

29-14  
COMMISSIONERS COURT MINUTES  
July 8, 2014

On Tuesday July 8, 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	Present
Commissioner: Precinct 2 Cary Nix	Present
Commissioner: Precinct 3 Terry Phillips	Present
Commissioner: Precinct 4 JoAnn Hampton	Present

**II. INVOCATION**

Commissioner Cary Nix led the invocation.

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

**IV. OPEN SESSION**

1. Presentation: Public Safety

Commissioners Court took no action on agenda item 1 to receive and consider presentation from ATS on a public safety issue and take any necessary action regarding the same.

2. Interlocal Agreement

Motion made by Commissioner – Precinct 1 Jeff Warr and seconded by Commissioner – Precinct 3 Terry Phillips to approve interlocal agreement with the City of Bullard for boom axe services.

*Passed 5-0; Abstain: (None); Absent: (None).*

3. Minutes: Andrews Center Board of Trustees Meeting

Commissioners Court received into Commissioners Court minutes the minutes from the April 22, 2014, Andrews Center Board of Trustees meeting. Minutes attached.

*Passed 5-0; Abstain: (None); Absent: (None).*

4. Commissioners Court Minutes: May 2014

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 2 Cary Nix to accept Commissioners Court minutes for May 2014. Copies attached.

*Passed 5-0; Abstain: (None); Absent: (None).*

5. Commissioners Court Recordings: May 2014

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

6. Pipe and/or Utility Line Installation

Commissioners Court received pipe and/or utility line installation requests: (notice only):

- a.) CR 2290 TWS Management, install 60' of 2" PVC for customer service, Pct. 3.

These lines will be constructed as directed by the Road Administrator in accordance with Smith County specifications. Copies attached.

7. Payment of Accounts

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 3 Terry Phillips to approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims. Copies attached.

*Passed 5-0; Abstain: (None); Absent: (None).*

8. Jail Projects Update and Recommendation(s)

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

9. Report: Smith County Jail Status and Related Information

\$20,116,304 Expenditure to date (Contract Housing)  
\$530,730 Expenditure Budget Year 13/14 (Contract Housing)  
712 Total Population, 570 Male, 141 Female  
693 in Smith County Jail and 75 transferred to other Counties.  
11 Federal Prisoners, 16 scheduled to TDC, 35 papers ready.  
27 Parole violations and 32 Parole violations with other charges.  
66 Total child support cases, 41 non-payment of child support and  
25 non-payment of child support with other charges.  
Average stay for non-payment of child support: 76 days.  
12 open jailer positions  
Smith County Jail Population Summary attached. No action necessary.

Commissioners Court recessed Open Session at 9:37 a.m. and went into Closed Session.

V. **CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Section 551.071, 551.072, 551.074 and 551.076 of the Texas Government Code.**

10. Receive legal update briefing and consultation and seek legal advice regarding pending contracts and procurement requirements.

Commissioners Court recessed Closed Session at 10:50 a.m. and went directly into Open Session.

VI. **OPEN SESSION**

11. Pending Contracts

Commissioners Court took no action on agenda item 11 to discuss, consider, and take any necessary action regarding pending contract and procurement requirements.

VII. **PUBLIC COMMENT**

Public Comment: Mr. Bob Brewer. Public participation form attached.

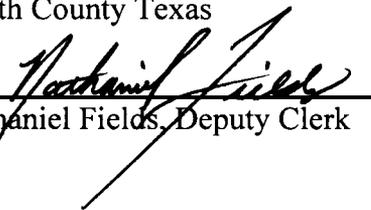
Commissioner JoAnn Hampton left the court room at 10:55 am and did not return to Open Session.

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