

COMMISSIONERS COURT AGENDA

Tuesday, October 28, 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 28, 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. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
2. Consider approval of the 2015 TCDRS contribution rate as budgeted.
3. Consider reappointment of Mr. Jerry Shamburger to the Smith County 9-1-1 Communications District Board of Managers for a two-year term beginning January 1, 2015.
4. Consider and take any necessary action for approval of lease extension for the Health and Human Services Commission (HHSC) and Department of State Health Services (DSHS) at the Cotton Belt Building from December 1, 2014 through February 28, 2015.
5. Receive an offer to purchase the Smith County Office Building by the Stanaland Company.
6. Consider and take any necessary action to authorize transfer/donation of surplus office computers to Mustard Seed Ministries from Smith County per the Smith County Information Technology Department. Action may include, but is not limited to, authorization and acceptance of donation/transfer pursuant to Tex. Loc. Gov't Code §§ 81.032 and 263.152.
7. Consider and take any necessary action to approve contracts with Bancorp for the lease/purchase of Sheriff's Office vehicles and allow County Judge to sign same.

8. Consider and take any necessary action to approve a Memorandum of Understanding for electronic recording of real property records between the County Clerk's office, AMCAD, and the following:
 - a) Simplifile, LLC;
 - b) ERX/XEROX; and
 - c) Corporation Service Company.
9. Accept Commissioners Court Minutes for September 2014.
10. Receive Commissioners Court Recordings for September 2014.
11. Receive pipe and/or utility line installation requests (notice only):
 - a) CR 3185 West Gregg SUD, Extension for water main line, Pct. 3.
12. Approve ratification of standard letters of agreement for disposal of dredged materials.
13. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
14. Receive information and consider recommendation(s) for all jail projects.
15. 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 551.072 of the Texas Government Code.

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

OPEN SESSION:

18. Consider general real estate and lease matters related to master plan and county facilities.
19. Only if necessary, consider and take any action regarding employment or duties of departments supervised by the Smith County Commissioners Court.
20. Discuss the creation of a Smith County Transportation Reinvestment Zone, Number One (Toll 49 Reinvestment Zone).

ADJOURN

