

COMMISSIONERS COURT AGENDA

Tuesday, October 7, 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, October 7, 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 ratification of and take appropriate action for Smith County Indigent Defense contracts.
2. Consider resolution authorizing County grant to Meals on Wheels in order to obtain matching funds and public service benefits for Smith County (public service agreement for FY2015 previously approved) and take any necessary action including authorizing County Judge to sign same.
3. Consider and take any necessary action to approve settlement of legal claim brought by Farmer's Insurance under the Texas Civil Practice and Remedies Code, Chapter 102 and the Texas Local Gov't Code § 89.06.
4. Consider and take any necessary action related to reappointments to the Smith County Tax Abatement Committee for two-year terms beginning October 1, 2014.
5. Receive presentation of continuing education certificate of completion from Smith County Tax Assessor/Collector.
6. Accept Commissioners Court Minutes for September 2014.
7. Receive Commissioners Court Recordings for September 2014.
8. Receive monthly reports from Smith County departments.
9. Receive into Commissioners Court minutes the minutes of the Andrews Center Board of Trustees meeting for August 26, 2014.

10. Consider and take any necessary action to allow County Judge to sign Temporary Construction Easement on CR 349, Pct. 3.
11. Consider and take any necessary action to allow County Judge to sign County Road Easement on CR 349, Pct. 3.
12. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
13. Receive information and consider recommendation(s) for all jail projects.
14. 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 and 551.076 of the Texas Government Code.

15. 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.
16. Receive legal update briefing and seek legal advice regarding pending legal matters.
17. Receive legal update briefing and consultation and seek legal advice regarding pending contracts and procurement requirements.
18. Discuss personnel matters, including but not limited to employment or duties of departments supervised by the Smith County Commissioners Court.
19. Receive consultation and seek legal advice regarding available options for general real estate and lease matters related to master plan and county facilities.

OPEN SESSION:

20. Consider and take any necessary action to reclassify two positions within the Sheriff's Office.
21. Only if necessary, discuss, 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.
22. Only if necessary, consider action regarding pending legal cases, including but not limited to matters placed with outside counsel.
23. Only if necessary, consider and take any action regarding pending contracts and procurement requirements.
24. Only if necessary, consider and take any action regarding employment or duties of departments supervised by the Smith County Commissioners Court.
25. Consider general real estate and lease matters related to master plan and county facilities.

ADJOURN

