

COMMISSIONERS COURT AGENDA
Tuesday, September 24, 2019
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, September 24, 2019**, 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:

RESOLUTION(S)

COMMISSIONERS COURT

1. Consider and take necessary action to approve resolutions declaring September 27, 2019, as "Whitehouse First Ladies Day" and declaring September 27, 2019, as "Chapel Hill Highlighters Day" in recognition of their 50th anniversary celebrations.

PRESENTATION(S)

HUMAN RESOURCES

2. Presentation of employee recognition, longevity certificates, and service pins.

COURT ORDERS

COMMISSIONERS COURT

3. Consider and take necessary action to approve the public service interlocal agreements between Smith County and the following organizations, and authorize the County Judge to sign all related documentation:
 - a. Meals on Wheels Ministry, Inc.;
 - b. PATH - Indigent Assistance;
 - c. Court Appointed Special Advocates of Smith County, Inc. (CASA);
 - d. East Texas Council on Alcoholism & Drug Abuse (ETCADA);
 - e. Alzheimer's Alliance of Smith County;
 - f. Tyler Family Circle of Care; and
 - g. Smith County Bar Foundation and Smith County Law Library Clinic Attorney (James Andrew Carter).
4. Consider and take necessary action to approve an Order adopting changes to the 2020 Sheriff and Constable Fees, pursuant to Texas Local Government Code §118.131.
5. Consider and take necessary action to designate the regular meeting times of the Commissioners Court for fiscal year 2020, pursuant to Texas Local Government Code § 81.005.

DISTRICT COURTS

6. Consider and take necessary action to approve contracts for legal services for indigent criminal defendants among the following Smith County District Courts, pursuant to the Texas Code of Criminal Procedure, Article 26.04:
 - a. Reeve Jackson (for appellate matters);
 - b. Amy Blalock (for appellate matters);
 - c. John R. Jarvis (7th District Court);
 - d. Oscar William Loyd, II (7th District Court);
 - e. Kurt Noell (7th District Court);
 - f. Beverly Melontree (114th District Court);
 - g. LaJuanda Lacy (114th District Court);

- h. James Williams (114th District Court);
- i. Clifton Roberson (241st District Court);
- j. Zachary Davis (241st District Court); and
- k. Donald Davidson (241st District Court).

JUVENILE SERVICES

- 7. Consider and take necessary action to authorize overtime payment in lieu of accruing compensatory time currently accrued by officers with the Juvenile Services Department.

PURCHASING

- 8. Consider and take necessary action to approve the Microsoft Enterprise Agreement Renewal for all Smith County End User and Server Licensing for Microsoft Software Products and authorize the County Judge to sign all related documentation.

SHERIFF'S OFFICE

- 9. Consider and take necessary action to approve an amended resolution in support of a Texas Anti-Gang Center (TAG) for Northeast Texas.
- 10. Consider and take necessary action to approve certified jailer longevity pay as authorized by Texas Local Government Code, § 152.074(a-1) in lieu of the county longevity pay effective October 1, 2019.

INFORMATION

ROAD AND BRIDGE

- 11. Receive pipe and/or utility line installation requests (notice only):
 - a. County Road 26, Breightburn Operating L.P., road bore for service, Precinct 3; and
 - b. County Road 21, Breightburn Operating L.P., road bore for service, Precinct 3.

RECURRING BUSINESS

AUDITOR'S OFFICE

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

SHERIFF'S OFFICE

- 13. Report on Smith County Jail Status and related information.
- 14. Report on status of Smith County Jail overtime and related employment updates.

EXECUTIVE SESSION: For purposes permitted by Texas Government Code, Chapter 551, entitled *Open Meetings*, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075, and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in executive session as authorized by the Texas Government Code, Section 551.071, *et seq.*, on any of the items listed on its formal or briefing agendas.

TEX. GOV'T CODE, SEC. 551.072, DELIBERATIONS ABOUT REAL PROPERTY

15. Discuss, consider, and seek advice regarding the purchase, exchange, lease, or value of real property including but not limited to the location of the Smith County Road and Bridge facilities.

OPEN SESSION: Pursuant to the Texas Government Code, Section 551.001, *et seq.*, the Commissioners Court will reconvene into Open Session to take any action necessary on matters discussed in Executive Session.

COMMISSIONERS COURT

16. Receive report from Facility Services Director regarding status of facility and capital improvement projects for Fiscal Year 2018-2019, and current and future facility needs.

CAPITAL IMPROVEMENT AND FACILITIES WORKSHOP

17. Discuss potential fiscal year 2019-2020 capital improvements projects and facility planning, including without limitation discussion regarding planning for potential renovation, reconstruction, new construction, or re-use of the Smith County Road and Bridge Facility, Smith County Courthouse, Smith County Courthouse Annex, and the property located at 302 E. Line Street (formerly known as the Gulf State Lumber Yard).

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: September 20, 2019

Time: 11:30 a.m.



NATHANIEL MORAN, COUNTY JUDGE

Posted By:

