

CAUSE NO. 114-0839-16

THE STATE OF TEXAS § IN THE 114TH JUDICIAL
VS. § DISTRICT COURT OF
JOEL PATRICK BAKER § SMITH COUNTY, TEXAS

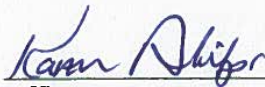
BUSINESS RECORD AFFIDAVIT

Before me, the undersigned authority, personally appeared **Karen Phillips** who, being by me duly sworn, deposed as follows:

My name is **Karen Phillips**. I am of age, of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:

1. I am the **County Clerk** (title) of **Smith County** and as such I am the custodian of records of **Smith County Commissioners Court Agendas** and I am familiar with the manner in which **Commissioners Court** records are created and maintained by virtue of my duties and responsibilities.
2. Attached to this affidavit is **11** pages of records from **Smith County Commissioners' Court**, kept in the regular course of the **County Clerk's** business. These are the original records or exact duplicates of the original records.
3. It is the regular practice of the **Smith County Clerk** to make this type of record at or near the time of each act, event, condition, opinion, or diagnosis set forth in the record.
4. It is the regular practice of **Smith County** for this type of record to be made by, or from information transmitted by, persons with knowledge of the matters set forth in them.
5. It is the regular practice of **Smith County** to keep this type of record in the course of regularly conducted business activity.
6. It is the regular practice of the business activity to make the records.

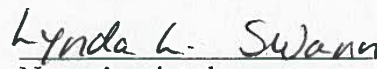
I declare under penalty of perjury that the forgoing is true and correct.



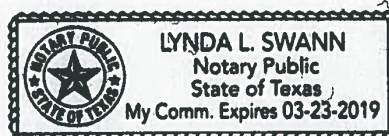
Affiant

SWORN TO AND SUBSCRIBED before me on the **22** day of **September**, 2016.


Notary Public


Notary's printed name:

3-23-19
My Commission Expires:



COMMISSIONERS COURT AGENDA

Tuesday, July 8, 2014

9:30 a.m.



Striving for Excellence

COMMISSIONERS COURT

Joel P. Baker, County Judge
Commissioner Jeff Warr, Precinct 1
Commissioner Cary Nix, Precinct 2
Commissioner Terry Phillips, Precinct 3
Commissioner JoAnn Hampton, Precinct 4

7-08-14



**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, July 8, 2014**, 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
INVOCATION
PLEDGE OF ALLEGIANCE**

OPEN SESSION:

1. Receive and consider presentation from ATS on a public safety issue and take any necessary action regarding the same.
2. Discuss, consider, and take any action necessary to approve proposed interlocal agreement with the City of Bullard for boom axe services.
3. Receive into Commissioners Court minutes the minutes of the Andrews Center Board of Trustees meeting for April 22, 2014.
4. Accept Commissioners Court Minutes for May 2014.
5. Receive Commissioners Court Recordings for May 2014.
6. Receive pipe and/or utility line installation request (notice only):
 - a) CR 2290 TWS Management, install 60' of 2" PVC for customer service, Pct. 3.
7. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
8. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects, including a discussion of jail operations.
9. Report on Smith County Jail Status and related information.

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Sections 551.071 and 551.0725 of the Texas Government Code.

7-08-14

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

OPEN SESSION:

11. Only if necessary, discuss, consider, and take any action regarding pending contract and procurement requirements.

PUBLIC COMMENT: An opportunity for members of the public who have previously filled out a participation form to address the Commissioners Court on agenda items and/or request a matter on a future agenda. Individuals are limited to a maximum of three (3) minutes. The Court may not deliberate on non-agenda items.

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: 7-3-2014

Time: 3:00 p.m.


JOEL P. BAKER, COUNTY JUDGE

Posted By: Mark Edwards

7-08-14

COMMISSIONERS COURT AGENDA

Tuesday, July 29, 2014

9:30 a.m.



Striving for Excellence

COMMISSIONERS COURT

**Joel P. Baker, County Judge
Commissioner Jeff Warr, Precinct 1
Commissioner Cary Nix, Precinct 2
Commissioner Terry Phillips, Precinct 3
Commissioner JoAnn Hampton, Precinct 4**

7-29-14

Discovery007979



**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, July 29, 2014, 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
INVOCATION
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENT: An opportunity for members of the public who have previously filled out a participation form to address the Commissioners Court on agenda items and/or request a matter on a future agenda. Individuals are limited to a maximum of three (3) minutes. The Court may not deliberate on non-agenda items.

OPEN SESSION:

1. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
2. Approve renewal of Public Official Bond with Western Surety Company for Roy J. Brooks, Smith County Fire Marshal, for two-year term.
3. Discuss, consider, and take any necessary action to approve an Interlocal Cooperation Agreement between Andrews Center Behavioral Healthcare System and the Smith County Sheriff's Office.
4. Discuss, consider, and take any necessary action to approve the license renewal and application for a new salvage yard submitted by the Smith County Sheriff's Department.
5. Discuss, consider, and take any necessary action regarding grant funding from the Texas Automobile Burglary and Theft Prevention Authority Grant for the East Texas Auto Theft Task Force.
6. Discuss, consider, and approve the 2014-2015 polling locations.
7. Discuss, consider, and approve the 2014-2015 Judge list for the Republican and Democratic parties.
8. Discuss, consider, and take any necessary action for the Final Plat of Country Way, Phase I, Pct. 3.

7-29-14

9. Discuss, consider, and take any necessary action for the resubdivision Plat of Emerald Bay Lake Subdivision, Pct. 1.
10. Discuss, consider, and take any necessary action for the resubdivision of Lots 13-15, Block 2 and Lots 2-5, Block 4 of Garden Valley Addition Unit 1, Pct. 4.
11. Approve ratification of standard letters of agreement for disposal of dredged materials.
12. Receive status report and related information from the Road and Bridge Department.
13. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
14. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
15. Report on Smith County Jail Status and related information.

