

COMMISSIONERS COURT AGENDA

Tuesday, November 18, 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, November 18, 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: 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 from 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. Receive presentation from Texas Association of Counties Risk Management Pool.
2. Approve the canvassing of the election returns for the November 4, 2014, election.
3. Consider action to rescind original TxDOT Resolution and Agreement to Contribute Right of Way Funds for road improvement project on Spur 248 from FM 848 to SH 64 pursuant to Gov't Code Chapter 791 and Tex. Transp. Code § 201.209. Original agreement was replaced by the Court's action on November 4, 2014, to approve a Fixed Rate Resolution and Agreement for this same project.
4. Consider and take any necessary action to approve Memorandum of Understanding between the County Clerk's office and AMCAD for electronic recording of real property records.
5. Receive into Commissioners Court minutes the minutes of the Andrews Center Board of Trustees meeting for September 23, 2014.
6. 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.

7. Receive pipe and/or utility line installation requests (notice only):
 - a) CR 397, TWS Management, Inc., road bore for PVC casing, Pct. 3.
8. Approve ratification of standard letters of agreement for disposal of dredged materials.
9. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
10. Receive status report and related information from the Road and Bridge Department.
11. Receive information and consider recommendation(s) for all jail projects.
12. 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 551.072 of the Texas Government Code.

13. Discuss personnel matters, including but not limited to employment or duties of departments supervised by the Smith County Commissioners Court.
14. 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:

15. Only if necessary, consider and take any action regarding employment or duties of departments supervised by the Smith County Commissioners Court.
16. Consider general real estate and lease matters related to master plan and county facilities.

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: 11-13-2014

Time: 4:30 p.m.



 JOEL P. BAKER, COUNTY JUDGE

Posted By: 
