

COMMISSIONERS COURT AGENDA

Tuesday, December 2, 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, December 2, 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. Consider and take necessary action to approve full-service maintenance agreement between the County Clerk and Stewart Engineering Supply, Inc.
2. Consider action to authorize County Judge to sign Federal Transit Administration (FTA) Fiscal Year 2015 Certificate of Assurances.
3. Consider the transfer of any and all interest held by Smith County to The Lindale Independent School District in consideration of the public good and necessity of public education in and to tax tract 24 of the T. Burbridge Survey abstract 24 of Smith County, Texas, R27445 located at 404 North Boyd Street, Lindale, Texas, including any taxes due.
4. Consider and adopt resolution approving the establishment of Transportation Reinvestment Zone Number One, County of Smith.
5. Receive and accept funds donated to the Sparkle Smith County Project.
6. Approve renewal of Public Official Bond with Western Surety Company for Karen Phillips, Smith County Clerk, for a one-year term.

7. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
8. Receive information and consider recommendation(s) for all jail projects.
9. 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 551.074 of the Texas Government Code.

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

OPEN SESSION:

12. Only if necessary, consider and take any action regarding the Smith County Health Plan and the 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: 11-26-2014

Time: 9:30 a.m.



JOEL P. BAKER, COUNTY JUDGE

Posted By: Neil Edwards