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Sections 551.071, 551.072, 551.0725, and 551.074 of the Texas Government Code.

16. Receive consultation and seek legal advice regarding available options concerning security issues and/or public safety, including but not limited to the deployment or specific occasions for implementation of personnel or devices or a security audit pursuant to Tex. Gov't Code 551.076.
17. Discuss personnel matters, including but not limited to employment or duties of departments supervised by the Smith County Commissioners Court.
18. Discuss personnel matters, including but not limited to the Smith County Health Plan.
19. Receive legal update briefing and consultation and seek legal advice regarding pending contracts and procurement requirements.
20. Receive consultation and seek legal advice regarding available options for general real estate and lease matters related to acquisition of county facilities.
21. Receive legal update briefing and consultation and seek legal advice regarding pending legal matters, including but not limited to matters placed with outside counsel.

OPEN SESSION:

22. Only if necessary, discuss, consider, and take any necessary action relevant to the deployment or specific occasions for implementation of security personnel or devices or a security audit.
23. Only if necessary, discuss, consider, and take any action pertaining to personnel matters, including but not limited to employment or duties of departments supervised by the Smith County Commissioners Court.
24. Only if necessary, discuss, consider, and take any action pertaining to personnel matters, including but not limited to the Smith County Health Plan.

7-29-14

25. Only if necessary, discuss, consider, and take any necessary action regarding contract and procurement requirements.
26. Only if necessary, discuss, consider, and take any necessary action pertaining to real estate acquisition.
27. Only if necessary, discuss, consider, and take any necessary action pertaining to legal matters, including but not limited to matters placed with outside counsel.

ADJOURN

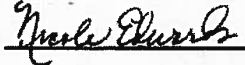
SMITH COUNTY COURTHOUSE ANNEX ACCESSIBILITY STATEMENT FOR DISABLED PERSONS This meeting site is accessible to disabled persons as follows: Entrance to the Courthouse Annex is accessible through the front entrance on the south side of the Courthouse Annex located at 200 E. Ferguson. A wheelchair ramp 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: 7-23-2014

Time: 3:00 p.m.



JOEL P. BAKER, COUNTY JUDGE

Posted By: 

COMMISSIONERS COURT AGENDA

Tuesday, August 12, 2014

9:30 a.m.



Striving for Excellence

COMMISSIONERS COURT

Joel P. Baker, County Judge
Commissioner Jeff Warr, Precinct 1
Commissioner Cary Nix, Precinct 2
Commissioner Terry Phillips, Precinct 3
Commissioner JoAnn Hampton, Precinct 4

8-12-14



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, August 12, 2014, 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
INVOCATION
PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: An opportunity for members of the public who have previously filled out a participation form to address the Commissioners Court on agenda items and/or request a matter on a future agenda. Individuals are limited to a maximum of three (3) minutes. The Court may not deliberate on non-agenda items.

PUBLIC HEARING - 9:30 a.m.

1. Receive public input regarding the FY15 Proposed Tax Rate.

OPEN SESSION:

2. Consider approval of the 2015 Service Agreement renewal process for the Victim Information & Notification Everyday (VINE) program, including authorizing the County Judge to sign all related documents.
3. Consider approval of tax refund(s) in excess of \$2,500.00 pursuant to Tex. Tax Code § 31.11.
4. Consider the donation of a computer no longer in service from the Smith County Auto Theft Task Force to Rusk County.
5. Consider and adopt a resolution to engage Texas Department of Transportation to assist in the creation of a Rural Transit District.
6. Consider approval of, effective August 12, 2014, the Order for Local Option Election Upon Presentation of Verified Petitions legalizing the Sale of Beer and Wine for Off-Premise Consumption only and the Order for Local Option Election Upon Presentation of Verified Petitions legalizing the sale of mixed beverages in restaurants by food and beverage certificate holders only within the limits of the Justice of the Peace, Precinct 5 boundaries, Smith County, Texas (Special Election to be held on November 4, 2014).

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7. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
8. Receive status report and related information from the Road and Bridge Department.
9. Receive information and consider recommendation(s) for all jail projects.
10. Report on Smith County Jail Status and related information.

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Sections 551.071, 551.074, and 551.0725 of the Texas Government Code.

11. Receive consultation and seek legal advice regarding available options concerning security issues and/or public safety within County facilities, including but not limited to the deployment or specific occasions for implementation of personnel or devices or a security audit within County facilities pursuant to Tex. Gov't Code 551.076.
12. Receive legal update briefing and consultation and seek legal advice regarding pending contracts and procurement requirements.
13. Receive legal update briefing and consultation and seek legal advice regarding pending legal matters, including but not limited to pending litigation and matters placed with outside counsel.
14. Receive consultation and seek legal advice regarding available options for general real estate and lease matters related to master plan and county facilities.
15. Discuss personnel matters, including but not limited to employment or duties of departments supervised by the Smith County Commissioners Court.

OPEN SESSION:

16. Consider deployment or specific occasions for implementation of security personnel or devices or a security audit within County facilities.
17. Consider contract and procurement matters.
18. Consider pending legal matters.
19. Consider professional services agreement regarding public safety.
20. Consider correspondence to Congressional delegation regarding request for federal action.
21. Consider general real estate and lease matters related to master plan and county facilities.

BUDGET WORKSHOP:

22. Discuss and consider FY15 Budget requests and take any necessary action regarding same.

ADJOURN


8-12-14

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: 8-8-2014

Time: 4:30 p.m.


JOEL P. BAKER, COUNTY JUDGE

Posted By: 

8-12-14