

COMMISSIONERS COURT AGENDA
Tuesday, October 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, October 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:

PUBLIC HEARING:

1. Receive Public comment regarding the FY 2026 Provider Participation Program Payments pursuant to Texas Health and Safety Code, Chapter 291A.

COURT ORDER

COMMISSIONERS COURT

2. Consider and take necessary action to approve an order authorizing the FY 2026 Smith County Collection of a Mandatory Payment under the Local Provider Participation Fund pursuant to Texas Health and Safety Code, Chapter 291A, and authorize the county judge to sign all related documentation.

RESOLUTION

3. Consider and take necessary action to adopt a resolution proclaiming November 2, 2025, as "Barham Fulmer Day" in Smith County.

PRESENTATIONS

HUMAN RESOURCES

4. Presentation of employee recognition, longevity certificates, and service pins.
5. Presentation of Texas Association of Counties Health Benefit Plan.

FIRE MARSHAL/ EMERGENCY MANAGEMENT

6. Presentation from Climavision regarding the installation of a weather radar within Smith County and discussing the potential of partial funding for the project.

COURT ORDERS

COMMISSIONERS COURT

7. Consider and take necessary action regarding expenditure of Opioid Litigation settlement funds received by Smith County.

INFORMATION TECHNOLOGY

8. Consider and take necessary action to approve a discretionary exemption with the following companies for the purchase and installation of security equipment for Smith County in accordance with Local Government Code 262.024(a)(2) and authorize the county judge to sign all related documentation.
 - a. East Texas Alarm, and
 - b. Summit Fire.

9. Consider and take necessary action to approve a contract with SHI for the renewal of the Microsoft Enterprise Agreement in the annual amount of \$498,773.60 on the Texas DIR Coop Contract and authorize the county judge to sign all related documentation.

HUMAN RESOURCES

10. Consider and take necessary action regarding the approval of the administrative updates to the Title VI Policy and authorize the county judge to sign all related documentation.

COUNTY CLERK

11. Consider and take action to approve Records Management and Preservation funds to be used to preserve records of the County Clerk's office.

AUDITOR'S OFFICE

12. Consider and take necessary action to modify the FY26 County Pay Scale to correct the approved SHRM supplements and authorize the county judge to sign all related documentation.

SHERIFF'S OFFICE

13. Consider and take action to reclassify Sheriff's Office Position Number 96 from 705A (\$40,958) to 706A (\$46,510), with an effective date of 10/05/2025.

RECURRING BUSINESS

ROAD AND BRIDGE

14. Consider and take necessary action to authorize the county judge to sign the Final Plat for the Belle Edge Subdivision, Precinct 3.
15. Receive pipe and/or utility line installation request (notice only) for County Road 436, Oncor Electric LLC, road bore and install two new poles, Precinct 3.

AUDITOR'S OFFICE

16. 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 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075, and 551.076. The Commissioners Court reserves the right to exercise its discretion and may convene in executive session as authorized by the Texas Government Code, Section 551.071, et seq., on any of the items listed on its formal or briefing agendas.

§551.071 CONSULTATION WITH ATTORNEY

§551.072 DELIBERATION REGARDING REAL PROPERTY

17. Consultation with Attorney and deliberation regarding the purchase, exchange, lease, or value of real property including but not limited County owned property, property located in the 400 block of E. Ferguson and Smith County owned property located on E. Ferguson.

ADJOURN

**SMITH COUNTY COURTHOUSE ANNEX ACCESSIBILTY 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: 10/21/2025

Time: 6:00 p



NEAL FRANKLIN, COUNTY JUDGE

Posted By: Jennafer Bell

1

SMITH COUNTY COMMISSIONERS COURT

AGENDA ITEM REQUEST FORM

Submission Date: 10/14/2025	Submitted by: Jennafer Bell
Meeting Date: 10/21/2025	Department: Commissioners Court
Item Requested is: ☒ For Action/Consideration ☐ For Discussion/Report	
Title: LPPF - Local Provider Participation Fund (Public Hearing and Order)	
Agenda Category: ☐ Briefing Session ☐ Recurring Business ☒ Court Orders ☐ Resolution ☐ Presentation ☐ Executive Session	
Agenda Wording: PUBLIC HEARING: Receive Public comment regarding the FY 2026 Provider Participation Program Payments pursuant to Texas Health and Safety Code, Chapter 291A. Consider and take necessary action to approve an order authorizing the FY 2026 Smith County Collection of a Mandatory Payment under the Local Provider Participation Fund pursuant to Texas Health and Safety Code, Chapter 291A, and authorize the county judge to sign all related documentation.	
Background: A public hearing is required to set the rate for the Smith County LPPF at 6%, which is the same as last years rate. The Smith County LPPF is the statutory mechanism that allows local nonpublic private hospitals to access federal funding to recover uncompensated care costs for each year.	
Financial and Operational Impact: No financial burden on the County. The County collects the mandatory payment from the participating hospitals. In returned the participating hospitals receive federal matching funds to offset the costs of providing federally mandated care.	
Attachments: Yes ☒ No ☐	Is a Budget Amendment Necessary? Yes ☐ No ☒
Does Document Require Signature? Yes ☒ No ☐	
Return Signed Documents to the following:	
Name: Mary Elizabeth Jackson	Email: mary.jackson@christushealth.org
Name: Jacob Holt	Email: holt@gl-law.com
Name: K Smith	Email: ksmith@smith-county.com
Name: T Wilson	Email: twilson@smith-county.com

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 Monday at 12:00pm the 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 # _____

**Notice of Public Hearing of the Commissioners Court of Smith County to Consider Fiscal Year
2026 Provider Participation Program Payments**

Notice is hereby given that the Commissioners Court will hold a public hearing at 9:30 a.m. on October 21, 2025, with the hearing to be held in the Smith County Commissioners Courtroom on the 1st floor of the Smith County Courthouse Annex Building, 200 E. Ferguson, Tyler, Texas. The Commissioners Court will hear public comments and consider action concerning the annual amount of the mandatory payments that the Commissioners Court intends to require of all local hospitals for fiscal year 2026. The Commissioners Court will hold the public hearing pursuant to Chapter 291A of the Texas Health and Safety Code, which authorized the creation of the Smith County local provider participation program. Representatives of local nonpublic hospitals and the public wishing to be heard on these matters may appear before the Commissioners Court at the public hearing. Questions regarding this notice should be directed to Commissioners Court Administrative Assistant at 903-590-4605.

2

SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date: 10/14/2025	Submitted by: Jennafer Bell
Meeting Date: 10/21/2025	Department: Commissioners Court
Item Requested is: ☒ For Action/Consideration ☐ For Discussion/Report	
Title: LPPF - Local Provider Participation Fund (Public Hearing and Order)	
Agenda Category: ☐ Briefing Session ☐ Recurring Business ☒ Court Orders ☐ Resolution ☐ Presentation ☐ Executive Session	
Agenda Wording: PUBLIC HEARING: Receive Public comment regarding the FY 2026 Provider Participation Program Payments pursuant to Texas Health and Safety Code, Chapter 291A. Consider and take necessary action to approve an order authorizing the FY 2026 Smith County Collection of a Mandatory Payment under the Local Provider Participation Fund pursuant to Texas Health and Safety Code, Chapter 291A, and authorize the county judge to sign all related documentation.	
Background: A public hearing is required to set the rate for the Smith County LPPF at 6%, which is the same as last years rate. The Smith County LPPF is the statutory mechanism that allows local nonpublic private hospitals to access federal funding to recover uncompensated care costs for each year.	
Financial and Operational Impact: No financial burden on the County. The County collects the mandatory payment from the participating hospitals. In returned the participating hospitals receive federal matching funds to offset the costs of providing federally mandated care.	
Attachments: Yes ☒ No ☐	Is a Budget Amendment Necessary? Yes ☐ No ☒
Does Document Require Signature? Yes ☒ No ☐	
Return Signed Documents to the following:	
Name: Mary Elizabeth Jackson	Email: mary.jackson@christushealth.org
Name: Jacob Holt	Email: holt@gl-law.com
Name: K Smith	Email: ksmith@smith-county.com
Name: T Wilson	Email: twilson@smith-county.com

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 Monday at 12:00pm the 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 # _____

STATE OF TEXAS

§
§
§

IN THE COMMISSIONERS COURT

COUNTY OF SMITH

**ORDER AUTHORIZING SMITH COUNTY'S COLLECTION OF A MANDATORY PAYMENT
FOR FISCAL YEAR 2026**

WHEREAS, Section 291A of the Health and Safety Code authorizes Smith County, a political subdivision of the State of Texas (the "County"), to establish a Local Provider Participation Fund ("LPPF") from which the County may make intergovernmental transfers to finance Medicaid payments to hospitals under the Medicaid Section 1115 Waiver and other similar supplemental Medicaid payment programs; and

WHEREAS, pursuant to Section 291A.151 of the Health and Safety Code and the County's LPPF rules and procedures adopted on March 31, 2020, the Commissioners Court wishes to assess a mandatory payment on each institutional health care provider sufficient to support Smith County and the surrounding communities' healthcare safety net and improve the availability of healthcare services in the area.

NOW THEREFORE, BE IT ORDERED that the Commissioners Court of Smith County authorizes Smith County to:

1. Assess a mandatory payment on each institutional health care provider of 6% of net patient revenue for fiscal year 2026; and
2. Use the funds collected through the mandatory payment for the purposes specified in Section 291A.103 of the Health and Safety Code.

PASSED AND APPROVED this 21st day of October 2025.

**HONORABLE 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**

ATTEST:

KAREN PHILLIPS, COUNTY CLERK

3

SMITH COUNTY COMMISSIONERS COURT

AGENDA ITEM REQUEST FORM

Submission Date: 10/15/2025	Submitted by: Jennafer Bell
Meeting Date: 10/28/2025	Department: Commissioners Court
Item Requested is: ☒ For Action/Consideration ☐ For Discussion/Report	
Title: Resolution - Barham Fulmer Day	
Agenda Category: ☐ Briefing Session ☐ Recurring Business ☐ Court Orders ☒ Resolution ☐ Presentation ☐ Executive Session	
Agenda Wording: Consider and take necessary action to adopt a resolution proclaiming November 2, 2025, as "Barham Fulmer Day" in Smith County.	
Background: The resolution requests came from Molly Goodson with the Kiwanis and Shelbie Glover with Lindale Chamber.	
Financial and Operational Impact:	
Attachments: Yes ☒ No ☐	Is a Budget Amendment Necessary? Yes ☐ No ☒
Does Document Require Signature? Yes ☒ No ☐	
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 Monday at 12:00pm the 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 # _____



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 adopted:*

WHEREAS, Barham Fulmer was born in Baytown, Texas, and spent most of his childhood on the family farm near Nacogdoches. After high school, he traveled the state for a year as the FFA State President. He studied Agricultural Economics at Texas A&M University, graduating in 1974. He was a banker for 44 years, working the last 33 years of his career in Lindale until he retired from Southside Bank in 2018; and **WHEREAS**, Mr. Fulmer was very active in the Nacogdoches Kiwanis Club before moving to Hideaway in 1985. He helped found the Kiwanis Club of Hideaway Lake, where he served as club president and various other roles, including as the Kiwanis Lieutenant Governor for District 34. He was auctioneer for the club's annual auction and helped raise money for scholarships and community projects; and **WHEREAS**, Mr. Fulmer has been very active in the Lindale Area Chamber of Commerce and has served on the board of directors. He has been a member of the Tyler Economic Development Council and served as chairman. He represented Smith County on the NET RMA Board of Directors and served multiple terms on the Lindale ISD school board, including as board president. He has also served on the board of the East Texas Area Council, Youth With A Mission Advisory Board, Hideaway Church Board, and was appointed to the Texas State Teacher Retirement Board of Directors; and **WHEREAS**, he has been married to his wife Linda for almost 52 years and has two children, along with his grandchildren of whom he is very proud. Since retirement he has continued to serve the community through the Kiwanis Club, Lindale Chamber, and leading a Sunday school class at his church; and **WHEREAS**, at the 40th Anniversary celebration of the Kiwanis Club of Hideaway-Lindale, Mr. Fulmer will be honored as founding member.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners Court of the County of Smith, Texas, through adoption of this Resolution does hereby proclaim November 2, 2025, as

“Barham Fulmer Day ”

in Smith County and encourages all citizens to thank him for his dedication and service to the community.

WITNESS OUR HANDS THIS 28th day of October 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

4

SMITH COUNTY COMMISSIONERS COURT

AGENDA ITEM REQUEST FORM

Submission Date:	Submitted by: Esmeralda Corona
Meeting Date:	Department: Personnel
Item Requested is: ☐ For Action/Consideration ☒ For Discussion/Report	
Title: Personnel Service Recognition	
Agenda Category: ☐ Briefing Session ☐ Recurring Business ☐ Court Orders ☐ Resolution ☒ Presentation ☐ Executive Session	
Agenda Wording: Presentation of employee recognition, longevity certificates, and service pins.	
Background:	
Financial and Operational Impact:	
Attachments: Yes ☒ No ☐	Is a Budget Amendment Necessary? Yes ☐ No ☒
Does Document Require Signature? Yes ☐ No ☒	
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 # _____

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.

October 2025:

Lee Webb {Sheriff's Office } 25 Yrs.

Sharon Gregory {Juvenile Services} 20 Yrs.

Jorge Palacio {Sheriff's Office} 20 Yrs.

Jordan Norris {Purchasing} 10 Yrs.

Amber Niles {Purchasing} 10 Yrs.

Ryan Edmonds {Sheriff's Office} 10 Yrs.

James Byrd {R & B Department} 10 Yrs.

Sandra Sessions {Sheriff's Office} 10 Yrs.

Preston Hogue {Fire Marshal's Office} 10 Yrs.

Jimmie Alaniz {County Clerk} 10 Yrs.

Robert Cushion {IT Department} 10 Yrs.

Ty Worsham {IT Department} 10 Yrs.

Jaye Latch {Purchasing } 5 Yrs.

Jason Hampton {Sheriff's Office} 5 Yrs.

