

# **COMMISSIONERS COURT AGENDA**

**Tuesday, October 14, 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, October 14, 2014**, in the **Smith County Commissioners Courtroom** on the 1<sup>st</sup> 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 the renewal of John Soules Foods Reinvestment Zone.
2. Receive public input regarding the renewal designation of the Tyler Pipe Reinvestment Zone.

**OPEN SESSION:**

3. Consider approval of the renewal of John Soules Foods Reinvestment Zone.
4. Consider approval of renewing designation of Tyler Pipe Reinvestment Zone.
5. Consider and take any necessary action to adopt a resolution proclaiming October 18, 2014, as Charles "Chuck" Pappas, Jr. Day.
6. Ratify resolution proclaiming October 5-11 as National 4-H Week in Smith County.
7. Consider and adopt 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.
8. Consider and take any necessary action to approve an increase in the number of cash drawers in the Tyler auto registration office.

9. Consider and take any necessary action to approve contract with Bancorp for the lease/purchase of 17 Sheriff's Office vehicles and allow County Judge to sign same.
10. Consider approval of the reappointment of Linda Isabell, R.N., to Smith County Health Authority Board of Directors and authorize County Judge to sign related documentation.
11. Consider and take any necessary action regarding approval of interlocal agreement for Scofflaw Pilot Program.
12. Consider and take any necessary action concerning rules of decorum for Commissioners Court.
13. Approve ratification of standard letters of agreement for disposal of dredged materials.
14. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
15. Receive information and consider recommendation(s) for all jail projects.
16. Report on Smith County Jail Status and related information.

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

17. Receive legal update briefing and seek legal advice regarding pending legal matters.
18. Discuss personnel matters, including but not limited to employment or duties of departments supervised by the Smith County Commissioners Court.

**OPEN SESSION:**

19. Only if necessary, consider action regarding pending legal cases, including but not limited to matters placed with outside counsel.
20. Only if necessary, consider and take any action regarding employment or duties of departments supervised by the 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: 10-9-2014

Time: 4:45 p.m.

  
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**JOEL P. BAKER, COUNTY JUDGE**

Posted By:   
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