

23-14
COMMISSIONERS COURT MINUTES
May 27, 2014

On Tuesday May 27, 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

Joel P. Baker, County Judge, called the meeting to order with members present:

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

II. INVOCATION

Nathaniel Fields, Deputy Clerk, led the invocation.

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

IV. OPEN SESSION

1. Presentation: Employee Recognition/Longevity Certificates/Service Pins

Commissioners Court passed on agenda item number 1 related to presentation of Employee Recognition/Longevity Certificates/Service Pins.

2. Smith County Wide Clean Up Program 2014

Commissioners Court received information from Detective Tommy Goodman, Environmental Officer, regarding plans for Smith County Wide Clean Up Program 2014.

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 3 Terry Phillips to approve Smith County Wide Clean Up Program 2014 set for July 7-19, 2014.

Passed 4-0; Abstain: (None); Absent: Commissioner Jeff Warr.

3. Resolution: Rev. Dr. Donald R. Madlock, Sr., Day

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 2 Cary Nix to ratify a resolution proclaiming May 24, 2014, as Rev. Dr. Donald R. Madlock, Sr., Day in Smith County. Resolution attached.

Passed 4-0; Abstain: (None); Absent: Commissioner Jeff Warr.

4. Resolution: Golden Anniversary of the Top Ladies of Distinction

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 1 Jeff Warr to adopt a resolution proclaiming June 6-7, 2014, as the Golden Anniversary of the Top Ladies of Distinction, Incorporated.. Resolution attached.

Passed 4-0; Abstain: (None); Absent: Commissioner Jeff Warr.

5. Resolution: Clean Water Act

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 2 Cary Nix to adopt a resolution opposing the proposed expansion of regulations by the U.S. Environmental Protection Agency and the U.S. Army Corps of Engineers regarding the Clean Water Act. Resolution attached.

Passed 4-0; Abstain: (None); Absent: Commissioner Jeff Warr.

6. Enhance Training: Department of Justice JAG 2014 Program

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 2 Cary Nix to approve application and grant-related documents for continued participation by the Smith County Sheriff's Office (SCSO) in the Department of Justice JAG 2014 Program to enhance training. Copies attached.

Passed 4-0; Abstain: (None); Absent: Commissioner Jeff Warr.

7. Interlocal Cooperation Agreement

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 2 Cary Nix to approve an amendment to the per diem rate for detention services from \$40.00 to \$30.00 in the Interlocal Cooperation Agreement between Gregg County and Smith County. Copies attached.

Passed 4-0; Abstain: (None); Absent: Commissioner Jeff Warr.

8. Payment of Accounts

Motion made by Commissioner – Precinct 4 JoAnn Hampton 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. Copies attached.

Passed 4-0; Abstain: (None); Absent: Commissioner Jeff Warr.

9. Jail Projects Update and Recommendation(s)

Commissioners Court passed on agenda item number item 9 to receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.

10. Report: Smith County Jail Status and Related Information

\$20,053,754 Expenditure to date (Contract Housing)
\$468,180 Expenditure Budget Year 13/14 (Contract Housing)
720 Total Population, 578 Male, 142 Female
671 in Smith County Jail and 49 transferred to other Counties.
15 Federal Prisoners, 13 scheduled to TDC, 41 papers ready.
35 Parole violations and 36 Parole violations with other charges.
69 Total child support cases, 34 non-payment of child support and
35 non-payment of child support with other charges.
Average stay for non-payment of child support: 70 days.
14 open jailer positions
Smith County Jail Population Summary attached. No action necessary.

1. Presentation: Employee Recognition/Longevity Certificates/Service Pins

Employee Recognition:

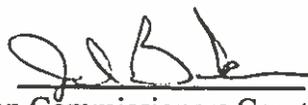
Arvilla Banks, Pre-trial Release, 20 plus years service.

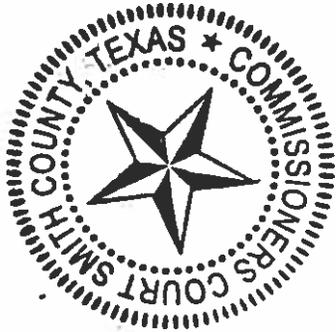
VII. PUBLIC COMMENT

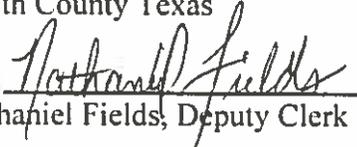
No public comment at this time.

VIII. ADJOURNMENT

Meeting was adjourned by Judge Joel P. Baker.

Approved: 
Chairperson Commissioners Court



ATTESTED:
Karen Phillips, County Clerk
Smith County Texas
By: 
Nathaniel Fields, Deputy Clerk