

COMMISSIONERS COURT AGENDA

Tuesday, December 30, 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 30, 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. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
2. Approve the renewal of Public Official Bonds with Western Surety Company, beginning January 1, 2015, for:
 - a) Commissioner JoAnn Hampton, Precinct 4 Commissioner, for a four-year term
 - b) Judge Jason Ellis, County Court at Law Judge, for a four-year term
 - c) Mrs. Lois Rogers, District Clerk, for a four-year term
 - d) Ms. Kim Gould, County Purchasing Director, for a term commencing on January 2, 2015
3. Accept Commissioners Court Minutes for October 2014.
4. Receive Commissioners Court Recordings for October 2014.
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.

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Sections 551.071, 551.072, and 551.0725 of the Texas Government Code.

8. Discuss personnel matters, including but not limited to employment or duties of departments supervised by the Smith County Commissioners Court.
9. Receive legal update briefing and seek legal advice regarding pending contracts and procurement requirements.
10. 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:

11. Only if necessary, consider and take any action regarding employment or duties of departments supervised by the Smith County Commissioners Court.
12. Only if necessary, consider action regarding pending contracts and procurement requirements.
13. 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: 12/22/14

Time: 1:30 p.m.



JOEL P. BAKER, COUNTY JUDGE

Posted By: 