Wade Robertson {Sheriff's Office} 5 Yrs.

Curtis Dinger {Sheriff's Office} 5 Yrs.

Jordan Bradam {Sheriff's Office} 5 Yrs.

Donald Meadows {R & B Department} 5 Yrs.

If you would like to be recognized in Commissioners Court, we will have our recognitions on Tuesday, October 28, 2025 at 9:30 am. Please contact your supervisor or the HR office to make arrangements.

5

SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date: 10/20/25	Submitted by: E. Corona
Meeting Date: 10/28/25	Department: HR
Item Requested is: ☐ For Action/Consideration ☐ For Discussion/Report	
Title: TAC Employee Benefit Health Plan Presentation	
Agenda Category: ☐ Briefing Session ☐ Recurring Business ☐ Court Orders ☐ Resolution ☒ Presentation ☐ Executive Session	
Agenda Wording: Receive Texas Association of Counties Health Benefit Plan presentation.	
Background: In an effort to provide more efficient cost savings to our health plan, the insurance committee has been reviewing plan designs and healthcare options. We received a quote from TAC, its attached, this only includes Medical/Rx. I have requested additional information on dental and the other services we currently have. I will forward the full quote once received from TAC.	
Financial and Operational Impact:	
Attachments: Yes ☒ No ☐	Is a Budget Amendment Necessary? Yes ☐ No ☐
Does Document Require Signature? Yes ☐ No ☐	
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 # _____



TEXAS ASSOCIATION of COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL

QUOTED RATES | SMITH COUNTY

Group Health Quote effective January 1, 2026

Three-Plan Approach | Blue Choice PPO Network (Non-Grandfathered Plans)

MEDICAL PLANS

	PPO Plan I Medical Plan Custom and Custom Prescription Drug Plan	PPO Plan II Medical Plan Custom and Custom Prescription Drug Plan	Plan III: HDHP Plan Medical Plan Custom HSA Prescription Drug Plan Rx-HSA
Employee Only Tier	\$1,300.00	\$1,347.64	\$1,347.08
Employee & Spouse Tier	\$1,873.54	\$1,930.90	\$1,923.52
Employee & Child(ren) Tier	\$1,462.88	\$1,479.16	\$1,477.06
Employee & Family Tier	\$2,067.82	\$2,144.58	\$2,134.68

Benefit Highlights

	Custom 1300-NG PPO Plan I & Custom RX	Custom 1200-NG PPO Plan II & Custom RX	Custom Plan III: HDHP Plan HSA & RX-HSA
Office Visit Co-Pay	\$30	\$20	ATD*
Office Visit Co-Pay Specialist	\$30	\$20	ATD*
Office Visit Preventive Care	100%	100%	100%
Individual & In/Out Network	\$1,500/\$3,000	\$1000/\$2,000	\$3,400/\$6,800
Co-Insurance% In/Out Network**	80/50	90/50	100/50
Individual Co-Insurance Maximum In/Out Network	\$5,650/\$11,300	\$3,550/\$7,100	\$3,400/\$6,800
Emergency Room Co-pay	\$500	\$500	ATD*
Urgent Care	\$65	\$65	ATD
Prescription Care Co-pays	\$10/30/45	\$10/30/45	ATD
Prescription Plan Deductible	\$0	\$0	N/A

*ATD – Applies Towards Deductible

** Deductible does not apply to OOP Maximum

Rates are based on the following:

- Rates effective from 1/1/2026 through 12/31/2026.
- Above rates are illustrative and not final. Final quoted rates may vary.
- **Illustrative rates are valid provided that all contract paperwork is received by October 28, 2025. Rates may be withdrawn or requested thereafter to accommodate implementation timelines.**
- Rates based upon current benefits and enrollment. A substantial change in enrollment (10% over 30 days or 30% over 90 days) may result in a change in rates.
- Rates are based on a minimum employer contribution of 100% of the employee-only rate or current funding level.
- Enrollment dates and schedule to be determined jointly by group and TAC HEBP.
- Enrollments scheduled less than 30 days prior to the effective date may result in a delay in implementation of benefits and ID Cards.
- Retirees pay the same premium as active employees for medical regardless of age.
- Rates quoted are for the benefits submitted in this proposal. Modifications may be considered during the negotiation phase with TAC HEBP and according to the Local Government Code. Adjustments after final approval and/or effective date will not be considered without TAC HEBP approval and may involve system programming charges from our vendors.
- Rates shown do not include broker commission.

Smith County Comparison of ASO & Pool Costs

ASSUMPTIONS:

Projection Period:

1/1/2026 to 12/31/2026

All projections herein are for the TAC plans underseparate cover, similar to curent plans

Assumed enrolled lives are per "Lives in Tier" assumptions below. Obtained from census provided by the county

Projections below are based on assumed enrollment herein; actual figures will be based on actual enrollment

For the ASO Plan, we are relying on renewal information furnished by the county. Any misrepresentations are unintentional

We encourage the county to discuss this exhibit and other renewal information to clear up any issues they see herein

Current Self-Insured Costs:

Proj claims / ee =	\$	1,558.38	
125% Agg SL Attach Pt =	\$	1,947.98	
SSL Attach Pt =		\$300,000	
SSI Rate =	\$	44.87	**Current SSL Includes 4 lasers**
Agg SI Rate =	\$	2.97	
Est Admin Rt + Trans covg =	\$	50.00	

	Current ASO	TAC Fully Ins.
	<u>Medical + Rx</u>	<u>Medical + Rx</u>
Lives Assumed	900	900
Insured Premium	N / A	\$15,449,674
Projected Paid Claims	\$16,830,551	N/A
Maximum Claims Liability (paid during period)	\$21,038,189	\$15,449,674
Admin	\$540,000	N/A
Projected Specific Stop Loss Premium	\$484,551	N/A
Projected Agg Stop Loss Premium	\$32,076	N/A
Run-Out Claims Expected	?	Cty has no liability
Run-Out Claims Liability Maximum	?	Cty has no liability
Lasers	Yes	No
Total Annualized Fixed Costs	\$1,056,627	\$15,449,674
Total Annualized Fixed Costs; plus only Proj Paid Claims	\$17,887,178	
Total Annualized Cost at Max liability (paid during period)	\$22,094,816	\$15,449,674

6

**SMITH COUNTY COMMISSIONERS COURT
AGENDA ITEM REQUEST FORM**

Submission Date: 10/15/2025	Submitted by: Brandon Moore
Meeting Date: 10/28/2025	Department: FMO
Item Requested is: ☐ For Action/Consideration ☒ For Discussion/Report	
Title: Presentation from Climavision regarding a weather radar	
Agenda Category: ☒ Briefing Session ☐ Recurring Business ☒ Court Orders ☐ Resolution ☐ Presentation ☐ Executive Session	
Agenda Wording: Receive presentation from Climavision regarding the installation of a weather radar within Smith County and discuss the potential of partial funding for the project.	
Background: Smith County falls in between the Ft. Worth and Shreveport weather radars. Due to this the National Weather Service is not able to see storms below 7000 feet due to the curvature of the Earth. This radar would close the gap and provide us with more real time and accurate information. www.climavision.com	
Financial and Operational Impact: \$100,000 IF approved.	
Attachments: Yes ☒ No ☐	Is a Budget Amendment Necessary? Yes ☒ No ☐
Does Document Require Signature? Yes ☒ No ☐	
Return Signed Documents to the following:	
Name: Brandon Moore	Email: bmoore2@smith-county.com
Name: Chad Hogue	Email: chogue@smith-county.com
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 Monday at 12:00pm the 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 # _____



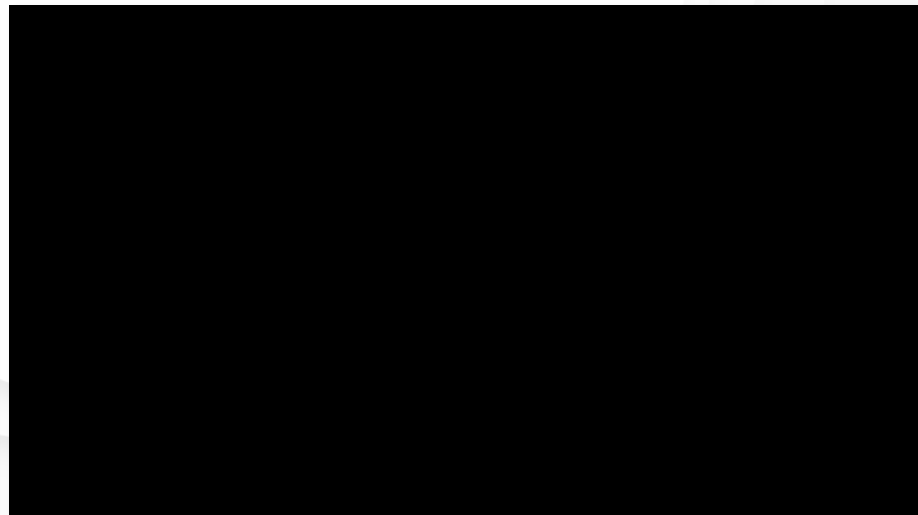
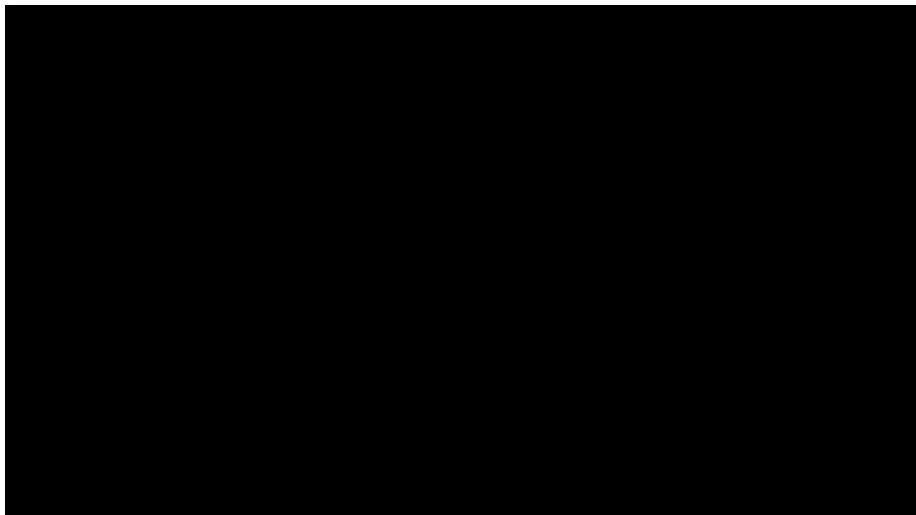
Weather Gap Filling Partnership

[CLIMAVISION.COM](https://climavision.com) | BRYCE.KINTIGH@CLIMAVISION.COM

SEE WHAT YOU'VE BEEN MISSING

Hear it from Texas A&M

Texas A&M shares the mission behind the project, the value of the partnership, and the benefits for the university and community.



"We're really looking forward as a department to having this unique facility and emergency managers also...this extra information that'll help them respond to a local emergency. It...came as a gift wrapped in some sense..."

Dr. R. Saravan, Atmospheric Sciences Dept Head – Texas A&M University

Climavision is Filling the Gaps

- Since launching in June 2021, we've been focused on one goal: *to close the observation and forecasting gaps* that leave communities and businesses vulnerable, especially during extreme events.
- We have seven radars covering the skies of Texas and have plans to add eight more. While we have prioritized Texas in our rollout, we are doing this work across the country.
- We are a trusted partner to U.S. Weather Agencies. Most notably, we integrate our radar data with NWS Weather Forecast Offices for real-time operations support.



NATIONAL
MESONET



Climavision

FOUNDED IN
JUNE 2021



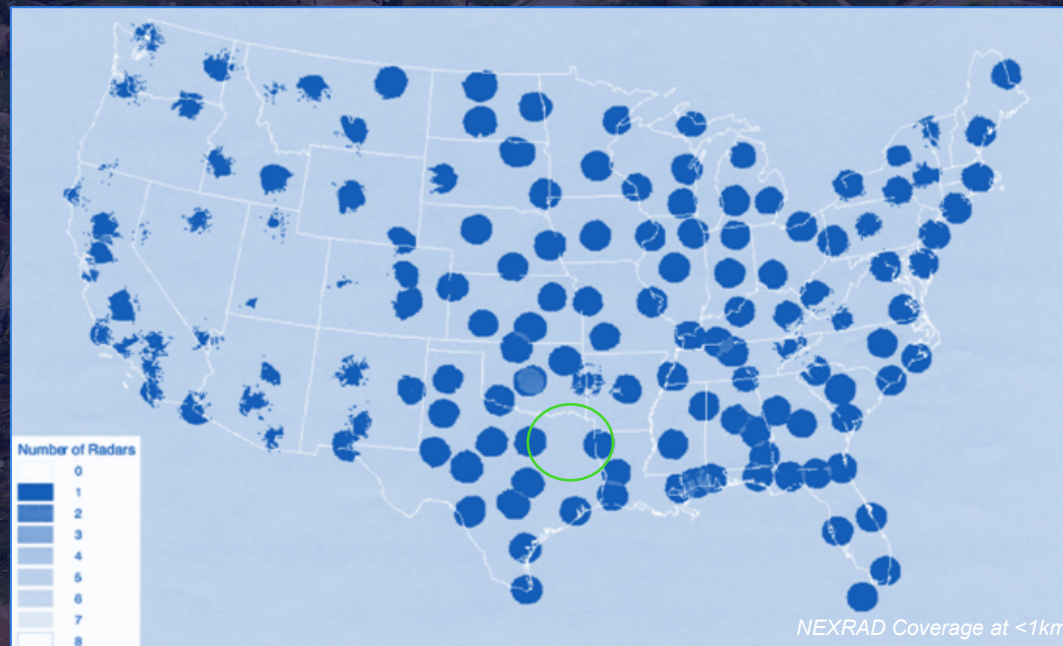
Climavision

The Problem:

Lack of Coverage in Lower-level

Weather coverage from the national NEXRAD network - about 160 radars operated by the National Weather Service (NWS) - varies widely across the country. Low-level coverage is especially limited, leaving nearly **130 million Americans in low-level coverage “gaps.”**

Installed in the 1970s and 1980s, the federal radar network has seen little change to its footprint and is now at end-of-life. The government is focused on replacing the aging technology, but has no plans to expand the network to close existing coverage gaps - an effort that would require significant investment in new federally-owned radars. Instead, the federal government relies on commercial partners, like us, to supplement its network, offering a far more **economical solution** to addressing this problem.

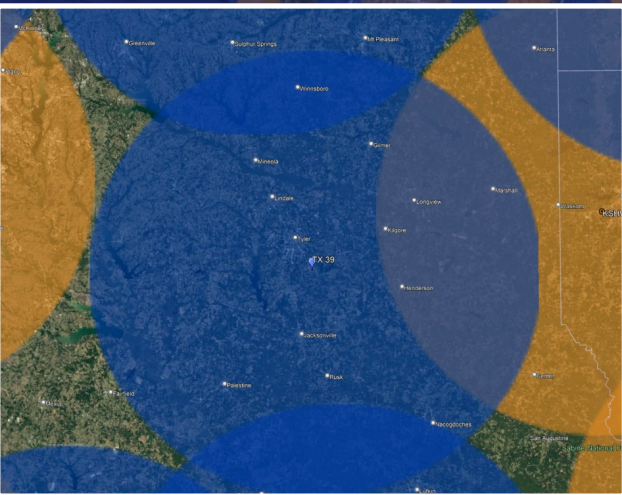


Credit: American Meteorological Society

Gaps in Your Region

These circles represent ~60 mile radius in coverage.

● NWS Coverage
4k feet and below
● Weather Gap



● NEXRAD Network
● Planned Sites- ~170
● Operational- 29

Climavision is deploying a **national fleet of radars to fill in blind spots** in the federal network known as NEXRAD.

Climavision

Climavision[®] Our Business Model

Unique Solution

We front the cost of the radar and then monetize data access for many industries. This allows us to pay for the technology and provide the data back to our community partners for free.

Radar-as-a-Service

Removes the costly infrastructure burden of owning, maintaining, and operating your own system and allows more entities to benefit from additional weather surveillance information.



Media



Insurance



Government



Agriculture



Energy & Utilities



Drones & Advanced
Aerial Mobility



Aviation



Transportation

Next Steps



These are typically the next steps.

7

SMITH COUNTY COMMISSIONERS COURT

AGENDA ITEM REQUEST FORM

Submission Date: 9/22/2025	Submitted by: Jennafer Bell
Meeting Date: 9/30/2025	Department: Commissioners Court
Item Requested is: ☒ For Action/Consideration ☐ For Discussion/Report	
Title: Opioid Litigation settlement funds	
Agenda Category: ☐ Briefing Session ☐ Recurring Business ☒ Court Orders ☐ Resolution ☐ Presentation ☐ Executive Session	
Agenda Wording: Discuss, consider and take necessary action regarding expenditure of Opioid Litigation settlement funds received by Smith County.	
Background:	
Financial and Operational Impact:	
Attachments: Yes ☐ No ☐	Is a Budget Amendment Necessary? Yes ☐ No ☐
Does Document Require Signature? Yes ☐ No ☐	
Return Signed Documents to the following:	
Name: j Bell	Email: jbell2@smith-county.com
Name: Judge Neal Franklin	Email: nfranklin@smith-county.com
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 Monday at 12:00pm the 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 # _____



Smith County Opioid Settlement Fund Grant Program Application

Smith County joined many states and other local political subdivisions to bring litigation against large pharmaceutical distributors, manufacturers and pharmacy chains. Several settlements were reached with Smith County, and we have formulated a plan to disperse some of these funds. There are multiple ways in which Smith County may use the funds, but consensus of the Commissioners Court is to focus on providing treatment and recovery support services, such as residential and inpatient treatment, intensive outpatient treatment, outpatient therapy or counseling, and recovery housing.

The grant program will ensure all expenditures fit the opioid settlement requirements. We are asking organizations in Smith County that directly participate in the treatment and recovery services listed above to make an application for this grant funding by emailing Casey Murphy at Cmurphy@smith-county.com with the following information:

1. What services do you directly provide for patients affected by opioids?

2. Have you received any Opioid Settlement Funds already? If so, how much?

3. How will you utilize the grant funding if awarded?

All qualified applicants will be scheduled to come to a Commissioners Court meeting to present your needs regarding the grant reimbursement funds. The Commissioners Court will consider all the information and make the decision as to how the funding shall be dispersed.

8

**SMITH COUNTY COMMISSIONERS COURT
AGENDA ITEM REQUEST FORM**

Submission Date: 10/16/2025	Submitted by: Christina Haney
Meeting Date: 10/28/2025	Department: Purchasing for IT
Item Requested is: ☒ For Action/Consideration ☐ For Discussion/Report	
Title: Approve Discretionary Exemptions	
Agenda Category: ☒ Briefing Session ☐ Recurring Business ☒ Court Orders ☐ Resolution ☐ Presentation ☐ Executive Session	
Agenda Wording: Consider and take necessary action to approve a discretionary exemption with the following companies for the purchase and installation of security equipment for Smith County in accordance with Local Government Code 262.024(a)(2), and authorize the County Judge to sign all related documentation. A. East Texas Alarm; and B. Summit Fire	
Background: Original discretionary exemption was granted on February 19, 2019.	
Financial and Operational Impact:	
Attachments: Yes ☐ No ☐	Is a Budget Amendment Necessary? Yes ☐ No ☒
Does Document Require Signature? Yes ☐ No ☒	
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 Monday at 12:00pm the 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 # _____

9

SMITH COUNTY COMMISSIONERS COURT

AGENDA ITEM REQUEST FORM

Submission Date: 10/20/25	Submitted by: Don Bell
Meeting Date: 10/28/25	Department: Information Technology
Item Requested is: ☐ For Action/Consideration ☐ For Discussion/Report	
Title: Microsoft Enterprise Agreement Renewal	
Agenda Category: ☒ Briefing Session ☐ Recurring Business ☒ Court Orders ☐ Resolution ☐ Presentation ☐ Executive Session	
Agenda Wording: Consider and take necessary action to approve a contract with SHI for the renewal of the Microsoft Enterprise Agreement in the annual amount of \$498,773.60 on the Texas DIR Coop Contract and authorize the County Judge to sign all related documentation.	
Background: This Microsoft Enterprise Agreement is core to operations for Smith County and covers all microsoft software licensed products including operating systems for computers and servers, application software (Word, Excel, Powerpoint, etc.), Email, One Drives, etc.. and is required to be able to continue to use these products. This includes operational support as well as being provided Security Updates weekly on products to be implemented. The term is a 3 year term.	
Financial and Operational Impact: The cost for the contract is \$498,773.60 Annually for 3 years. In the budget process I submitted the estimate in March 2025 of \$440,000 provided by Microsoft at the time but during the required True Up Process at the end of the 3 year term based on any changes necessary, the amount is updated. The IT Department was only provided \$3,000,000 in funding for the budget in the 517 Software encumbered Contracts fund out of \$3,560,038.15 submitted and the delta in the amount submitted in the IT budget for the Microsoft EA Agreement and what was approved for the 517 Fund is in addition to this amount.	
Attachments: Yes ☒ No ☐	Is a Budget Amendment Necessary? Yes ☐ No ☒
Does Document Require Signature? Yes ☒ No ☐	
Return Signed Documents to the following:	
Name: dbell@smith-county.com	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 Monday at 12:00pm the 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 # _____



