

COMMISSIONERS COURT AGENDA
Tuesday, January 28, 2025
9:30 a.m.



Striving for Excellence

COMMISSIONERS COURT
Neal Franklin, County Judge
Commissioner Christina Drewry, Precinct 1
Commissioner John Moore, Precinct 2
Commissioner J Scott Herod, Precinct 3
Commissioner Ralph Caraway Sr, Precinct 4



**COUNTY OF SMITH
COMMISSIONERS COURT
200 E. Ferguson, Suite 100
Tyler, Texas 75702**

Phone: (903) 590-4605

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, January 28, 2025**, 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 non-agenda items. If you desire to request a matter on a future agenda, you may make the request to a member of Commissioners Court. 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:

PRESENTATIONS

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

RESOLUTIONS

2. Consider and take necessary action to ratify a resolution proclaiming January 24, 2025, as "Coach C.L. Nix Hall of Fame Day" in Smith County.

COURT ORDERS

COMMISSIONERS COURT

3. Consider and take necessary action to appoint the Commissioners Court representative to the Smith County Bail Bond Board in accordance with Texas Occupations Code, § 1704.053(3) and authorize the county judge to sign all related documentation.
4. Consider and take necessary action to appoint a Smith County representative to the East Texas Council of Governments (ETCOG) Board of Directors and authorize the county judge to sign all related documentation.
5. Consider and take necessary action to appoint a chairperson to the Smith County Historical Commission and authorize the county judge to sign all related documentation.
6. Consider and take necessary action to approve a Shared Agency Agreement and 3rd Party Data Access Agreement between Smith County and Smith County Emergency Services District #2 for Motorola Solutions access and authorize the county judge to sign all related documentation.
7. Consider and take necessary action to receive a donation of nine LIFEPAK CR2 AEDs (Automated External Defibrillator) and accompanying wall cabinets and hardware from UT Health East Texas EMS.
8. Receive the 2024 Racial Profiling Report Exemption for Smith County Constable Precinct 2 and the Smith County Fire Marshal's Office in accordance with Texas Code of Criminal Procedure, Chapter 2B.

FIRE MARSHAL

9. Accept the Prosperity Bank donation to help with the cost of a new Sparky suit for fire prevention in the amount of \$500 and allow the county judge to sign all related documentation.

321ST DISTRICT COURT

10. Consider and take necessary action to approve contract with Carey Christie for legal services for indigent criminal defendants for the 321st District Court, pursuant to Texas Family Code, Chapter 107, Subchapter A, and authorize the county judge to sign all related documentation.

TAX OFFICE

11. Receive certification of continuing education completion for Smith County Tax-Assessor Collector Gary Barber pursuant to Texas Tax Code § 6.231.

RECURRING BUSINESS

ROAD AND BRIDGE

12. Consider and take necessary action to authorize the county judge to sign the:
 - a. Re-Plat for Garden Valley Meadows, Precinct 3; and
 - b. Final Plat for the Cedar Vista Addition, Unit 2, Precinct 4.

AUDITOR'S OFFICE

13. Consider and take necessary action to approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.

EXECUTIVE SESSION: For purposes permitted by Texas Government Code, Chapter 551, entitled Open Meetings, Sections 55 1.071, 55 1.072, 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.

SECTION 551.071 – CONSULTATION WITH ATTORNEY

SECTION 551.072 – DELIBERATIONS ABOUT REAL PROPERTY

14. Deliberation and consultation with attorney regarding, Oncor Electric Delivery Company NTU, LLC v. Smith County et al, Cause No. 24-3461-B.
15. Deliberation and consultation regarding the use, purchase, exchange, lease, or value of real property in Smith County.

OPEN SESSION:

16. Consider and take necessary action to approve a Joint Defense Agreement between Smith County and listed Co-Defendants in Cause No. 24-3461-B.

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: 1/24/2025

Time: 2:00 p



NEAL FRANKLIN, COUNTY JUDGE

Posted By: Jennafer Bell

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SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date:	Submitted by: Esmeralda Delmas
Meeting Date:	Department: Personnel
Item Requested is: <input type="checkbox"/> For Action/Consideration <input checked="" type="checkbox"/> For Discussion/Report	
Title: Personnel Service Recognition	
Agenda Category: <input type="radio"/> Briefing Session <input type="radio"/> Recurring Business <input type="radio"/> Court Orders <input type="radio"/> Resolution <input checked="" type="radio"/> Presentation <input type="radio"/> Executive Session	
Agenda Wording: Presentation of employee recognition, longevity certificates, and service pins.	
Background:	
Financial and Operational Impact:	
Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Is a Budget Amendment Necessary? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Does Document Require Signature? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Return Signed Documents to the following:	
Name:	Email:
Name:	Email:
Name:	Email:
Name:	Email:

Note: This is the only form required for agenda requests, with the exception of backup materials or attachments. This form should be completed and emailed to Agenda@smith-county.com and include any necessary attachments. **Deadline is Tuesday at 5:00pm a week before the next scheduled Commissioners Court meeting. Please make sure the requested agenda item has been proactively vetted with the appropriate reviewing individuals and obtained their signature as reviewed.** Regular Court Meetings are at 9:30am on Tuesdays each week.

SUBMIT

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Agenda Item # _____

The following employees will be celebrating service milestones this month. Thank you for your service and dedication to the citizens of Smith County and congratulations on your milestones.

January 2025:

Paula Davis {Juvenile Services} 25 Yrs.

Gary Barber {Tax Office} 20 Yrs.

Tina Smith {Sheriff's Office} 20 Yrs.

Chet Thomas {Juvenile Services } 20 Yrs.

Karen Nelson {R & B Department} 20 Yrs.

Rudolph Poe {Sheriff's Office} 15 Yrs.

Jason Ellis {County Court at Law} 10 Yrs.

Emily Starkey {District Attorney's Office} 10 Yrs.

Jacob Brown {Sheriff's Office} 10 Yrs.

Heath Johnston {R & B Department} 10 Yrs.

Stephanie Veasey {Sheriff's Office} 10 Yrs.

Bobby Ragon {R & B Department} 5 Yrs.

Kimberly LeGard {CSCD} 5 Yrs.

Jorge Trevino Rios {Commissioners Court} 5 Yrs.

Joshua Young {Facilities Services} 5 Yrs.

Nelson Rios {Sheriff's Office} 5 Yrs.

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SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date: 01/22/2025	Submitted by: Casey Murphy
Meeting Date: 01/28/2025	Department: Commissioners Court
Item Requested is: <input type="checkbox"/> For Action/Consideration <input checked="" type="checkbox"/> For Discussion/Report	
Title: Resolution: Coach C.L. Nix Hall of Fame Day	
Agenda Category: <input type="radio"/> Briefing Session <input type="radio"/> Recurring Business <input type="radio"/> Court Orders <input checked="" type="radio"/> Resolution <input type="radio"/> Presentation <input type="radio"/> Executive Session	
Agenda Wording: Consider and take necessary action to ratify a resolution proclaiming January 24, 2025, as "Coach C.L. Nix Hall of Fame Day" in Smith County.	
Background: Retired Commissioner Cary Nix requested this resolution on behalf of his father, the late C.L. Nix, who was honored January 24, 2025, by Whitehouse ISD for his induction into the Texas Association of Basketball Coaches Hall of Fame.	
Financial and Operational Impact:	
Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Is a Budget Amendment Necessary? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Does Document Require Signature? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Return Signed Documents to the following:	
Name: Casey Murphy	Email: cmurphy@smith-county.com
Name: Jennafer Bell	Email: jbell2@smith-county.com
Name:	Email:
Name:	Email:

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SUBMIT

Office Use Only
Agenda Item # _____



Smith County Commissioners Court

Resolution

*At a regular meeting of the Smith County Commissioners Court held at the Smith County Courthouse Annex,
Tyler, Texas, at which a quorum was present, the following Resolution was ratified:*

WHEREAS, legendary basketball coach, the late C.L. Nix, was inducted into the Texas Association of Basketball Coaches Hall of Fame; and

WHEREAS Whitehouse ISD honored him with Coach C.L. Nix Hall of Fame Day on January 24, 2025, at the C.L. Nix Wildcat Arena; and

WHEREAS, Nix's great grandchildren, who attend Whitehouse schools, presented the Texas Association of Basketball Coaches Hall of Fame plaque to the high school, and his family invited all former basketball players who played for Coach Nix to the ceremony; and

WHEREAS, Coach Nix, who passed away in 2020, coached for Whitehouse High School for 32 years, leading the team to three state tournaments and winning the state championship in 1978, with his sons Cary and Jamie on the team; and

WHEREAS, Coach Nix played basketball at Tyler Junior College and Stephen F. Austin State University before becoming a coach. He made All American at SFA and he was inducted into the TJC Circle of Honor in 2008. He and his wife established the C.L. and Peggy Nix Endowed Scholarship for TJC, and it is given to graduates of Whitehouse High School.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners Court of the County of Smith, Texas, through ratification of this Resolution does hereby proclaim January 24, 2025, as

“Coach C.L. Nix Hall of Fame Day”

in Smith County, and encourages all citizens to remember and honor the legendary basketball player and coach.

WITNESS OUR HANDS THIS 28th day of January, A.D. 2025

Neal Franklin
County Judge

Christina Drewry
Commissioner, Precinct 1

John Moore
Commissioner, Precinct 2

J Scott Herod
Commissioner, Precinct 3

Ralph Caraway Sr.
Commissioner, Precinct 4

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SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date: 01/08/2025	Submitted by: Jennafer MacMillan
Meeting Date: 01/14/2025	Department: Commissioners Court
Item Requested is: <input checked="" type="checkbox"/> For Action/Consideration <input type="checkbox"/> For Discussion/Report	
Title: Bail Bond Board Appt.	
Agenda Category: <input type="radio"/> Briefing Session <input type="radio"/> Recurring Business <input checked="" type="radio"/> Court Orders <input type="radio"/> Resolution <input type="radio"/> Presentation <input type="radio"/> Executive Session	
Agenda Wording: Consider and take necessary action to appoint the Commissions Court representative to the Smith County Bail Bond Board in accordance with Texas Occupations Code, § 1704.053(3).	
Background:	
Financial and Operational Impact:	
Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Is a Budget Amendment Necessary? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Does Document Require Signature? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Return Signed Documents to the following:	
Name: Jennafer MacMillan	Email: jmacmillan@smith-county.com
Name:	Email:
Name:	Email:
Name:	Email:

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SUBMIT

Office Use Only
Agenda Item # _____

RESOLUTION

At a regular meeting of the Smith County Commissioners' Court held at the Smith County Courthouse Annex, Tyler, Texas, at which a quorum was present, the following Resolution was adopted:

WHEREAS, the Commissioners Court of Smith County, Texas considered adopting a resolution appointing a board member to the Smith County Bail Bond Board;

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners Court of Smith County, Texas hereby appoints _____ to serve on the Smith County Bail Bond Board.

WITNESS OUR HANDS THIS 28th day of January, A.D. 2025

Neal Franklin
County Judge

Christina Drewry
Commissioner, Precinct 1

John Moore
Commissioner, Precinct 2

J Scott Herod
Commissioner, Precinct 3

Ralph Caraway, Sr.
Commissioner, Precinct 4

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SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date: 1/21/2025	Submitted by: Jennafer Bell
Meeting Date: 1/28/2025	Department: Commissioners Court
Item Requested is: <input checked="" type="checkbox"/> For Action/Consideration <input type="checkbox"/> For Discussion/Report	
Title: ETCOG BOD Appointment	
Agenda Category: <input type="radio"/> Briefing Session <input type="radio"/> Recurring Business <input checked="" type="radio"/> Court Orders <input type="radio"/> Resolution <input type="radio"/> Presentation <input type="radio"/> Executive Session	
Agenda Wording: Consider and take necessary action to appoint a Smith County representative to the East Texas Council of Governments (ETCOG) Board of Directors and authorize the county judge to sign all related documentation.	
Background: Vacant spot - Commissioners Court appoints. Meets twice a year (September and March) Smith County Officials are appointed to this board.	
Financial and Operational Impact: NA	
Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Is a Budget Amendment Necessary? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Does Document Require Signature? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Return Signed Documents to the following:	
Name: Jennafer Bell	Email: jbell2@smith-county.com
Name:	Email:
Name:	Email:
Name:	Email:

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Agenda Item # _____

RESOLUTION

At a regular meeting of the Smith County Commissioners' Court held at the Smith County Courthouse Annex, Tyler, Texas, at which a quorum was present, the following Resolution was adopted:

WHEREAS, the Commissioners Court of Smith County, Texas considered adopting a resolution appointing a board member to the East Texas Council of Governments (ETCOG) Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners Court of Smith County, Texas hereby appoints _____ to serve on the East Texas Council of Governments (ETCOG) Board of Directors.

WITNESS OUR HANDS THIS 28th day of January, A.D. 2025

Neal Franklin
County Judge

Christina Drewry
Commissioner, Precinct 1

John Moore
Commissioner, Precinct 2

J Scott Herod
Commissioner, Precinct 3

Ralph Caraway, Sr.
Commissioner, Precinct 4

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SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date: 1/21/2025	Submitted by: Jennafer Bell
Meeting Date: 1/28/2025	Department: Commissioners Court
Item Requested is: <input type="checkbox"/> For Action/Consideration <input type="checkbox"/> For Discussion/Report	
Title: SC Historical Commission Chair Person Appointment	
Agenda Category: <input type="radio"/> Briefing Session <input type="radio"/> Recurring Business <input checked="" type="radio"/> Court Orders <input type="radio"/> Resolution <input type="radio"/> Presentation <input type="radio"/> Executive Session	
Agenda Wording: Consider and take necessary action to appoint a chairperson to the Smith County Historical Commission and authorize the county judge to sign all related documentation	
Background: Commissioners Court will appoint a chairperson from the board members that were appointed 1-21-2025.	
Financial and Operational Impact: NA	
Attachments: Yes <input type="checkbox"/> No <input type="checkbox"/>	Is a Budget Amendment Necessary? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Does Document Require Signature? Yes <input type="checkbox"/> No <input type="checkbox"/>	
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Name:	Email:
Name:	Email:

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SUBMIT

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Agenda Item # _____

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SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date: 01/23/2025	Submitted by: T. Wilson
Meeting Date: 01/28/2025	Department: Commissioners Court
Item Requested is: <input checked="" type="checkbox"/> For Action/Consideration <input type="checkbox"/> For Discussion/Report	
Title: ESD #2 Motorola Solutions - Shared Agency Agreement & 3rd Party Access Agreement	
Agenda Category: <input type="radio"/> Briefing Session <input type="radio"/> Recurring Business <input type="radio"/> Court Orders <input type="radio"/> Resolution <input type="radio"/> Presentation <input checked="" type="radio"/> Executive Session	
Agenda Wording: Consider and take necessary action to approve a Shared Agency Agreement and 3rd Party Data Access Agreement between Smith County and Smith County Emergency Services District #2 for Motorola Solutions access, and authorize the County Judge to sign all necessary documentation.	
Background: The Smith County Sheriff's Office and Smith County provide dispatching services for ESD #2 through our current Motorola Solutions agreement. ESD #2 will be acquiring a license to access Smith County's Motorola Solutions program. Smith County will be the Host Agency and ESD #2 will be the Shared Agency. ESD #2 is utilizing its own funds to acquire the necessary Motorola Solutions modules. The 3rd Party Data Access Agreement will protect the County's IT infrastructure to ensure that ESD #2 maintains adequate protections of the County's Data. These Agreements will allow Smith County and ESD #2 to streamline dispatching services for ESD #2. There are no costs to the County for these agreements	
Financial and Operational Impact: No Direct Costs to the County.	
Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Is a Budget Amendment Necessary? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Does Document Require Signature? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Return Signed Documents to the following:	
Name:	Email:
Name:	Email:
Name:	Email:
Name:	Email:

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SUBMIT

Office Use Only
Agenda Item # _____

Shared Agency Agreement

This Shared Agency Agreement, together with the Purchase and License Agreement executed by the Host Agency and Exhibit B or one or more executed Sales Quote/Purchase Agreements (collectively, the "License Agreement"), constitute one integrated agreement and is the complete and exclusive statement of Motorola Solutions' obligations and responsibilities with regard to the Flex software licensed hereunder (the "Software"). All capitalized terms used and not otherwise defined herein shall have the definitions given to such terms in the License Agreement.

