

**COMMISSIONERS COURT AGENDA**  
**Tuesday, January 14, 2020**  
**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**

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Phone: (903) 590-4600

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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, January 14, 2020**, 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>).

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**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. 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:**

***PRESENTATION(S)***

**ELECTIONS**

1. Receive update from Elections Administrator and Information Technology Director regarding preparations for March 2020 primary election; Consider and take necessary action regarding existing polling location sites and potential substitution or addition of alternate sites for polling locations.

***COURT ORDERS***

**321<sup>st</sup> DISTRICT COURT**

2. Consider and take necessary action to adopt a resolution authorizing submission of a grant application to the Office of the Governor, Criminal Justice Division for the Smith County Family Drug Court Project for the 2020-2021 grant year. (Grant Application Number 1976213)

**COMMISSIONERS COURT**

3. Consider reappointment of Commissioner JoAnn Hampton to the City of Tyler Reinvestment Zone No. 1 Board of Directors for a two-year term, beginning January 1, 2020.

**PURCHASING**

4. Consider and take necessary action approve the lease agreement and Pool Plan Changes between Xerox and Smith County for a term of 36 months and authorize the County Judge to sign all related documentation for the Texas Anti-Gang Department.
5. Consider and take necessary action to award contract for RB-05-20 Annual Culverts for Smith County and authorize the County Judge to sign all related documentation.
6. Consider and take necessary action to authorize the Purchasing Director to advertise, solicit, and receive sealed bids for RB-09-20 Pavement Markings.

**SHERIFF'S OFFICE**

7. Consider and take necessary action to allow the Sheriff's Office to submit an application to the U.S. Marshal's Service requesting a per diem rate per federal inmate per day.
8. Consider and take necessary action to ratify the FY 2020 Texas Department of Transportation, Selective Traffic Enforcement Program (STEP) Grant application submitted by the Smith County Sheriff's Office, and authorize the County Judge to sign all related documentation.

## **ROAD AND BRIDGE**

9. Consider and take necessary action to authorize the County Judge to sign the:
  - a. Replat showing name change of Ridge Way to Meadow Glen, Lake Jackson, Precinct 4; and
  - b. Final Plat of Lake Jackson, Unit 2 "A Private Road Gated Subdivision," Precinct 4.

## ***INFORMATION***

### **ROAD AND BRIDGE**

10. Receive pipe and/or utility line installation request (notice only):
  - a. County Road, 440 Crystal Systems Texas, road bore for service line, Precinct 3; and
  - b. County Road 233, Jackson Water Supply, road bore for service line, Precinct 3.

## ***RECURRING BUSINESS***

### **COMMISSIONERS COURT**

11. Receive monthly reports from Smith County departments.

### **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.

## ***TEXAS GOVERNMENT CODE 551.089 – DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS***

15. Deliberation and consultation regarding the deployment and assessment of Information Technology resources and security devices related to the 2020 Primary and General Elections.

## ***TEXAS GOVERNMENT CODE 551.071 – CONSULTATION WITH ATTORNEY***

16. Deliberation and consultation with attorney regarding Brinson Benefits coverage settlement for claim number 201915027572.

**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.

17. Consider and take necessary action to authorize a settlement regarding Brinson Benefits claim number 201915027572.

**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: January 10, 2020

Time: 11:30 a.m.



**NATHANIEL MORAN, COUNTY JUDGE**

Posted By:

