

13-14
COMMISSIONERS COURT MINUTES
April 1, 2014

On Tuesday April 1, 2014, the Honorable Commissioners Court of Smith County, Texas, met for a regular meeting in the Smith County Commissioners Courtroom at the Smith County Courthouse Annex, 200 East Ferguson, in the City of Tyler, Texas.

I. CALL TO ORDER

Commissioner JoAnn Hampton, called the meeting to order with members present:

County Judge: Joel P. Baker	Absent
Commissioner: Precinct 1 Jeff Warr	Present
Commissioner: Precinct 2 Cary Nix	Present
Commissioner: Precinct 3 Terry Phillips	Present
Commissioner: Precinct 4 JoAnn Hampton	Presiding

II. INVOCATION

Commissioner Jeff Warr led the invocation.

III. PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

IV. OPEN SESSION

1. 2012 Comprehensive Annual Financial Report

Commissioners Court received presentation from Mr. Tal O. Glenn, Henry & Peters, P.C. Certified Public Accountants, regarding the 2013 Comprehensive Annual Financial Report. No action necessary. Copies attached.

2. Payment of Accounts

Motion made by Commissioner – Precinct 1 Jeff Warr and seconded by Commissioner – Precinct 2 Cary Nix to approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims with changes to the Sheriff's budget request to \$11,507.32 and the budget amendment revenue to \$12,200.00. Copies attached.

Passed 4-0; Abstain: (None); Absent: Judge Joel P. Baker.

3. Indigent Defense Contracts

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 1 Jeff Warr to ratify Smith County Indigent Defendants Contract. Contracts attached.

Passed 4-0; Abstain: (None); Absent: Judge Joel P. Baker.

4. Commissioners Court Minutes: March 2014

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 1 Jeff Warr to accept Commissioners Court minutes for March 2014. Copies attached.

Passed 4-0; Abstain: (None); Absent: Judge Joel P. Baker.

5. Commissioners Court Recordings: March 2014

Commissioners Court received recordings of the Commissioners Court meetings for March 2014.

6. Resolution: Smith County Volunteer Week

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 2 Cary Nix to adopt resolution declaring April 6–12, 2014, as Smith County Volunteer Week. Resolution attached.

Passed 4-0; Abstain: (None); Absent: Judge Joel P. Baker.

7. Jail Projects Update and Recommendation(s)

Commissioners Court received status report and update from Commissioner Jeff Warr on the progress of the jail project.

8. Report: Smith County Jail Status and Related Information

\$19,982,654 Expenditure to date (Contract Housing)

\$397,080 Expenditure Budget Year 13/14 (Contract Housing)

682 Total Population, 560 Male, 122 Female

632 in Smith County Jail and 50 transferred to other Counties.

5 Federal Prisoners, 15 scheduled to TDC, 39 papers ready.

32 Parole violations and 40 Parole violations with other charges.

69 Total child support cases, 36 non-payment of child support and

33 non-payment of child support with other charges.

Average stay for non-payment of child support: 61 days.

8 open jailer positions

Smith County Jail Population Summary attached. No action necessary.

V. **CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Section 551.071 and 551.0745 of the Texas Government Code.**

9. Discuss personnel matters, including but not limited to job duties, classification, and salaries for positions within the Smith County Veterans Office.

Commissioners Court took no action on Closed Session and moved to agenda item 10 and remained in Open Session.

VI. OPEN SESSION

10. Smith County Veterans Office

Commissioners Court discussed but took no action on agenda item 10 regarding personnel matters within the Smith County veterans Office.

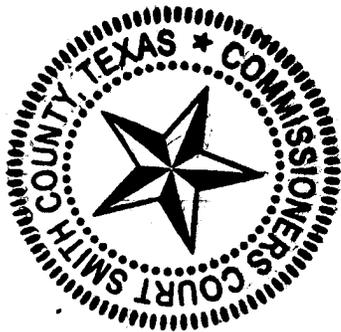
VII. PUBLIC COMMENT

No public comment at this time.

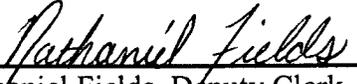
VIII. ADJOURNMENT

Meeting was adjourned by Commissioner JoAnn Hampton.

Approved: 
Chairperson Commissioners Court



ATTESTED:
Karen Phillips, County Clerk
Smith County Texas

By: 
Nathaniel Fields, Deputy Clerk