersection of CR 434 & CR 438 for water main, Pct. 3.
 - e) CR 438 Crystal Systems Texas, Inc. Bore 1500'south of CR 434 for water main, Pct. 3.
 - f) CR 438 Crystal Systems Texas, Inc. Bore 2600'south of CR 434 for water main, Pct. 3.
14. Approve ratification of standard letters of agreement for disposal of dredged materials.
15. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
16. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
17. 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 551.076 of the Texas Government Code.

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

OPEN SESSION:

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

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: 9-25-2014

Time: 9:30 a.m.



JOEL P. BAKER, COUNTY JUDGE

Posted By: 
