

# COMMISSIONERS COURT AGENDA

Wednesday, November 12, 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 Wednesday, November 12, 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:** Members of the public who have previously filled out a participation form have an opportunity 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. If you wish to address the Court obtain a public comment form the Commissioners Court entryway and submit the completed form to a staff member before the meeting begins. Speakers will be heard as the individual item(s) in which they have registered an interest come before the Court.

**OPEN SESSION:**

1. Consider and take any necessary action relating to the assignment of the Cowan Pipeline easement to Valence Operating Company.
2. Consider approval of FY2015 public service agreement between the St. Paul Children's Foundation and Smith County.
3. Consider and take any necessary action concerning use of the R.B. Hubbard "HUB" Center including but not limited to fees, hours of operation, and public use.
4. Adopt a resolution proclaiming November 9 – 15 as Texas Extension Education Association Week.
5. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
6. Receive information and consider recommendation(s) for all jail projects.
7. Report on Smith County Jail Status and related information.