Section 1: **Definitions:**

- 1.1 **Shared Agency** - A "Shared Agency" is an agency that has purchased the right and license to use the same copy of the Software currently licensed by Motorola Solutions to the Host Agency, as set forth in the License Agreement.
- 1.2 **Host Agency** - The "Host Agency" is a current Motorola Solutions licensee and customer that is authorized by Motorola Solutions and has agreed to share its use of the Software installed at its facilities with the Shared Agency.

Section 2: **License**

- 2.1 **Grant of License.** Motorola Solutions grants to Shared Agency a non-exclusive, non-transferable license to use the same copy of the Software, its Documentation and other related materials, which are presently licensed to the Host Agency, subject to the terms and conditions set forth in the License Agreement, as well as the terms and conditions specified in this Shared Agency Agreement. The liability cap set forth in Section 11.5 of the License Agreement, as it applies to Shared Agency, shall be the license fees paid by Shared Agency to Motorola. Shared Agency agrees to comply with all such terms and conditions.
- 2.2 **Termination.** This Shared Agency Agreement will terminate automatically if and when the License Agreement terminates for any reason. Motorola Solutions or the Host Agency may immediately terminate this Shared Agency Agreement and license at any time if the Shared Agency breaches the terms of this Shared Agency Agreement or the License Agreement. The Host Agency may terminate this Shared Agency Agreement at any time, with or without cause, upon ninety (90) days prior written notice to Motorola Solutions and the Shared Agency, unless otherwise agreed in writing by the Host Agency.
- 2.3 **No Assignment.** The Shared Agency may not assign or transfer this Shared Agency Agreement to any other entity or agency, including by operation of law, without the prior written consent of the Host Agency and Motorola Solutions, which shall not be unreasonably withheld.

Section 3: **Scope of Rights**

- 3.1 **Support and Services.** Shared Agency understands that, unless otherwise agreed in writing by all parties, all assistance, support and maintenance services for the Software may be obtained by Shared Agency only through the Host Agency. This Shared Agency Agreement does not entitle Shared Agency to any Motorola Solutions services beyond the license to use the Software.
- 3.2 **Warranty.** The Warranty Period for the Software (as defined in Section 11.1 of the License Agreement) is limited to the remaining time, if any, originally granted under the License Agreement.

Accepted and Approved:

Shared Agency:

Signature: Smith County ESD 2

Print Name: _____

Title: _____

Date: _____

Motorola Solutions, Inc.

Signature: _____

Print Name: _____

Title: _____

Date: _____

Host Agency Acknowledgement

The signature below is to acknowledge and agree that each Shared Agency listed below will join the undersigned Host Agency's Flex public safety software system as a Shared Agency, per the terms of the separately signed Shared Agency Agreement between the individual Shared Agency and Motorola Solutions, Inc., which is subject to the Host Agency's Purchase and License Agreement with Motorola.

Smith County Sheriff's Office

Signature: _____

Print Name: _____

Title: _____

Phone: _____

Date: _____

Shared Agency

- Smith County Emergency Services District 2



Smith County 3rd Party Data Access Agreement



SMITH COUNTY INFORMATION TECHNOLOGY – REV 011325

DON BELL, CIO O: 903-590-4660 EMAIL: DBELL@SMITH-COUNTY.COM

1. Parties Involved

- a. This Agreement is between County of Smith, a County of the State of Texas (the "County"), and Smith County Emergency Services District Number 2, a Political Subdivision of the State of Texas, (ESD #2) (the "Third-Party").

2. Purpose and Scope

- a. The County grants the Third-Party access to the County infrastructure & software requested beginning on ESD #2's purchase and installation and go-live as the "Shared Agency" as specifically defined in the Motorola Solutions Shared Agency Agreement, approved on the 28th day of January 2025, and specifically included herein as Exhibit "A". This 3rd Party Data Access Agreement is for the purpose of accessing the following resources through a dedicated Virtual Private Network ("VPN") tunnel established by the County.
- b. The specific resources will be listed here, however if requirement changes are necessary then a new Agreement will be required to be filled out laying out the necessary access needed.
 - i. Access to [Application Name 1, i.e., Spillman, Odyssey, etc.]
 - ii. Access to [Application Name 2]
 - iii. Access to [Application Name 3]
- c. The required VPN settings for the established virtual tunnel will establish the required settings found in Appendix A.
- d. The Third-Party agrees to use the data solely for the purpose outlined in this Agreement, MOU, and is in compliance with all applicable laws and regulations.

3. Data Security and Confidentiality

- a. The Third-Party agrees to implement reasonable security measures to protect the data, including.
 - i. Encryption of data "At Rest" and "In Transit" while in the custody of the outside agency

- ii. Endpoint Protection deployed and active on all devices accessing the county software or infrastructure
 - iii. Strong Access Controls to systems using user specific accounts that are not shared
 - iv. An Incident Response Plan should be maintained by the outside agency that would outline actions in the case of a security incident
 - v. Network Security Controls should be maintained on all firewalls, switches and routers
 - vi. Patch Management & Vulnerability Management on servers and peripheral that are maintained and kept current with CJIS guidelines
 - vii. Annual Security Awareness Training as required for government agency employees accessing Smith County software or infrastructure
 - viii. Law Enforcement Third-Party must adhere to guidelines outlined by the current CJIS policy regarding technology and access
 - ix. Multi-Factor Authentication is required for external agency access
- b. The Third-Party agrees to treat the data as confidential and not disclose it to any third party without prior written consent from the County.
 - c. The Third-Party environment is to adhere to the necessary security controls to protect the County's data
 - d. The Third-Party acknowledges Smith County's data retention policy and may choose to retain data
 - e. The Third-Party acknowledges that software and system updates will be scheduled by Smith County IT monthly which may result in an outage for users
 - f. The County maintains a Cybersecurity Insurance Policy, but this is not extended to cover a security incident for an outside agency
 - g. The Third-Party has a Point of Contact (POC) that will request any technology support regarding the system from the Smith County Sheriff's Office or Smith County IT.

4. Data Ownership and Usage

- a. The County retains ownership of the data.
- b. The Third-Party agrees to return or destroy the data upon termination of this Agreement.
- c. The Third-Party is only permitted to use the data in accordance with required duties and obligations, any usage outside of these will cause the immediate termination of access.

- d. If the Third-Party plans to subcontract data processing activities, include provisions for managing sub-processor relationships the County is to be informed of this in writing.

5. Data Retention and Deletion

- a. The Third-Party shall retain the data as required by local, State, or Federal law.
- b. Upon termination of this Agreement, the Third-Party shall securely delete or return all copies of the data to the County.
- c. All VPN Tunnel access will be deleted immediately upon the termination of this agreement, from both sides.

6. Data Breach Notification

- a. In the event of a data breach, the Third-Party agrees to notify the County immediately and cooperate fully in any investigation.

7. Employee Validation and Terminations

- a. On a quarterly basis, the County personnel will reach out to a specific point of contact noted in Appendix B of this document so that the County is able to validate the Third-Party employee access is still required.
- b. The Third-Party shall notify the County of any employee terminations that had access to the environment within 48 hours of said termination.

8. Indemnification

- a. The Third-Party shall defend, indemnify, and hold the County its employees, agents, and representatives harmless from and against any and all claims, damages, losses, costs, and expenses (including reasonable legal fees) arising out of or in connection with Third-Parties Customer's authorized access or misuse of the data.

9. Compliance with Laws

- a. Third-Party is to comply with all applicable federal, state, and local laws and regulations, including but not limited to the Texas Public Information Act and any relevant data privacy laws.

10. Term and Termination

- a. This Agreement shall commence on the date listed in Section 2 and continue until terminated by either party with 15 days' written notice or immediately upon termination of the MOU that grants access to the County's data.
- b. Upon termination, the Third-Party shall return or destroy all copies of the data.
- c. Smith County reserves the right to terminate Third-Party access at any time if the Third-Party is not in compliance with the technical requirements of this agreement.

11. Auditing

- a. The County requires that the Third-Party provide necessary proof of the following documents in the form of an Executive Summary, which will be repeated on an annual basis during the life of this Agreement.

- i. Penetration Testing

- ii. List of Users currently active on the system

12. Governing Law

- a. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas. Venue for any action under this agreement shall be situated in the state or federal courts in Smith County, Texas. The Parties expressly submit to the personal jurisdiction of said courts and waive any claim of inconvenient forum.

Third-Party Agency

Name: _____

Title: _____

Date: _____

Signature: _____

Appendix A: Smitch County VPN Requirements

Customer Contact: (Name), (Telephone), (email)

ITEM	Smith County Settings	Client's Settings
VPN Hardware Make/Software Version	Palo Alto Firewall	
VPN Tunnel Endpoint IP	66.76.24.200	

Phase 1 (IKE): (Pre-populated items are Smith County preferences-any changes will require approval)

ITEM	Smith County Settings	Client's Settings
Internet Key Exchange Version	IKEv2	
Authentication Method	Pre-shared key via phone call (DO NOT DOCUMENT HERE)	Pre-shared key via phone call (DO NOT DOCUMENT HERE)
Encryption Algorithm (AES-GCM-256 preferred) AES-GCM-256, AES-256, AES-128	AES-GCM-256	
Hashing Algorithm (SHA-256 preferred) SHA-256, SHA-1	SHA-256	
IKEv2 only: PRF	SHA-256	
IKE Diffie-Helman Group	Group 21	
IKE Lifetime	86400 sec/24 hours	

Phase II (IPSEC): (Pre-populated items are Smith County preferences-any changes will require approval)

ITEM	Smith County Settings	Client's Settings
Negotiation Mode	Main	

Perfect Forward Secrecy	Enabled, Group 21	
IPSec SA Lifetime	28800/ 8 hours	
Encryption Algorithm (AES-GCM-256 preferred) AES-GCM-256, AES-256, AES-128	AES-GCM-256	
Hashing Algorithm (SHA-256 preferred) SHA-256, SHA-1	SHA-256	

Requested Connections:

Smith County Subnet(s)/All Traffic	Client Site IP Addresses/ Subnet
Example: 192.168.1.0/24	

Appendix B: Point of Contact

Name	Title	Phone Number	Email

DRAFT

7

SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date: 1/23/2025	Submitted by: Jennafer Bell
Meeting Date: 1/28/2025	Department: Commissioners Court
Item Requested is: <input type="checkbox"/> For Action/Consideration <input type="checkbox"/> For Discussion/Report	
Title: Donation - LIFEPAK CR2 AEDs	
Agenda Category: <input type="radio"/> Briefing Session <input type="radio"/> Recurring Business <input checked="" type="radio"/> Court Orders <input type="radio"/> Resolution <input type="radio"/> Presentation <input type="radio"/> Executive Session	
Agenda Wording: Consider and take necessary action to receive a donation of nine LIFEPAK CR2 AEDs and accompanying wall cabinets and hardware from UT Health East Texas EMS.	
Background: See attached.	
Financial and Operational Impact:	
Attachments: Yes <input type="checkbox"/> No <input type="checkbox"/>	Is a Budget Amendment Necessary? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Does Document Require Signature? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Return Signed Documents to the following:	
Name:	Email:
Name:	Email:
Name:	Email:
Name:	Email:

Note: This is the only form required for agenda requests, with the exception of backup materials or attachments. This form should be completed and emailed to Agenda@smith-county.com and include any necessary attachments. **Deadline is Tuesday at 5:00pm a week before the next scheduled Commissioners Court meeting. Please make sure the requested agenda item has been proactively vetted with the appropriate reviewing individuals and obtained their signature as reviewed.** Regular Court Meetings are at 9:30am on Tuesdays each week.

SUBMIT

Office Use Only
Agenda Item # _____

APPROVED 10/18/2024 BY EM SMEP

APPROVED 10/18/2024 BY JASMITHI

1941 Stryker Way, Suite A
Portage, MI 49002



Invoice
9207302809

Bill to
207264
UT HEALTH EAST TEXAS TYLER TX 75701

Customer Information
Invoice # 9207302809
Invoice Date 09/27/2024
Currency USD

Ship to
20202771
UT HEALTH EAST TEXAS EMS 352 S GLENWOOD BLVD TYLER TX 75702

Remit to:	
Electronic Payments: JPMorgan Chase ABA 071000013 (ACH) Account: 1035237 ABA 021000021 (WIRE) SWIFT Code: CHASUS33XXX	Checks: Stryker Sales, LLC 21343 NETWORK PLACE CHICAGO IL 60673-1213 USA

For product related inquiries please contact:
Stryker Medical Customer Service: 800-327-0770
For accounts and billing related inquiries please contact:
Stryker Accounts Receivable: 800-733-2383

Please transmit in CTX format. If CTX is not possible, please send remittance information by email to EFTpayments@stryker.com

Header Information	
Customer PO 5504798761065SC	Payment Due Date 10/27/2024
Payment Terms Net due in 30 days	

Item	Item#/GTIN	Description	Quantity / Unit	Unit Price	Extended Price	
10	99512-001268	LPCR2,WIFI,H,EN-US,ES-ES,A,2, ROS,MODET,R	9 EA	2,191.02	19,719.18	
GTIN : 00883873824061						
ENTERED 10/17/24 SSMITH7					Item Total	19,719.18
					Tax	1,626.83
					Gross Amount	21,346.01

The purchase of products pursuant to this invoice is subject to Stryker's then current terms of sale set forth at (see www.stryker.com/stnc). Any different or additional terms on any purchase order or other document submitted by Buyer are expressly rejected by Stryker. Acceptance of Buyer's purchase order and shipping of Stryker product to Buyer does not serve as acceptance of any such different or additional terms.

The total price shown on this invoice is net of discounts provided at the time of purchase. Some of the products listed on this invoice may be subject to rebates or additional discounts. For more information, please contact your account manager. Customer must (1) claim the value of all discounts and rebates in the fiscal year earned or immediately following fiscal year, (2) properly report and appropriately reflect and allocate prices paid net of all discounts and rebates in Medicare/Medicaid cost reports and all claims for payment filed with third party payers as may be required by law or contract, and (3) provide agents of the United States or a state agency with access to all information from Stryker concerning discounts and rebates upon



**1941 Stryker Way, Suite A
Portage, MI 49002**

**Invoice
9207302809**

request.

STRYKER RESERVES THE RIGHT TO CHARGE A 1.5% MONTHLY FINANCE CHARGE (18% PER ANNUM) ON ALL AMOUNTS REMAINING UNPAID AT THE END OF THE NET PERIOD.

NO MERCHANDISE WILL BE ACCEPTED FOR RETURN WITHOUT PRIOR AUTHORIZATION. TO OBTAIN A RETURN AUTHORIZATION OR TO REPORT DISCREPENCIES, PLEASE CALL CUSTOMER SERVICE AT THE NUMBER INDICATED ABOVE.

Please refer to www.stryker.com/returnpolicy for Stryker's product return policies.



1941 Stryker Way, Suite A
Portage, MI 49002

Invoice
9207302809

PAY FROM Smith Co. FR FUNDS

Bill to
207264
UT HEALTH EAST TEXAS TYLER TX 75701

Customer Information
Invoice # 9207302809
Invoice Date 09/27/2024
Currency USD

Ship to
20202771
UT HEALTH EAST TEXAS EMS 352 S GLENWOOD BLVD TYLER TX 75702

Remit to:	
Electronic Payments: JPMorgan Chase ABA 071000013 (ACH) Account: 1035237 ABA 021000021 (WIRE) SWIFT Code: CHASUS33XXX	Checks: Stryker Sales, LLC 21343 NETWORK PLACE CHICAGO IL 60673-1213 USA

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Stryker Medical Customer Service: 800-327-0770
For accounts and billing related inquiries please contact:
Stryker Accounts Receivable: 800-733-2383

Please transmit in CTX format. If CTX is not possible, please send remittance information by email to EFTpayments@stryker.com

Header Information	
Customer PO 5504798761065SC	Payment Due Date 10/27/2024
Payment Terms Net due in 30 days	

Item	Item#/GTIN	Description	Quantity / Unit	Unit Price	Extended Price
10	99512-001268	LPCR2,WIFI,H,EN-US,ES-ES,A,2, ROS,MODET,R	9 EA	2,191.02	19,719.18
GTIN :					
00883873824061		<i>Smith Co. Neil Franklin</i>			
ENTERED 10/17/24 SSMITH7					
Item Total					19,719.18
Tax					1,626.83
Gross Amount					21,346.01

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The total price shown on this invoice is net of discounts provided at the time of purchase. Some of the products listed on this invoice may be subject to rebates or additional discounts for which separate documentation is provided by Stryker. Customer must (1) claim the value of all discounts and rebates in the fiscal year earned or immediately following fiscal year, (2) properly report and appropriately reflect and allocate prices paid net of all discounts and rebates in Medicare/Medicaid cost reports and all claims for payment filed with third party payers as may be required by law or contract, and (3) provide agents of the United States or a state agency with access to all information from Stryker concerning discounts and rebates upon

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SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date: 1/21/2025	Submitted by: Jennafer Bell
Meeting Date: 1/28/2025	Department: Constable P2/FMO
Item Requested is: <input checked="" type="checkbox"/> For Action/Consideration <input type="checkbox"/> For Discussion/Report	
Title: Approve 2024 Racial Profiling Exemption Report	
Agenda Category: <input checked="" type="radio"/> Briefing Session <input type="radio"/> Recurring Business <input type="radio"/> Court Orders <input type="radio"/> Resolution <input type="radio"/> Presentation <input type="radio"/> Executive Session	
Agenda Wording: Receive the 2024 Racial Profiling Report Exemption for Smith County Constable Precinct 2 and the Smith County Fire Marshal's Office in accordance with Texas Code of Criminal Procedure, Chapter 2B.	
Background: Constable P2: Our office has filed an exemption for the 2024 Racial Profiling Report since our deputies currently do not make traffic stops in the normal course of duty	
Financial and Operational Impact: \$0	
Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Is a Budget Amendment Necessary? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Does Document Require Signature? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Return Signed Documents to the following:	
Name: Constable Wayne Allen	Email: WAllen@smith-county.com
Name:	Email:
Name:	Email:
Name:	Email:

Note: This is the only form required for agenda requests, with the exception of backup materials or attachments. This form should be completed and emailed to Agenda@smith-county.com and include any necessary attachments. **Deadline is Tuesday at 5:00pm a week before the next scheduled Commissioners Court meeting. Please make sure the requested agenda item has been proactively vetted with the appropriate reviewing individuals and obtained their signature as reviewed.** Regular Court Meetings are at 9:30am on Tuesdays each week.

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Agenda Item # _____

Racial Profiling Analysis Report

SMITH CO. CONST. PCT. 2

01. Total Traffic Stops:	0
02. Location of Stop:	
a. City Street	0
b. US Highway	0
c. County Road	0
d. State Highway	0
e. Private Property or Other	0
03. Was Race known prior to Stop:	
a. NO	0
b. YES	0
04. Race or Ethnicity:	
a. Alaska/ Native American/ Indian	0
b. Asian/ Pacific Islander	0
c. Black	0
d. White	0
e. Hispanic/ Latino	0
05. Gender:	
a. Female	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
b. Male	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
06. Reason for Stop:	
a. Violation of Law	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0

Racial Profiling Analysis Report

iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
b. Pre-Existing Knowledge	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
c. Moving Traffic Violation	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
d. Vehicle Traffic Violation	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
07. Was a Search Conducted:	
a. NO	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
b. YES	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
08. Reason for Search:	
a. Consent	0

Racial Profiling Analysis Report

i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
b. Contraband in Plain View	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
c. Probable Cause	0
ii. Alaska/ Native American/ Indian	0
i. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
d. Inventory	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
e. Incident to Arrest	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
09. Was Contraband Discovered:	
YES	0
i. Alaska/ Native American/ Indian	0
Finding resulted in arrest - YES	0
Finding resulted in arrest - NO	0
ii. Asian/ Pacific Islander	0
Finding resulted in arrest - YES	0
Finding resulted in arrest - NO	0
iii. Black	0

Racial Profiling Analysis Report

Finding resulted in arrest - YES	0
Finding resulted in arrest - NO	0
iv. White	0
Finding resulted in arrest - YES	0
Finding resulted in arrest - NO	0
v. Hispanic/ Latino	0
Finding resulted in arrest - YES	0
Finding resulted in arrest - NO	0
b. NO	0
i. Alaska/ Native American/ Indian	0
i. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
10. Description of Contraband:	
a. Drugs	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
b. Currency	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
c. Weapons	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
d. Alcohol	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0

Racial Profiling Analysis Report

v. Hispanic/ Latino	0
e. Stolen Property	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
f. Other	0
i. Alaska/ Native American/ Indian	0
i. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
11. Result of Stop:	
a. Verbal Warning	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
b. Written Warning	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
c. Citation	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
d. Written Warning and Arrest	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0

Racial Profiling Analysis Report

e. Citation and Arrest	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
f. Arrest	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
12. Arrest Based On:	
a. Violation of Penal Code	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
b. Violation of Traffic Law	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
c. Violation of City Ordinance	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
d. Outstanding Warrant	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0

Racial Profiling Analysis Report

13. Was Physical Force Used:

a. NO	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
b. YES	0
i. Alaska/ Native American/ Indian	0
ii. Asian/ Pacific Islander	0
iii. Black	0
iv. White	0
v. Hispanic/ Latino	0
b 1. YES: Physical Force Resulting in Bodily Injury to Suspect	0
b 2. YES: Physical Force Resulting in Bodily Injury to Officer	0
b 3. YES: Physical Force Resulting in Bodily Injury to Both	0

14. Total Number of Racial Profiling Complaints Received: 0

REPORT DATE COMPILED 01/01/2025

Racial Profiling Report | Exempt

Agency Name: SMITH CO. CONST. PCT. 2
Reporting Date: 01/01/2025
TCOLE Agency Number: 423102

Chief Administrator: TIMOTHY J. MALONEY

Agency Contact Information:
Phone: (903) 590-4840
Email: wallen@smith-county.com

Mailing Address:
15405 HWY 155 SOUTH
TYLER, TX 75703-7724

FULL EXEMPTION RACIAL PROFILING REPORT

Article 2.132 CCP Law Enforcement Policy on Racial Profiling a.) In this article:

1.) "Law enforcement agency" means an agency of the state, or of a county, municipality , or other political subdivision of the state, that employs peace officers who make traffic stops in the routine performance of the officers' official duties.

I certify it is not the policy of this agency to make traffic stops in the routine performance of the officers' official duties.

Executed by: CLINTON ALLEN
Constable

Date: 01/01/2025

Submitted electronically to the



The Texas Commission on Law Enforcement

Racial Profiling Report | Exempt

Agency Name: SMITH COUNTY FIRE MARSHAL'S OFFICE
Reporting Date: 01/23/2025
TCOLE Agency Number: 423160

Chief Administrator: PRESTON C. HOGUE

Agency Contact Information:
Phone: (903) 590-2650
Email: chogue@smith-county.com

Mailing Address:
11325 SPUR 248
TYLER, TX 75707-4689

FULL EXEMPTION RACIAL PROFILING REPORT

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1.) "Law enforcement agency" means an agency of the state, or of a county, municipality , or other political subdivision of the state, that employs peace officers who make traffic stops in the routine performance of the officers' official duties.

I certify it is not the policy of this agency to make traffic stops in the routine performance of the officers' official duties.

Executed by: PRESTON C. HOGUE
Fire Marshal

Date: 01/23/2025

Submitted electronically to the



The Texas Commission on Law Enforcement

9

SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date: 01/21/2025	Submitted by: Chad Hogue
Meeting Date: 01/28/2025	Department: Smith County Fire Marshal
Item Requested is: <input checked="" type="checkbox"/> For Action/Consideration <input type="checkbox"/> For Discussion/Report	
Title: Recieve Donation from Prosperity Bank	
Agenda Category: <input type="radio"/> Briefing Session <input type="radio"/> Recurring Business <input checked="" type="radio"/> Court Orders <input type="radio"/> Resolution <input type="radio"/> Presentation <input type="radio"/> Executive Session	
Agenda Wording: Accept the Prosperity Bank donation to help with the cost of a new Sparky suit for fire prevention in the amount of \$500 and allow the county judge to sign all related documentation.	
Background:	
Financial and Operational Impact:	
Attachments: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Is a Budget Amendment Necessary? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Does Document Require Signature? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Return Signed Documents to the following:	
Name:	Email:
Name:	Email:
Name:	Email:
Name:	Email:

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SUBMIT

Office Use Only
Agenda Item # _____

10

**CONTRACT FOR LEGAL SERVICES
FOR INDIGENT LITIGANTS AND CHILDREN
IN MATTERS BROUGHT BY THE
TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES (DFPS)**

This Contract is authorized by Texas Family Code, Chapter 107, Subchapter A, Court-Ordered Representations in Suits Affecting the Parent-Child Relationship and is made by and between the parties identified below for the purpose of providing legal services as defined in Texas Family Code, Chapter 107, Subchapter A, in the 321st Judicial District Court of Smith County, Texas.

NOW THEREFORE, the Parties agree as follows:

1. Parties. The Parties are the Appointing Authority, Contracting Authority, and Contractor.
2. Appointing Authority shall mean the Honorable Judge of the 321st Judicial District Court of Smith County, who has authority to appoint legal representation in suits affecting the Parent-Child Relationship in Smith County, Texas.
3. Contracting Authority shall mean Smith County, Texas, acting by and through it's duly elected County Judge and Commissioners Court.
4. Attorney shall mean Carey Christie.
5. Term. The term of this contract shall be for twelve months beginning on February 1, 2025, and ending on September 30, 2025, unless sooner terminated as set forth herein.
6. Compensation. Attorney will receive a monthly sum of Ten Thousand and no/100 Dollars (\$10,000.00) for the eight (8) month term of this agreement totaling Eighty Thousand and no/100 Dollars (\$80,000.00) for the term of the contract, unless the Contract is terminated sooner.
7. Payment of Compensation. No attorney payments shall be made until the attorney has completed an itemized voucher that has been approved by the Appointing Authority. Upon approval of an itemized voucher, the Appointing Authority shall submit the approved voucher to the Office of the Smith County Auditor for normal accounts payable processing.
8. Attorney Qualifications. By signing this Contract, Attorney represents to the Appointing Authority that he or she meets the following minimum qualifications:
 - a. maintains the minimum qualifications, with an active license to practice law in the State of Texas and will immediately inform the Appointing Authority of any change in status with the State Bar of Texas;
 - b. is familiar with the Texas Family Code, the Texas Rules of Evidence, Texas Disciplinary Rules of Professional Conduct, Texas case law and the local rules of practice for the courts of Smith County, Texas;
 - c. consistently demonstrates commitment to providing effective assistance of counsel

- d. and quality representation to assigned litigants; consistently demonstrates professionalism, proficiency, and reliability in representing assigned litigants, and in dealing with the courts and opposing counsel;
 - e. is of sound mind, as well as good moral and ethical character;
 - f. has not been sanctioned by a court for failure to appear;
 - g. has not been sanctioned by a court for any type of unprofessional conduct or abusive conduct;
 - h. maintains his or her principal office in Smith County (A principal office is the commercial location where the attorney conducts the majority of his or her law practice, and does not include a post office address);
 - i. maintains a secretary, receptionist, answering service or daily monitored answering machine or voice mail system;
 - j. maintains a functioning e-mail address, available 24 hours a day and monitored on a daily basis;
9. Caseload. Attorney shall diligently and to the best of their ability handle all cases appointed by the Court under the above mentioned authority. The Court at its discretion may take all necessary steps, including but not limited to increasing or decreasing the number of assigned cases, to ensure that an appointed attorney is able to competently represent litigants in appointed cases.
10. Compensation for Expenses. Counsel appointed to represent litigants may be reimbursed for reasonable and necessary expenses, including expenses for investigation and for mental health and other experts with prior court approval and same may be reimbursed at the discretion of the Court:
- a. Procedure for Prior Court Approval of Expenses. Appointed counsel shall file with the court a pretrial request for advance payment of investigative and/or expert witness expenses to investigate any issues that may be relevant to the appointed litigation.
 - b. The request for approval of expenses must state the type of investigation to be conducted or the type of expert witness to be retained, must set out specific facts that suggest the investigation will result in admissible evidence or that the services of an expert witness are reasonably necessary to assist in the representation, and shall include an itemized list of anticipated expenses for each investigator and/or expert witness. The judge may grant the request for payment of expenses in whole or in part as far as the request is reasonable. If the judge denies the request in whole or in part, the judge shall state the reason for the denial in writing, attach the denial to the request, and submit the request and denial as a sealed exhibit to the record.
11. Independent Contractor. Attorney is not an employee of the Contracting Authority or the Appointing Authority. At most, Attorney is an independent contractor who shall complete the requirements of this Contract by Attorney's own means and methods of work, and in accordance with the Attorney's professional legal judgment, which shall be in the exclusive charge and control of the Attorney and is not subject to control or supervision of the Appointing Authority or the Contracting Authority, except as specified in this Contract.

ANY LITIGANT OR CHILD IS THE CLIENT OF THE ATTORNEY - NOT THE CLIENT OF EITHER THE CONTRACTING AUTHORITY OR THE APPOINTING AUTHORITY. IT IS THE DUTY OF THE ATTORNEY AT ALL TIMES TO PROVIDE COMPETENT, ZEALOUS LEGAL SERVICES TO EACH CLIENT IN ACCORDANCE WITH RESPONSIBILITIES UNDER TEXAS LAW, INCLUDING BUT NOT LIMITED TO THE TEXAS FAMILY CODE, TEXAS RULES OF CIVIL PROCEDURE, SMITH COUNTY LOCAL RULES OF COUNTY AND DISTRICT COURTS, AND THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT.

12. Standard of Performance. Attorney shall, for the consideration expressed above, provide legal services to each person for whom he or she is appointed, as follows:
 - a. Provide quality, effective, competent, zealous legal representation to all clients in a professional, skilled manner consistent with the attorney's responsibilities under the Texas Family Code, Texas Rules Of Civil Procedure, Smith County Local Rules of County and District Courts, and the Texas Disciplinary Rules Of Professional Conduct, and all other applicable laws.
 - b. Make every reasonable effort to contact any court-appointed client not later than the end of the first working day after the date on which the attorney is appointed and to interview the Litigant or Child as soon as practicable after the attorney is appointed.
 - c. Attorney shall not assign, subcontract, or delegate any part of the services to be provided by the Attorney under this Contract, except as approved by the Court.
 - d. Attorney shall not accept any payments from a client or third-party for legal services provided in a case assigned under this Contract.
 - e. Attorney shall not release confidential attorney-client information or work product related to any case assigned under this Contract, except when authorized by the Texas Disciplinary Rules of Professional Conduct.
 - f. Attorney shall not represent any Litigant or Child when to do so would create a conflict of interest. In the event of a conflict of interest, Attorney shall present evidence to the Appointing Authority, and if so ordered, be allowed to withdraw from representation of that Litigant or Child.
 - g. Attorney shall maintain frequent and continuing contact with all clients, which shall include in-person contact at least 30 days prior to each hearing scheduled, following the first hearing. Attorney may be relieved from this obligation at the Courts discretion, if the attorney is unable to locate the client or if the client refuses contact with the attorney.

13. Termination of Contract. This Contract may be terminated by the Appointing Authority for good cause, including but not limited to the following:
 - a. Appointing Authority may terminate this Contract if Attorney closes his active office for the practice of law in Smith County, Texas.
 - b. Appointing Authority may terminate this Contract if Attorney fails or is unable to perform the duties set forth in this Contract. Such failure shall be supported by judicial findings of that failure, this includes but is not limited to violations of ethical duties imposed by the Texas Disciplinary Rules of Professional Conduct.

- c. Attorney may terminate this Contract if Contracting Authority fails to make timely payments as specified herein.
 - d. Attorney may terminate this Contract if, for reasons beyond the control of Attorney, Attorney is unable to perform the duties required hereunder.
 - e. The Appointing Authority and Attorney may mutually terminate the Contract for force majeure or any change in the applicable or authorizing law, which renders the Contract moot.
14. Effect of Termination Upon the Attorney-Client Relationship. The attorney-client relationship commences upon the appointment of Attorney to represent any person under this Contract. In the event of termination of the Contract, the attorney-client relationship shall continue until the conclusion of the matter for which Attorney was appointed. Appointing Authority, Contracting Authority, and Attorney agree that compensation paid during the term of the Contract shall be adequate consideration for all services to be performed pursuant to the Contract, including the conclusion of any representation described in this paragraph. In the event that Attorney is no longer able or is legally not qualified to conclude such matter, the Appointing Authority shall consider whether the client remains indigent, and if so, make such other appointment as may be necessary to provide effective legal representation for the indigent person.
15. Disputes. Venue of any dispute arising under or with regard to this Contract shall be in a court of competent jurisdiction in Smith County, Texas.
16. Providing false information in an application for appointment under this Contract shall be grounds for immediate termination of the Contract.
17. Falsification of any report, billing documentation or other submission by the Attorney will be grounds for immediate termination of the Contract. In addition, such actions may subject the Attorney to professional discipline and/or criminal prosecution.
18. This agreement represents the entire agreement between the parties and supersedes all prior agreements. This agreement may not be amended or modified in any respect, except upon mutual agreement by all parties, in writing.

Honorable Judge _____ Date

Honorable Judge Neal Franklin Date

Carey Christie Date

11

SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date: 01/17/2025	Submitted by: T. Wilson
Meeting Date: 01/28/2025	Department: Tax Assessor-Collector
Item Requested is: <input type="checkbox"/> For Action/Consideration <input checked="" type="checkbox"/> For Discussion/Report	
Title: Continuing Education Requirements	
Agenda Category: <input type="radio"/> Briefing Session <input checked="" type="radio"/> Recurring Business <input type="radio"/> Court Orders <input type="radio"/> Resolution <input type="radio"/> Presentation <input type="radio"/> Executive Session	
Agenda Wording: Receive certification of continuing education completion for Smith County Tax-Assessor Collector Gary Barber pursuant to Texas Tax Code § 6.231.	
Background: Pursuant to Texas Tax Code, § 6.231 Mr. Barber is required to submit annually a continuing education certificate of completion with the Commissioners Court. The attached document reflects Mr. Barber has met his education requirements for the previous year.	
Financial and Operational Impact:	
Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Is a Budget Amendment Necessary? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Does Document Require Signature? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Return Signed Documents to the following:	
Name:	Email:
Name:	Email:
Name:	Email:
Name:	Email:

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SUBMIT

Office Use Only
Agenda Item # _____



CONTINUING EDUCATION TRANSCRIPT

Reporting Period: 1/1/2024 - 12/31/2024

Hon. Gary B. Barber
Tax Assessor-Collector
Smith County
PO Box 2011
Tyler, TX 75710-2011

ID: 210858
Phone: (903) 590-2935
Fax: (903) 590-2939
Enrolled Date: 01/01/2005

Date	Description	Earned Hours
01/01/2024	Excess hours carried from 2023	10.00
02/15/2024	Longview Regional Meeting	4.00
06/05/2024	90th Annual Tax Assessor-Collectors Association Conference	11.00
06/18/2024	Spindlemedia User Conference	5.00
07/17/2024	Truth in Taxation - School Districts	2.00
11/21/2024	42nd Annual V.G. Young School for Tax Assessor-Collectors	15.00
Total Hours for Year:		47.00

You have met your education requirements for the period 01/01/2024 - 12/31/2024.

You may carry forward to the next reporting period 10.00 hours.

Texas Property Tax Code § 6.231

(a) A county assessor-collector must successfully complete 20 hours of continuing education before each anniversary of the date on which the county assessor-collector takes office. The continuing education must include at least 10 hours of instruction on laws relating to the assessment and collection of property taxes for a county assessor-collector who assesses or collects property taxes.

(d) A county assessor-collector shall file annually a continuing education certificate of completion with the commissioners' court of the county in which the county assessor-collector holds office.

Print Date: 12/11/2024

For questions regarding CE hours, please contact the TACA Education Director at education@tacaofexas.org.

12

SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date: 01/21/2025	Submitted by: KAREN NELSON
Meeting Date: 01/28/2025	Department: ROAD & BRIDGE
Item Requested is: <input checked="" type="checkbox"/> For Action/Consideration <input type="checkbox"/> For Discussion/Report	
Title: Plats	
Agenda Category: <input checked="" type="radio"/> Briefing Session <input type="radio"/> Recurring Business <input checked="" type="radio"/> Court Orders <input type="radio"/> Resolution <input type="radio"/> Presentation <input type="radio"/> Executive Session	
Agenda Wording: Consider and take necessary action to authorize the County Judge to sign the: a. Re-Plat for Garden Valley Meadows, Precinct 3; and b. Final Plat for the Cedar Vista Addition, Unit 2, Precinct 4	
Background:	
Financial and Operational Impact:	
Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Is a Budget Amendment Necessary? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Does Document Require Signature? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Return Signed Documents to the following:	
Name:	Email:
Name:	Email:
Name:	Email:
Name:	Email:

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SUBMIT

Office Use Only
Agenda Item # _____



Subdivision Name: CEDAR VISTA UNIT 2
 Adjacent Road: CEDAR VISTA
 Developer: NKA Development Phone: [REDACTED]
 email: _____ Fax: _____
 Surveyor: TRANGE SURVEYING Phone: [REDACTED]
 email: [REDACTED] Fax: _____
 Roadway Length: N/A ft. (centerline)

Item		<i>Date and Initial when received</i>		
		Resub/Lot Line Adjustment	No Roads	With Roads
Prior to Court Submission	Preliminary Plat (2 copies)	Not Required	✓	
	Preliminary Plat Approved	Not Required	✓	
	Final Plat (mylar & 3 prints)		1-13-25 SB	
	Plat Fee	\$25	\$100 1-13-25 SB	\$250
	Construction Bond (\$20 /ft.)	Not Required	Not Required	
	Testing Fee (\$1.50/ft with Curb & Gutter, \$1/ft without)	Not Required	Not Required	
	911 Clearance Letter		1-13-25 SB	
	Designated Rep. (Pledger) Clearance Letter	See notes below	1-13-25 SB	
	Tax Certificate		1-13-25 SB	
	Plans and Specifications (2 copies)	Not Required	Not Required	
	TCEQ Permit for Dam (if lake or pond present)		N/A	
Flood Plain Development Permit & Fee (if required)	\$100	\$100	\$100	
At Completion of Construction	Final Inspection	Not Required	Not Required	
R/W Accepted as County Road by Commissioners Court	Maintenance Bond (\$30/ft.)	Not Required	Not Required	
	County Rd Number	Not Required	Not Required	

Notes: Increase lot(s) – Pledger letter “NOT” required
 Decrease lot(s) – Pledger letter “IS” required



Subdivision Name: Garden Valley Meadows
 Adjacent Road: FM 1253
 Developer: Cowboy Creek Springs Development Company LLC Phone: [REDACTED]
 email: [REDACTED] Fax: [REDACTED]
 Surveyor: JDS Surveying Phone: [REDACTED]
 email: [REDACTED] Fax: [REDACTED]

Roadway Length: _____ ft. (centerline)

Item	Date and Initial when received			
	Resub/Lot Line Adjustment	No Roads	With Roads	
Prior to Court Submission	Preliminary Plat (2 copies)	Not Required		
	Preliminary Plat Approved	Not Required		
	Final Plat (mylar & 3 prints)	1-13-25 KH		
	Plat Fee	\$25	\$100	\$250
	Construction Bond (\$20 /ft.)	Not Required	Not Required	
	Testing Fee (\$1.50/ft with Curb & Gutter, \$1/ft without)	Not Required	Not Required	
	911 Clearance Letter	1-13-25 KH		
	Designated Rep. (Pledger) Clearance Letter	1-13-25 KH See notes below		
	Tax Certificate	1-13-25 KH		
	Plans and Specifications (2 copies)	Not Required	Not Required	
	TCEQ Permit for Dam (if lake or pond present)			
	Flood Plain Development Permit & Fee (if required)	\$100	\$100	\$100
At Completion of Construction	Final Inspection	Not Required	Not Required	
R/W Accepted as County Road by Commissioners Court	Maintenance Bond (\$30/ft.)	Not Required	Not Required	
	County Rd Number	Not Required	Not Required	

Notes: Increase lot(s) – Pledger letter “NOT” required
 Decrease lot(s) – Pledger letter “IS” required

13

SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date:	Submitted by: Jennafer Macmillan
Meeting Date: Weekly	Department: Auditor
Item Requested is: <input type="checkbox"/> For Action/Consideration <input checked="" type="checkbox"/> For Discussion/Report	
Title: Weekly Bill Pay	
Agenda Category: <input type="radio"/> Briefing Session <input type="radio"/> Recurring Business <input checked="" type="radio"/> Court Orders <input type="radio"/> Resolution <input type="radio"/> Presentation <input type="radio"/> Executive Session	
Agenda Wording: Consider and take necessary action to approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.	
Background:	
Financial and Operational Impact:	
Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Is a Budget Amendment Necessary? Yes <input type="checkbox"/> No <input type="checkbox"/>
Does Document Require Signature? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Return Signed Documents to the following:	
Name:	Email:
Name:	Email:
Name:	Email:
Name:	Email:

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SUBMIT

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Agenda Item # _____



Smith County

Budget Transfer Request

Submit to Auditor's Office -- Requests received after 12:00 (noon) on Tuesday of any week will be held until the following week's Commissioners Court meeting (if court action is necessary).

DEPARTMENT:

Precinct #2 Constable

TRANSFER FROM:

Account Name	Account Number	Amount
Remodeling	10.552.4800.832	\$1000

TRANSFER TO:

Account Name	Account Number	Amount
Miscellaneous Equipment	10.552.4400.480	\$1000

BRIEF EXPLANATION FOR REQUEST:

Moving to cover costs of Axon Tasers yearly installment

Department Head:

Auditor's Office

Wayne Allen

01/20/2025

Signature

Date

Signature

Date

Wayne Allen

Name (Please Print)

Approved by Commissioners Court

Date

SMITH COUNTY TREASURER

VENDOR 006693 US POST OFFICE

01/22/2025

CHECK# 175575

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
10.456.4400.421			POSTAGE	1,000.00
			TOTAL	1,000.00

1287494 GENERAL FUND



SMITH COUNTY TREASURER
BY ORDER OF THE COMMISSIONERS
COURT OF SMITH COUNTY

SOUTHSIDE BANK
TYLER TEXAS

POSTAGE

CHECK NO. 175575

DATE	AMOUNT
01/22/2025	\$1,000.00

ONE THOUSAND AND 00/100 DOLLARS

PAY TO THE ORDER OF US POST OFFICE

VOID AFTER 90 DAYS

Kelli R. White
County Treasurer
Max W. Wilson
County Auditor

⑈ 175575⑈ ⑆ 111923607⑆ ⑈ 1287494⑈

**REQUEST FOR
PURCHASE ORDER FROM SMITH
COUNTY OFFICE
OF PURCHASING / AUDITORS**

DEPARTMENT NAME	JP2	REQUISITION NUMBER	
DATE	01/17/2025	FUND NUMBER	10.456.4400.421
DATE REQUIRED	ASAP	DEPARTMENT CODE	

DELIVER TO: PLEASE CALL WHEN READY SUGGESTED VENDORS:

... PUT ALL LIKE ITEMS ON SEPARATE REQUEST ...

DATE PREPARED PREPARED BY

PURCHASE ORDER NO. CONTRACT NO. DESCRIPTION

COPIES SELECTED VENDOR

COPIES	QUANTITY	DESCRIPTION	#1 VENDOR NAME	#2 VENDOR NAME	#3 VENDOR NAME
	1 CHECK	IN THE AMOUNT OF \$1,000.00			
		MADE PAYABLE TO :			
		US POSTAL SERVICE			
		HPDSTEL			

I certify the above are required for discharge of my official duty and I hereby authorize the Purchasing Agent to commit budgeted funds for the purchase of thereof, and I further certify that the requisition contains all separate, sequential and/or components of the item(s) listed and that requirements are requested in a manner to avoid competitive bidding/proposal process.

01/17/2025

TERESA FUENTES

DATE

DEPARTMENT HEAD

EMPLOYEE NAME

EXTENSION

TERESA FUENTES

4831

DO NOT WRITE IN SHADED AREAS - THIS SPACE IS FOR PURCHASING DEPARTMENT

Submit

14

SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date: 01/17/2025	Submitted by: T. Wilson
------------------------------------	--------------------------------

Meeting Date: 01/28/2025	Department: Commissioners Court
---------------------------------	--

Item Requested is: For Action/Consideration For Discussion/Report

Title: Executive Session - Consultation with Attorney

Agenda Category:

<input type="radio"/> Briefing Session	<input type="radio"/> Recurring Business
<input type="radio"/> Court Orders	<input type="radio"/> Resolution
<input type="radio"/> Presentation	<input checked="" type="radio"/> Executive Session

Agenda Wording: 551.071 CONSULTATION WITH ATTORNEY
 Deliberation and consultation with attorney regarding, Oncor Electric Delivery Company NTU, LLC v. Smith County et al, Cause No. 24-3461-B

Open Session:
Consider and take necessary action to approve a Joint Defense Agreement between Smith County and listed Co-Defendants in Cause No. 24-3461-B.

Background: Background will be provided separately.

Financial and Operational Impact:

Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Is a Budget Amendment Necessary? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
---	---

Does Document Require Signature? Yes No

Return Signed Documents to the following:

Name:	Email:
Name:	Email:
Name:	Email:
Name:	Email:

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SUBMIT

Office Use Only
Agenda Item # _____

15

SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date: 1/23/2025	Submitted by: Jennafer Bell
Meeting Date: 1/28/2025	Department: Commissioners Court
Item Requested is: <input type="checkbox"/> For Action/Consideration <input checked="" type="checkbox"/> For Discussion/Report	
Title: Executive Session - SECTION 551.072 – DELIBERATIONS ABOUT REAL PROPERTY	
Agenda Category: <input checked="" type="radio"/> Briefing Session <input type="radio"/> Recurring Business <input checked="" type="radio"/> Court Orders <input type="radio"/> Resolution <input type="radio"/> Presentation <input type="radio"/> Executive Session	
Agenda Wording: Deliberation and consultation regarding the use, purchase, exchange, lease, or value of real property in Smith County.	
Background:	
Financial and Operational Impact:	
Attachments: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Is a Budget Amendment Necessary? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Does Document Require Signature? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Return Signed Documents to the following:	
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Name:	Email:
Name:	Email:
Name:	Email:

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SUBMIT

Office Use Only
Agenda Item # _____

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SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date: 01/17/2025	Submitted by: T. Wilson
------------------------------------	--------------------------------

Meeting Date: 01/28/2025	Department: Commissioners Court
---------------------------------	--

Item Requested is: For Action/Consideration For Discussion/Report

Title: Executive Session - Consultation with Attorney

Agenda Category:

<input type="radio"/> Briefing Session	<input type="radio"/> Recurring Business
<input type="radio"/> Court Orders	<input type="radio"/> Resolution
<input type="radio"/> Presentation	<input checked="" type="radio"/> Executive Session

Agenda Wording: 551.071 CONSULTATION WITH ATTORNEY
 Deliberation and consultation with attorney regarding, Oncor Electric Delivery Company NTU, LLC v. Smith County et al, Cause No. 24-3461-B

Open Session:
 Consider and take necessary action to approve a Joint Defense Agreement between Smith County and listed Co-Defendants in Cause No. 24-3461-B.

Background: Background will be provided separately.

Financial and Operational Impact:

Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Is a Budget Amendment Necessary? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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Does Document Require Signature? Yes No

Return Signed Documents to the following:

Name:	Email:
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Name:	Email:
Name:	Email:

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