

55-14
COMMISSIONERS COURT MINUTES
December 2, 2014

FILED
December 2, 2014
at 12:14 PM
Karen Phillips, County Clerk
Smith County, Texas
By: M. Fildes Deputy

On Tuesday December 2, 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 Terry Phillips led the invocation.

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

IV. PUBLIC COMMENT

No public comment at this time.

V. OPEN SESSION

1. Contract: Stewart Engineering Supply, Inc.

Motion made by Commissioner – Precinct 2 Cary Nix and seconded by Commissioner – Precinct 1 Jeff Warr to approve full-service maintenance agreement between the County Clerk and Stewart Engineering Supply, Inc.
Passed 4-0; Abstain: (None); Absent: Judge Joel P. Baker.

2. Federal Transit Administration (FTA) Grant Application

Motion made by Commissioner – Precinct 1 Jeff Warr and seconded by Commissioner – Precinct 2 Cary Nix to authorize County Judge to sign Federal Transit Administration (FTA) Fiscal Year 2015 Certificate of Assurances.
Passed 4-0; Abstain: (None); Absent: Judge Joel P. Baker.

3. Transfer: Lindale Independent School District

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 1 Jeff Warr to approve the transfer of any and all interest held by Smith County to The Lindale Independent School District in consideration of the public good and necessity of public education in and to tax tract 24 of the T. Burbridge Survey abstract 24 of Smith County, Texas, R27445 located at 404 North Boyd Street, Lindale, Texas, including any taxes due.

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

4. Resolution: Transportation Reinvestment Zone Number One

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 1 Jeff Warr to adopt resolution approving the establishment of Transportation Reinvestment Zone Number One, County of Smith.

Passed 3-1; Opposed: Commissioner Terry Phillips; Absent: Judge Joel P. Baker.

5. Sparkle Smith County Project

Motion made by Commissioner – Precinct 1 Jeff Warr and seconded by Commissioner – Precinct 2 Cary Nix to approve the receiving of funds donated to the Sparkle Smith County Project.

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

6. Approval of Public Official Bond

Motion made by Commissioner – Precinct 2 Cary Nix and seconded by Commissioner – Precinct 4 JoAnn Hampton to approve renewal of public official bond for Karen Phillips, Smith County Clerk. Bond attached.

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

7. Payment of Accounts

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 1 Jeff Warr 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: Judge Joel P. Baker.

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

\$20,276,414 Expenditure to date (Contract Housing)
\$66,510 Expenditure Budget Year 14/15 (Contract Housing)
626 Total Population, 499 Male, 127 Female
611 in Smith County Jail and 15 transferred to other Counties.
18 Federal Prisoners, 24 scheduled to TDC, 40 papers ready.
17 Parole violations and 40 Parole violations with other charges.
61 Total child support cases, 32 non-payment of child support and
29 non-payment of child support with other charges.
Average stay for non-payment of child support: 82 days.
16 open jailer positions
Smith County Jail Population Summary attached. No action necessary.

Commissioners Court recessed Open Session at 9:48 a.m. and went into Closed Session.

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

10. Discuss personnel matters, including but not limited to the Smith County Health Plan and employment or duties of departments supervised by the Smith County Commissioners Court.
11. Receive legal update briefing and seek legal advice regarding pending legal matters.

Commissioners Court recessed Closed Session at 11:03 a.m. and went directly into Open Session.

VII. **OPEN SESSION**

12. Departments Supervised by Commissioners Court

Commissioners Court took no action on agenda item 12 to consider and take any action regarding the Smith County Health Plan and the employment or duties of departments supervised by the Smith County Commissioners Court.

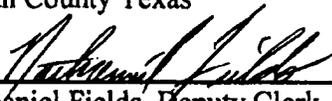
VIII. **ADJOURNMENT**

Meeting was adjourned by Commissioner JoAnn Hampton.

Approved: 
Chairperson Commissioners Court



ATTESTED:
Karen Phillips, County Clerk
Smith County Texas

By: 
Nathaniel Fields, Deputy Clerk



COUNTY OF SMITH

KAREN PHILLIPS, County Clerk

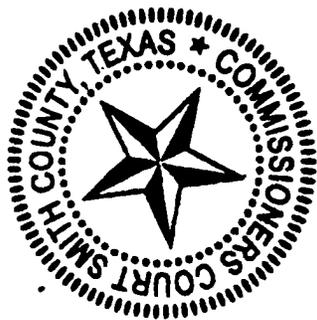
200 East Ferguson Street, Suite 300
Tyler, Texas 75702

THE STATE OF TEXAS COUNTY OF SMITH

I, KAREN PHILLIPS, COUNTY CLERK, OF SMITH COUNTY, TEXAS, do hereby certify that the foregoing is a Notice of Commissioners Court Meeting of Smith County as appears on record in Commissioners Court Minutes records of Smith County, Texas.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 2nd day of December, 2014 A.D.

Karen Phillips, Clerk County Court,
Smith County, Texas



By Nathaniel Fields
Nathaniel Fields, Deputy Clerk