

COMMISSIONERS COURT AGENDA
Tuesday, May 22, 2018
9:30 a.m.



Striving for Excellence

COMMISSIONERS COURT
Nathaniel Moran, 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, May 22, 2018**, 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
DECLARE A QUORUM PRESENT
DECLARE LEGAL NOTICES POSTED AND COURT DULY CALLED
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. The Court is unable to deliberate on nonagenda items. If you desire to request a matter on a future agenda, you may make the request to a member of Commissioners Court or the County Administrator. However, if you would like to make the request during an open meeting of Commissioners Court, you may do so but must confine your comments to your proposed agenda language. Individual comments are limited to a maximum of three (3) minutes. If you wish to address the Court, obtain a public participation form at the Commissioners Court entryway and submit the completed form to a staff member before the meeting begins. Please be mindful of the Commissioners Court Rules of Procedure, Conduct and Decorum when making your comments and/or attending public meetings.

OPEN SESSION:

COURT ORDERS

ANIMAL CONTROL

1. Consider and take necessary action to change the hours of operation for the Smith County Animal Shelter.
2. Consider and take necessary action to reappoint the following members to the Smith County Animal Shelter Committee, in accordance with Texas Health and Safety Code, § 823.005:
 - a. Commissioner Cary Nix;
 - b. Le’Kisha Stinecipher;
 - c. Dr. Mark Borah;
 - d. Pamela Boyd Bombyk; and
 - e. Cynthia Youngblood

COMMISSIONERS COURT

3. Consider and take necessary action to approve the FY2019 Discretionary Grant Resolution pertaining to the Mental Health Indigent Defense Grant from the Texas Indigent Defense Commission and to authorize the County Judge to sign all related documentation.
4. Consider and take necessary action to authorize the County Judge to sign the Texas Comptroller of Public Accounts document for the distribution of unclaimed capital credits.
5. Consider and take necessary action regarding the Small Towns Environment Program (STEP) contract with the Texas Department of Agriculture for the benefit of Lindale Rural WSC and Wright City Water Supply Corporation and authorize the following pertaining to STEP Contract No. 7215046 and 7217026:
 - a. Authorize the County Judge to execute the STEP Certificate of Construction Completion for Smith County STEP #7215046 on behalf of Lindale Rural WSC;
 - b. Authorize the County Judge to execute the Project Completion Report for Smith County STEP #7215046 on behalf of Lindale Rural WSC;
 - c. Authorize the County Judge to execute Modification #1 for Smith County STEP #7215046 on behalf of Lindale Rural WSC;
 - d. Authorize the County Judge to execute Change Order #1 for Smith County STEP #7217026 on behalf of Wright City WSC; and
 - e. Authorize the County Judge to execute Form A401 Certificate of Pre-Construction Approvals for the Smith County (Wright City WSC) STEP #7217026.

ROAD AND BRIDGE

6. Consider and take necessary action to approve a rental agreement with HOLT Cat for the four-month lease of a Rotary Mixer (CAT RM300) for the Smith County Road and Bridge Department.

7. Consider and take necessary action to allow County Judge to sign the:
 - a. Final Resubdivision Plat for Cumberland Ridge Subdivision Block 15, Lots 7,12,& 14, Precinct 1; and
 - b. Final Resubdivision Plat for Cumberland Ridge Subdivision Block 16, Lots 16-19 and 40-43, Precinct 1.

PURCHASING

8. Consider and take necessary action to authorize buyback option with Doggett Equipment, lease/purchase of new equipment and authorize the County Judge to sign all related documents.

RECURRING BUSINESS

AUDITOR'S OFFICE

9. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.

SHERIFF'S OFFICE

10. Report on Smith County Jail Status and related information.

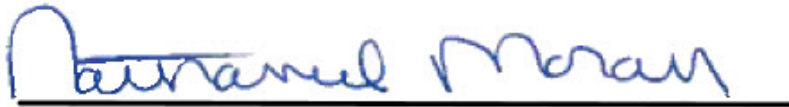
ADJOURN

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: May 17, 2018

Time: 10:00 a.m.



NATHANIEL MORAN, COUNTY JUDGE

Posted By:

