

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 Minutes** 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 **14** 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.

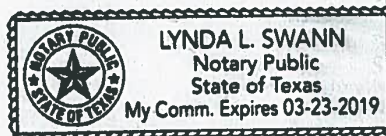
Karen Phillips  
Affiant

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

Lynda L. Swann  
Notary Public

Lynda L. Swann  
Notary's printed name:

3-23-19  
My Commission Expires:



29-14  
COMMISSIONERS COURT MINUTES  
July 8, 2014

On Tuesday July 8, 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**

Joel P. Baker, County Judge, called the meeting to order with members present:

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

**II. INVOCATION**

Commissioner Cary Nix led the invocation.

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

**IV. OPEN SESSION**

1. Presentation: Public Safety

Commissioners Court took no action on agenda item 1 to receive and consider presentation from ATS on a public safety issue and take any necessary action regarding the same.

2. Interlocal Agreement

Motion made by Commissioner – Precinct 1 Jeff Warr and seconded by Commissioner – Precinct 3 Terry Phillips to approve interlocal agreement with the City of Bullard for boom axe services.

*Passed 5-0; Abstain: (None); Absent: (None).*

3. Minutes: Andrews Center Board of Trustees Meeting

Commissioners Court received into Commissioners Court minutes the minutes from the April 22, 2014, Andrews Center Board of Trustees meeting. Minutes attached.

*Passed 5-0; Abstain: (None); Absent: (None).*

4. Commissioners Court Minutes: May 2014

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 2 Cary Nix to accept Commissioners Court minutes for May 2014. Copies attached.

*Passed 5-0; Abstain: (None); Absent: (None).*

5. Commissioners Court Recordings: May 2014

Commissioners Court received recordings of the Commissioners Court meetings for May 2014.

6. Pipe and/or Utility Line Installation

Commissioners Court received pipe and/or utility line installation requests: (notice only):

- a.) CR 2290 TWS Management, install 60' of 2" PVC for customer service, Pct. 3.

These lines will be constructed as directed by the Road Administrator in accordance with Smith County specifications. Copies attached.

7. Payment of Accounts

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 3 Terry Phillips to approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims. Copies attached.

*Passed 5-0; Abstain: (None); Absent: (None).*

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

\$20,116,304 Expenditure to date (Contract Housing)  
\$530,730 Expenditure Budget Year 13/14 (Contract Housing)  
712 Total Population, 570 Male, 141 Female  
693 in Smith County Jail and 75 transferred to other Counties.  
11 Federal Prisoners, 16 scheduled to TDC, 35 papers ready.  
27 Parole violations and 32 Parole violations with other charges.  
66 Total child support cases, 41 non-payment of child support and  
25 non-payment of child support with other charges.  
Average stay for non-payment of child support: 76 days.  
12 open jailer positions  
Smith County Jail Population Summary attached. No action necessary.

Commissioners Court recessed Open Session at 9:37 a.m. and went into Closed Session.

V. CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Section 551.071, 551.072, 551.074 and 551.076 of the Texas Government Code.

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

Commissioners Court recessed Closed Session at 10:50 a.m. and went directly into Open Session.

VI. OPEN SESSION

11. Pending Contracts

Commissioners Court took no action on agenda item 11 to discuss, consider, and take any necessary action regarding pending contract and procurement requirements.

VII. PUBLIC COMMENT

Public Comment: Mr. Bob Brewer. Public participation form attached.

Commissioner JoAnn Hampton left the court room at 10:55 am and did not return to Open Session.

VIII. ADJOURNMENT

Meeting was adjourned by Judge Joel P. Baker.



COUNTY OF  
KAREN PHILLIPS, County Clerk  
200 East Ferguson Street, Suite 209  
Tyler, Texas 75702

Approved: *Jed Baker*  
Chairperson Commissioners Court



SEAL OF OFFICE, this 8<sup>th</sup> day of July, 2014  
A.D.

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

ATTESTED:  
Karen Phillips, County Clerk  
Smith County Texas

By: *Nathaniel Fields*  
Nathaniel Fields, Deputy Clerk



KAREN PHILLIPS, CLERK  
COUNTY COURT  
SMITH COUNTY, TEXAS

By: *Nathaniel Fields*  
Nathaniel Fields, Deputy Clerk



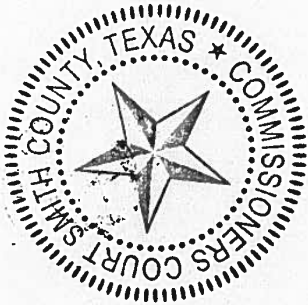
**COUNTY OF SMITH**  
**KAREN PHILLIPS, County Clerk**  
200 East Ferguson Street, Suite 300  
Tyler, Texas 75702

**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 8<sup>th</sup> day of July, 2014  
A.D.



KAREN PHILLIPS, CLERK  
COUNTY COURT,  
SMITH COUNTY, TEXAS

By: Nathaniel Fields  
Nathaniel Fields, Deputy Clerk

32-14  
COMMISSIONERS COURT MINUTES  
July 29, 2014

On Tuesday July 29, 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**

Joel P. Baker, County Judge, called the meeting to order with members present:

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

**II. INVOCATION**

Commissioner Jeff Warr led the invocation.

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

**IV. OPEN SESSION**

1. Presentation: Employee Recognition/Longevity Certificates/Service Pins

Employee Recognition:

Angie Butler, Constable, Pct. 4, 5 years of service  
Bobby Sanders, Constable, Pct. 4, 5 years of service

2. Approval of Public Official Bond

Motion made by Commissioner – Precinct 2 Cary Nix and seconded by Commissioner – Precinct 1 Jeff Warr to approve renewal of public official bond for Roy J. Brooks, Smith County Fire Marshal, for two-year term. Bond attached. *Passed 5-0; Abstain: (None); Absent: (None).*

3. Interlocal Cooperation Agreement: Smith County and Andrews Center

Commissioners Court took no action until later in the session on agenda item number 3 to 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. Application Renewal: D G Auto Salvage

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 1 Jeff Warr to approve application for renewal of provisional salvage yard license for D G Auto Salvage, 1009 FM 14, Tyler, Texas 75706. Application attached.

*Passed 5-0; Abstain: (None); Absent: (None).*

5. Grant: East Texas Auto Theft Task Force

Motion made by Commissioner – Precinct 1 Jeff Warr and seconded by Commissioner – Precinct 4 JoAnn Hampton to approve the East Texas Auto Theft Task Force grant application and related documents. Copies attached.

*Passed 5-0; Abstain: (None); Absent: (None).*

6. Polling Locations: for 2014 - 2015 Election

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 2 Cary Nix to approve polling locations with the exception of Flint Baptist Church for 2014 - 2015 election. Polling locations attached.

*Passed 5-0; Abstain: (None); Absent: (None).*

7. 2014-2015 Republican & Democratic Judge List

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 1 Jeff Warr to approve the 2013-14 Republican and Democratic Judge List. List attached.

*Passed 5-0; Abstain: (None); Absent: (None).*

8. Final Plat: Country Way, Phase I, Pct. 3.

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 4 JoAnn Hampton to sign Final Plat of Country Way, Phase I, Pct. 3.

*Passed 5-0; Abstain: (None); Absent: (None).*

9. Resubdivision of Plat of Emerald Bay Lake Subdivision, Pct. 1.

Motion made by Commissioner – Precinct 1 Jeff Warr and seconded by Commissioner – Precinct 3 Terry Phillips to authorize the County Judge to sign the resubdivision Plat of Emerald Bay Lake Subdivision, Pct. 1. Copies attached.

*Passed 5-0; Abstain: (None); Absent: (None).*



10. Resubdivision of Lot 13-15, Block 2 and Lots 2-5, Block 4 of Garden Valley Addition Unit 1, Pct. 4

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 3 Terry Phillips to authorize the County Judge to sign the resubdivision of Lots 13-15, Block 2 and Lots 2-5, Block 4 of Garden Valley Addition Unit 1, Pct. 4. Copies attached.

*Passed 5-0; Abstain: (None); Absent: (None).*

11. Standard Letters of Agreement: Dredged Materials

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 4 JoAnn Hampton to ratify standard letters of agreement for disposal of dredged materials. Copies attached.

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

12. Report: Road and Bridge Department

Commissioners Court received status report from the Road and Bridge Department.

13. Payment of Accounts

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 2 Cary Nix to approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims. Copies attached.

*Passed 5-0; Abstain: (None); Absent: (None).*

14. Jail Projects Update and Recommendation(s)

Motion made by Commissioner – Precinct 1 Jeff Warr and seconded by Commissioner – Precinct 4 JoAnn Hampton to approve contract on furnishings for the jail project in the amount of \$104,997.24.

*Passed 5-0; Abstain: (None); Absent: (None).*

15. Report: Smith County Jail Status and Related Information

\$20,132,084 Expenditure to date (Contract Housing)  
\$546,510 Expenditure Budget Year 13/14 (Contract Housing)  
696 Total Population, 556 Male, 140 Female  
663 in Smith County Jail and 28 transferred to other Counties.  
14 Federal Prisoners, 16 scheduled to TDC, 37 papers ready.  
29 Parole violations and 49 Parole violations with other charges.  
64 Total child support cases, 38 non-payment of child support and  
26 non-payment of child support with other charges.  
Average stay for non-payment of child support: 75 days.  
13 open jailer positions  
Smith County Jail Population Summary attached. No action necessary.

