

COMMISSIONERS COURT AGENDA

Thursday, December 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

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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 Thursday, December 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. 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:
 - a) Cause No. 20,306-C
 - b) Cause No. 24,259-C
 - c) Cause No. 20,919-A
 - d) Cause No. 22,208-B
 - e) Cause No. 20,389-B
 - f) Cause No. 19,253-A
 - g) Cause No. 21,763-B
 - h) Cause No. 22,095-C
2. Consider and take any action to approve reappointments to the Smith County Historical Commission for a two-year term, beginning January 1, 2015.
3. Consider and take any necessary action to approve the re-appointment of Roy J. (Jay) Brooks, as County Fire Marshal, before or on December 20, 2014, for a term not to exceed two years, beginning December 21, 2014, through December 20, 2016, pursuant to Section 352.011 of the Texas Local Government Code.

4. Approve the renewal of Public Official Bonds with Western Surety Company, beginning January 1, 2015, for:
 - a) Judge Joel Baker, County Judge, for a four-year term
 - b) Judge Floyd Getz, County Court at Law 3 Judge, for a four-year term
 - c) Commissioner Cary Nix, Precinct 2 Commissioner, for a four-year term
 - d) Judge Gary Alfred, Justice of the Peace Precinct 2, for a one-year term
 - e) Judge James Cowart, Justice of the Peace Precinct 5, for a one-year term
 - f) Justice of the Peace Mitch Shamburger
 - g) Justice of the Peace James Meredith
 - h) Justice of the Peace Quincy Beavers
 - i) Treasurer Kelli White
5. Consider and take any necessary action to allow County Judge to sign Amended Plat for Country Way Subdivision Phase I, Pct. 3.
6. Consider and take any necessary action to allow County Judge to sign Final Plat for Country Way Subdivision Phase II, Pct. 3.
7. Receive pipe and/or utility line installation requests (notice only):
 - a) CR 2185 Enbridge Pipelines, Inc., pipeline crossing, Pct. 2.
 - b) CR 2138 Enbridge Pipelines, Inc., pipeline crossing, Pct. 2.
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 information and consider recommendation(s) for all jail projects.
11. 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.

12. Discuss personnel matters, including but not limited to employment or duties of departments supervised by the Smith County Commissioners Court.
13. Receive legal update briefing and seek legal advice regarding pending legal matters.
14. Receive legal update briefing and seek legal advice regarding pending contracts and procurement requirements.

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. Only if necessary, consider action regarding pending legal cases, including but not limited to matters placed with outside counsel.

17. Only if necessary, consider action regarding pending contracts and procurement requirements.

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: 12-12-2014

Time: 4:00 p.m.


JOEL P. BAKER, COUNTY JUDGE

Posted By: 