Commissioners Court recessed Open Session at 9:57 a.m. and went into Closed Session.

V. **CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Section 551.071, 551.0725 and 551.072 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.

Commissioners Court recessed Closed Session at 11:44 p.m. and went directly into Open Session.

**VI. OPEN SESSION**

22. Security: Personnel/Devices/Audit

Motion made by Commissioner – Precinct 2 Cary Nix and seconded by Commissioner – Precinct 4 JoAnn Hampton to approve the ISIS Investigation contract for enhancing the security system at Smith County buildings not to exceed \$10,000.00 as requested by the Sheriff's Office.

*Passed 5-0; Abstain: (None); Absent: (None).*

23. Personnel Matters

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 4 JoAnn Hampton to approve hiring of an Administrative Assistant for the Commissioners Court effective August 6, 2014.

*Passed 5-0; Abstain: (None); Absent: (None).*

24. Smith County Health Plan

a.) Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 3 Terry Phillips to authorize rescinding the previous action that named ING as the stop loss insurance provider for FY15.

*Passed 5-0; Abstain: (None); Absent: (None).*

b.) Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 4 JoAnn Hampton to award the stop loss contract to HCC insurance provider effective October 1, 2014.

*Passed 5-0; Abstain: (None); Absent: (None).*

25. Contract: PATH

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 3 Terry Phillips to approve the amended contract with PATH for the remainder of the current fiscal year.

*Passed 5-0; Abstain: (None); Absent: (None).*

26. County Facilities: Real Estate

a.) Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 1 Jeff Warr to approve the corrected quick claim deed as presented.

*Passed 5-0; Abstain: (None); Absent: (None).*

b.) Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 4 JoAnn Hampton to approve the purchase of the 911 property at a price of \$1,235,000.00 plus \$8,000.00 in closing cost, and to transfer money from contingency to cover the closing cost, authorizing the payment to be made by July 31, 2014.

*Passed 5-0; Abstain: (None); Absent: (None).*

27. Legal Matters: Outside Counsel

Commissioners Court took no action on agenda item 27 to discuss, consider, and take any necessary action pertaining to legal matters, including but not limited to matters placed with outside counsel.

25. Contract: Carstens & Cahoon, LLP

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 4 JoAnn Hampton to approve a professional services agreement with Carstens & Cahoon, LLP, for an amount up to \$4,000.00.

*Passed 5-0; Abstain: (None); Absent: (None).*

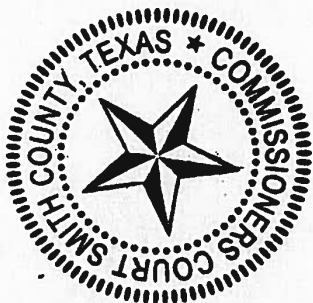
**VII. PUBLIC COMMENT**

No public comment at this time.

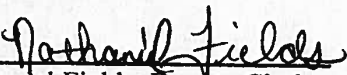
**VIII. ADJOURNMENT**

Meeting was adjourned by Judge Joel P. Baker.

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 29<sup>th</sup> day of July, 2014 A.D.



KAREN PHILLIPS, CLERK  
COUNTY COURT,  
SMITH COUNTY, TEXAS

By: Nathaniel Fields  
Nathaniel Fields, Deputy Clerk

36-14  
COMMISSIONERS COURT MINUTES  
August 12, 2014

On Tuesday August 12, 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**

Joel P. Baker, County Judge, called the meeting to order with members present:

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

**II. INVOCATION**

Commissioner Cary Nix led the invocation.

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

**IV. PUBLIC COMMENT**

Public Comment: Mr. Ernie Clark. Public participation form attached.

**V. PUBLIC HEARING – 9:30 p.m.**

1. FY2015 Proposed Tax Rate

Commissioners Court went to agenda item number 1 to receive public input regarding the FY15 Proposed Tax Rate.

Public Comment: Ernie Clark. Public participation forms attached.

**VI. OPEN SESSION**

2. Agreement: Victim Information & Notification Everyday (VINE) Program

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 1 Jeff Warr to approve renewal of the 2015 Service Agreement for the Victim Information & Notification Everyday (VINE) program, including authorizing the County Judge to sign all related documents.  
*Passed 4-0; Abstain: (None); Absent: Commissioner Terry Phillips.*

3. Tax Refund

Motion made by Commissioner – Precinct 2 Cary Nix and seconded by Commissioner – Precinct 1 Jeff Warr to approve a tax refund in excess of \$2,500.00 pursuant to Tex. Tax Code § 31.11.

*Passed 4-0; Abstain: (None); Absent: Commissioner Terry Phillips.*

4. Donation: Computer

Motion made by Commissioner – Precinct 1 Jeff Warr and seconded by Commissioner – Precinct 4 JoAnn Hampton to approve the donation of a computer no longer in service from the Smith County Auto Theft Task Force to Rusk County.

*Passed 4-0; Abstain: (None); Absent: Commissioner Terry Phillips.*

5. Resolution: Texas Department of Transportation

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 1 Jeff Warr to adopt a resolution to engage Texas Department of Transportation to assist in the creation of a Rural Transit District.

*Passed 4-0; Abstain: (None); Absent: Commissioner Terry Phillips.*

6. Order: Local Option Election Upon Presentation of Verified Petitions

Motion made by Commissioner – Precinct 2 Cary Nix and seconded by Commissioner – Precinct 4 JoAnn Hampton to approve 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).

*Passed 4-0; Abstain: (None); Absent: Commissioner Terry Phillips.*

7. Payment of Accounts

Motion made by Commissioner – Precinct 1 Jeff Warr and seconded by Commissioner – Precinct 4 JoAnn Hampton 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: Commissioner Terry Phillips.*



8. Report: Road and Bridge Department

Commissioners Court received status report from the Road and Bridge Department. Copy attached.

9. Jail Projects Update and Recommendation(s)

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 4 JoAnn Hampton to approve change order request (PCO) #078 in the amount of \$3,083.00 to add flood buster for revisions to the jail project.

*Passed 4-0; Abstain: (None); Absent: Commissioner Terry Phillips.*

10. Report: Smith County Jail Status and Related Information

\$20,143,124 Expenditure to date (Contract Housing)

\$557,550 Expenditure Budget Year 13/14 (Contract Housing)

723 Total Population, 579 Male, 144 Female

693 in Smith County Jail and 30 transferred to other Counties.

12 Federal Prisoners, 27 scheduled to TDC, 62 papers ready.

29 Parole violations and 60 Parole violations with other charges.

60 Total child support cases, 34 non-payment of child support and

26 non-payment of child support with other charges.

Average stay for non-payment of child support: 68 days.

9 open jailer positions

Smith County Jail Population Summary attached. No action necessary.

Commissioners Court recessed Open Session at 9:46 a.m. and went into Closed Session.

**VII. 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.

Commissioners Court recessed Closed Session at 11:05 a.m. and went directly into Open Session.

#### **VIII. OPEN SESSION**

16. Security: Personnel/Devices/Audit

Commissioners Court took no action on agenda item number 16 to consider deployment or specific occasions for implementation of security personnel or devices or a security audit within County facilities.

17. Procurement Matters

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 1 Jeff Warr to approve a professional service agreement with ATS, pursuant to authorization by Legal Counsel, Purchasing, and County Auditor.  
*Passed 4-0; Abstain: (None); Absent: Commissioner Terry Phillips.*

18. Legal Matters: Outside Counsel

Commissioners Court took no action on agenda item number 18 to consider pending legal matters.

19. Agreement: Public Safety

Commissioners Court took no action on agenda item number 19 to consider professional services agreement regarding public safety.

20. Request: Congressional Delegation

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 1  
Jeff Warr to approve correspondence to Federal legislative representatives.  
*Passed 4-0; Abstain: (None); Absent: Commissioner Terry Phillips.*

21. County Facilities: Real Estate

Commissioners Court took no action on agenda item number 21 to consider  
general real estate and lease matters related to master plan and county facilities.

**IX. BUDGET WORKSHOP:**

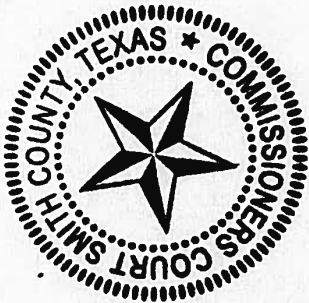
22. FY15 Budget Requests

Commissioners Court took no action on agenda item number 22 to discuss and  
consider FY15 Budget requests and take any necessary action regarding the same.


**X. ADJOURNMENT**

Meeting was adjourned by Judge Joel P. Baker.

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 12th day of August, 2014 A.D.



Karen Phillips, Clerk County Court,  
Smith County, Texas

By Nathaniel Fields  
Nathaniel Fields, Deputy Clerk