Pricing Proposal
Quotation #: 26669126
Reference #: EA# 51599176
Created On: 9/23/2025
Valid Until: 10/31/2025

TX-County of Smith Information Technology Department

Colton Sheffield

200 E. Ferguson
Suite 414
Tyler, TX 75702
United States
Phone: 9035904660
Fax:
Email: CSheffield@smith-county.com

Microsoft Inside Account Manager - Public Sector

Nathan Schlosser

290 Davidson Ave
Somerset, NJ 08873
Phone: 732-564-8693
Fax:
Email: nathan_schlosser@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Retail	Your Price	Total
1 SQL Server Standard ALNg SA Microsoft - Part#: 228-04433 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 11/1/2025 – 10/31/2026 Note: 12 Months - Year 1 of 3	8	\$194.00	\$159.79	\$1,278.32
2 SQL CAL ALNg SA Device CAL Microsoft - Part#: 359-00792 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 11/1/2025 – 10/31/2026 Note: 12 Months - Year 1 of 3	38	\$46.00	\$37.89	\$1,439.82
3 Visual Studio Pro MSDN ALNg SA Microsoft - Part#: 77D-00111 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 11/1/2025 – 10/31/2026 Note: 12 Months - Year 1 of 3	2	\$369.00	\$303.92	\$607.84
4 SQL Server Standard Core ALNg SA 2L Microsoft - Part#: 7NQ-00292 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 11/1/2025 – 10/31/2026 Note: 12 Months - Year 1 of 3	15	\$774.00	\$637.50	\$9,562.50
5 Win Server DC Core ALNg SA 2L Microsoft - Part#: 9EA-00278 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 11/1/2025 – 10/31/2026 Note: 12 Months - Year 1 of 3	40	\$167.00	\$137.54	\$5,501.60

6	Win Server DC Core ALng LSA 2L Microsoft - Part#: 9EA-00039 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 11/1/2025 – 10/31/2026 Note: 12 Months - Year 1 of 3	216	\$388.00	\$319.57	\$69,027.12
7	M365 G3 Unified FUSL GCC Sub Per User Microsoft - Part#: AAD-34704 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 11/1/2025 – 10/31/2026 Note: 12 Months - Year 1 of 3	980	\$475.20	\$391.32	\$383,493.60
8	AzureprepaymentG ShrdSvr ALNG SubsVL MVL Commit Provision Microsoft - Part#: J5U-00004 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 11/1/2025 – 10/31/2026 Note: 12 Months - Year 1 of 3	1	\$0.00	\$0.00	\$0.00
9	Entra ID P2 Gov SU Entra ID P1 Per User Microsoft - Part#: MQN-00002 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 11/1/2025 – 10/31/2026 Note: 12 Months - Year 1 of 3	980	\$33.60	\$27.72	\$27,165.60
10	Teams AC with Dial Out US/CA GCC Sub Add-on Microsoft - Part#: NYH-00001 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 11/1/2025 – 10/31/2026 Note: 12 Months - Year 1 of 3	980	\$0.00	\$0.00	\$0.00
11	Visio P2 GCC Sub Per User Microsoft - Part#: P3U-00001 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 11/1/2025 – 10/31/2026 Note: 12 Months - Year 1 of 3	5	\$169.20	\$139.44	\$697.20
12	Win OLS Activation User GCC Sub Per User Microsoft - Part#: VRM-00001 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 11/1/2025 – 10/31/2026 Note: 12 Months - Year 1 of 3	980	\$0.00	\$0.00	\$0.00

Subtotal	\$498,773.60
*Tax	\$0.00
Total	\$498,773.60

*Tax is estimated. Invoice will include the full and final tax due.

Additional Comments

Payment Schedule

11/1/2025 - \$498,773.60

11/1/2026 - \$498,773.60

11/1/2027 - \$498,773.60

Due to the potential impact of any current or future tariffs, the price and availability of hardware items on this quote may be subject to change.

This quote has been marked as budgetary, as certain pricing may require approval from Microsoft. Please note, SHI is unable to process Purchase Orders against budgetary quotes. Kindly reach out to your SHI sales team for a Final Quote once you have determined your required counts and licenses.

Purchasing Microsoft Azure Services

Customer may purchase Microsoft Azure Services from SHI in one or a combination of the following ways: **Azure Prepayment:** Customer will have access to its entire Azure prepayment throughout the term of its Enrollment if Customer agrees to be invoiced for the full amount upfront (the "Fully Prepaid Option"). Alternatively, if Customer elects to be invoiced for its Azure prepayment on an annual basis, Customer will have access to an Allocated Annual prepayment each year of the Enrollment (the "Annually Prepaid Option"). Under the Fully Prepaid Option, any unused Azure prepayment will be forfeited at the end of the Enrollment, and under the Annually Prepaid Option, any unused Allocated Annual prepayment will be forfeited on the following Enrollment anniversary date.

Using Azure prepayment: Each month, Microsoft will deduct from Customer's Azure prepayment (or Allocated Annual prepayment, if applicable) the monetary value of Customer's usage of eligible Microsoft Azure Services. Once Customer's Azure prepayment (or Allocated Annual prepayment, if applicable) balance has been exhausted, any additional usage will be invoiced at Consumption Rates (as described below).

Invoicing Azure prepayment: If Customer elects the Fully Prepaid Option, Azure prepayment will be invoiced immediately. If Customer elects the Annually Prepaid Option, the first Allocated Annual prepayment will be invoiced immediately, and future Allocated Annual prepayments will be invoiced on the anniversary of the Enrollment effective date.

Invoicing Azure prepayment overage: If Customer's usage is higher than either its Azure prepayment under the Fully Prepaid Option or its Allocated Annual prepayment under the Annually Prepaid Option, such excess will be invoiced at Consumption Rates to Customer at the end of each Enrollment month.

Consumption: Customer pays based on the amount of Microsoft Azure Services consumed during a billing period.

Consumption invoicing: If Customer provisions Microsoft Azure Services without an Azure prepayment, SHI will invoice customer in the following month of usage at Consumption Rates. All usage of the Microsoft Azure Services after the expiration or termination of Customer's subscription term will be invoiced by SHI to Customer at then-current Consumption Rates monthly.

SHI will invoice eligible Microsoft Azure Services at the contracted mark-up. Please refer to the Azure Portal or Pricing Calculator for more information on availability: <https://azure.microsoft.com/en-us/pricing/calculator/>

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

10

**SMITH COUNTY COMMISSIONERS COURT
AGENDA ITEM REQUEST FORM**

Submission Date: 10/20/25	Submitted by: E. Corona
Meeting Date: 10/28/25	Department: HR
Item Requested is: ☐ For Action/Consideration ☐ For Discussion/Report	
Title: Smith County Title VI Plan	
Agenda Category: ☐ Briefing Session ☐ Recurring Business ☐ Court Orders ☐ Resolution ☒ Presentation ☐ Executive Session	
Agenda Wording: Consider and take necessary action regarding the approval of the administrative updates to the Title VI Policy.	
Background: Title VI of the Civil Rights Act of 1964, 42 U.S.C. 2000d et seq. ("Title VI") Title VI prohibits discrimination on the basis of race, color, or national origin in any program or activity that receives Federal funds or other Federal financial assistance. We have updated our Title VI Plan to meet compliance standards. I will email you the updated plan shortly.	
Financial and Operational Impact:	
Attachments: Yes ☒ No ☐	Is a Budget Amendment Necessary? Yes ☐ No ☐
Does Document Require Signature? Yes ☐ No ☐	
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 # _____

11

**SMITH COUNTY COMMISSIONERS COURT
AGENDA ITEM REQUEST FORM**

Submission Date: 10-20-2025	Submitted by: Karen Phillips
Meeting Date: 10-28-2025	Department: County Clerk
Item Requested is: ☒ For Action/Consideration ☐ For Discussion/Report	
Title: Preservation of Civil Shuck	
Agenda Category: ☐ Briefing Session ☐ Recurring Business ☒ Court Orders ☐ Resolution ☐ Presentation ☐ Executive Session	
Agenda Wording: Consider and take action to approve Records Management and Preservation funds to be used to preserve records of the County Clerk's office.	
Background: The Preservation of Records held by the County clerk are her responsibility and under her control. Finances have been set aside since 1991 for this purpose. Only the Clerk who generated the funds can spend it; and these funds can only be used for Records Management and Preservation.	
Financial and Operational Impact: All money being used for this project is coming from the County Clerk line items fund 46 and 10.	
Attachments: Yes ☐ No ☒	Is a Budget Amendment Necessary? Yes ☐ No ☐
Does Document Require Signature? Yes ☒ No ☐	
Return Signed Documents to the following:	
Name: Karen Phillips	Email: kphillips@smith-county.com
Name: Karin Smith	Email: ksmith@smith-county.com
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 Monday at 12:00pm the 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 # _____

12

**SMITH COUNTY COMMISSIONERS COURT
AGENDA ITEM REQUEST FORM**

Submission Date: 10/20/2025	Submitted by: Jennafer Bell
Meeting Date: 10/28/2025	Department: Auditor
Item Requested is: ☒ For Action/Consideration ☐ For Discussion/Report	
Title: SHRM-SCP pay scale correction	
Agenda Category: ☐ Briefing Session ☐ Recurring Business ☒ Court Orders ☐ Resolution ☐ Presentation ☐ Executive Session	
Agenda Wording: Consider and take necessary action to modify the FY26 County Pay Scale to correct the approved SHRM supplements and authorize the county judge to sign all related documentation.	
Background: See attached.	
Financial and Operational Impact:	
Attachments: Yes ☒ No ☐	Is a Budget Amendment Necessary? Yes ☐ No ☐
Does Document Require Signature? Yes ☒ No ☐	
Return Signed Documents to the following:	
Name: Kalisha Boyd	Email: KBoyd@smith-county.com
Name: Misty Green	Email: MGreen@smith-county.com
Name: Karin Smith	Email: ksmith@smith-county.com
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 Monday at 12:00pm the 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 # _____

Correct supplement for SHRM - CP and add supplement for SHRM - SCP

Supplements: (Must be relevant to position & not required by law as prerequisite for position)

	Monthly
Licensed Chemical Dependency Counselor	\$ 400.00
Bilingual - English/Spanish	\$ 100.00
MHMR	\$ 50.00
Interpreter Coordinator	\$ 1,041.67
Commissioners Court Clerk	\$ 50.00
Public Safety Coordinator	\$ 250.00
Juvenile Board Clerk	\$ 291.67
JP Training Officer	\$ 200.00
Law Degree (JD)	\$ 500.00
Certified Public Accountant (CPA)	\$ 500.00
Certified Public Manager (CPM)	\$ 250.00
Certified Public Procurement Officer (CPPO) **	\$ 200.00
Certified Professional Public Buyer (CPPB) **	\$ 100.00
Society of Human Resources - Certified Professional (SHRM-CP)	\$ 250.00
Society of Human Resources - Senior Certified Professional (SHRM-SCP)	\$ 500.00
Tax Office Substation (SB)	\$ 200.00
Pretrial Director Law Enforcement Credentials (LE)	\$ 400.00

*** CPBB not paid with CPPO*

Approved by Commissioner's Court

Date

From: [Kalisha Boyd](#)
To: [Jennafer Bell](#)
Cc: [Karin Smith](#); [Misty Green](#)
Subject: FW: SHRM-SCP pay scale correction
Date: Monday, October 20, 2025 3:15:27 PM
Attachments: [image001.png](#)
[CCT Agenda Item - Salary Plan Supplement.pdf](#)

Please place the agenda item and attached documentation to court, for Tuesday, October 28th.
Thanks.

Kalisha Boyd

1st Assistant Auditor
Smith County Auditor's Office
903-590-4704

From: Misty Green <MGreen@smith-county.com>
Sent: Monday, October 20, 2025 3:12 PM
To: Kalisha Boyd <KBoyd@smith-county.com>
Subject: FW: SHRM-SCP pay scale correction

[Correction attached for submission of agenda item.](#)

[Consider and take necessary action to modify the FY26 County Pay Scale to correct the approved SHRM supplements and authorize the county judge to sign all related documentation.](#)

[The existing supplement amount for “SHRM – Certified Professional” \(\\$250 monthly\) was incorrectly increased to the amount of the new supplement for “SHRM – Senior Certified Professional” \(\\$500 monthly\) instead of having the new supplement added as requested.](#)

Misty Green

Payroll Supervisor
Smith County Auditor's Office
200 E. Ferguson, Ste. 407
Tyler, TX 75702
(903) 590-4703 Office
(903) 590-4716 Fax

From: Karin Smith <ksmith@smith-county.com>
Sent: Thursday, October 16, 2025 1:14 PM
To: Misty Green <MGreen@smith-county.com>
Cc: Esmeralda Corona <EDelmas@smith-county.com>; Christina Drewry <cdrewry@smith-county.com>
Subject: FW: SHRM-SCP pay scale correction

Misty,

Will you please prepare the pay scale correction and submit it to the court for placement on the next available agenda.

Thank you,

Karin Smith
Smith County Auditor
200 E. Ferguson, Ste 407
Tyler, Texas 75702
Office: 903-590-4705
Cell: 903-286-2901
ksmith@smith-county.com

From: Christina Drewry <cdrewry@smith-county.com>
Sent: Thursday, October 16, 2025 12:11 PM
To: Esmeralda Corona <EDelmas@smith-county.com>; Karin Smith <ksmith@smith-county.com>
Cc: Misty Green <MGreen@smith-county.com>
Subject: RE: SHRM-SCP

Good catch! Thanks for the communication Esmeralda!

Christina Drewry

Smith County Commissioner Precinct 1
Smith County Courthouse Annex
200 E. Ferguson, Ste. 100
Tyler, TX 75702
Office: 903-590-4601

From: Esmeralda Corona <EDelmas@smith-county.com>
Sent: Wednesday, October 15, 2025 8:32 AM
To: Karin Smith <ksmith@smith-county.com>
Cc: Christina Drewry <cdrewry@smith-county.com>; Misty Green <MGreen@smith-county.com>
Subject: SHRM-SCP

Good morning Karin,

I just wanted to follow up on our current SHRM- CP supplement and the approved SHRM-SCP supplement. The FY26 Pay scale reflects the SHRM-CP with the approved SHRM-SCP amount.

I spoke with you in regards to this error and wanted to follow up for clarification:

SHRM-CP: \$3,000; \$250

SHRM-SCP: \$5,000; \$500 (Approved FY26 Budget)

We currently do not have an employee who has their SHRM-CP certification, other than myself. I want to make sure, when we have one, that the supplement amounts are corrected.



Esmeralda Corona, MSHR, SHRM-SCP

Chief Human Resources Officer

Smith County Human Resources

200 E. Ferguson, Suite 202

Tyler, TX. 75702

903-590-4645 (Office)

903-590-4640 (Fax)

ecorona@smith-county.com

"Striving for Excellence"

13

**SMITH COUNTY COMMISSIONERS COURT
AGENDA ITEM REQUEST FORM**

Submission Date: 10/21/2025	Submitted by: Larry R. Smith
Meeting Date: 10/28/2025	Department: Sheriff's Office
Item Requested is: ☒ For Action/Consideration ☐ For Discussion/Report	
Title: Correct Employee Salary	
Agenda Category: ☒ Briefing Session ☐ Recurring Business ☒ Court Orders ☐ Resolution ☐ Presentation ☐ Executive Session	
Agenda Wording: Discuss and take action on employee salary SO Position Number 96 which should have reflected being hired in as Grade/Step 706A instead of 705A. The salary of this employee should be compensated at the salary of \$46,510 instead of \$40,958.	
Background: Sheriff Smith discussed this with former Budget Officer Kari Perkins who approved the change and stated she would reflect the salary change in the new FY 26 Budget. The FY 26 Pay Period 1 check did not reflect the change. This conversation occurred the week prior to the employee's start date of July 6, 2025.	
Financial and Operational Impact: Salary Impact of \$5,510 annually	
Attachments: Yes ☒ No ☐	Is a Budget Amendment Necessary? Yes ☐ No ☒
Does Document Require Signature? Yes ☐ No ☒	
Return Signed Documents to the following:	
Name: Judge Neal Franklin	Email: nfranklin@smith-county.com
Name: Thomas Wilson	Email: twilson@smith-county.com
Name: Karin Smith	Email: ksmith@smith-county.com
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 # _____

New Employee/Employee Change Form

Date: 10-16-2025 Department: 80-560
Employee Name: Courtney Buttes S.S. #: _____
Employee Number: 561-2130 Position #: 96
Effective Date: 10-05-2025 Employment Date: 7-6-2025

Salary Department Changes

☐ New Hire ☐ Transfer ☐ Position Change ☒ Salary Change ☐ Other
New Hire or Current Status **Transfer or change to the following:**
Department Name 80-560 Department Name 80-560
Range C0 Grade/Step 105A Range C0 Grade/Step 106A
Position Number 96 Position Number 96
Annual Salary \$40,958 Annual Salary \$46,510
Hourly Rate _____ Hourly Rate _____
Replacing what employee: _____
Longevity Pay # of years _____ Annual Salary _____
Longevity Pay _____ Total Salary _____
Telephone Ext. _____ New Telephone Ext. _____

Termination Information

Last actual day of work: _____
Please check appropriate reason for termination:
☐ Resignation ☐ Retirement ☐ Discharge ☐ Death
☐ Lay-Off ☐ Disability ☐ Inability to perform duties

Please verify all eligibility for leave time compensation with the payroll office before submitting this form. List additional compensation due to the employee on their final check (list number of hours due, and other dollar amount).

_____ Comp Time _____ Partial Pay _____ Vacation
_____ Other

*** Notice of Employee Separation must be completed and faxed to Human Resources for all terminations.***

Other Employee Change Information

Please check appropriate reason and list start and end dates:
☐ Administrative Leave ☐ Family Medical Leave Act ☐ Sick Pool
☐ Workers Comp ☐ Military Leave

Start Date: _____ End Date: _____

FML notification form and certification of Physician must be completed and faxed to Human Resources.

Remarks: (Sheriff's Office Admin must designate below whether employee is assigned to work an 80 hour or 84 hour schedule.)

Increase to Administrative Assistant (5-10 yrs).
for experience at DPS. Totaling 6 yrs 1 month experience.
Approved by: C. Moharer Title payroll Date: 10-16-2025

Original copy to Human Resources Department
Original copy to Auditors Office for all/any Salary Changes

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001
512-424-2000
www.dps.texas.gov



FREEMAN F. MARTIN
COLONEL
WALT GOODSON
JASON C. TAYLOR
LIEUTENANT COLONELS



STEVEN P. MACH, CHAIRMAN
NELDA L. BLAIR
DAN HORD III
LARRY B. LONG
STEVEN H. STODGHILL

July 8, 2025

To Whom It May Concern:

The records of the Texas Department of Public Safety indicate the following on the Individual below:

Name: Courtney N. Ging
Social Security #: XXX-XX-0585
Title: Secretary THP Chief's Staff
Dates of Employment: 08/17/2015 to 09/08/2021
Division: Texas Highway Patrol

If we may be of further assistance, please feel free to contact us.

Sincerely,

Irma Irizarry

Irma Irizarry
Human Resources (512) 424-5152

Years of service approved by:

[Signature] 7/8/25

14

**SMITH COUNTY COMMISSIONERS COURT
AGENDA ITEM REQUEST FORM**

Submission Date: 10/20/2025	Submitted by: STEPHANIE BALL
Meeting Date: 10/28/2025	Department: ROAD & BRIDGE
Item Requested is: ☒ For Action/Consideration ☐ For Discussion/Report	
Title: PLAT	
Agenda Category: ☐ Briefing Session ☐ Recurring Business ☒ Court Orders ☐ Resolution ☐ Presentation ☐ Executive Session	
Agenda Wording: Consider and take necessary action to authorize the County Judge to sign the: a. Final Plat for the Belle Edge Subdivision, Precinct 3	
Background:	
Financial and Operational Impact:	
Attachments: Yes ☒ No ☐	Is a Budget Amendment Necessary? Yes ☐ No ☒
Does Document Require Signature? Yes ☒ No ☐	
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 Monday at 12:00pm the 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 # _____



Subdivision Name: Belle Edge

Adjacent Road: CR 338 & FM 3015

Developer: THAR Properties LLC Phone: 903-539-7385

email: Tracy.CZURAK@gmail.com Fax: _____

Surveyor: EAST TO WEST SURVEYING Phone: 903-405-3464

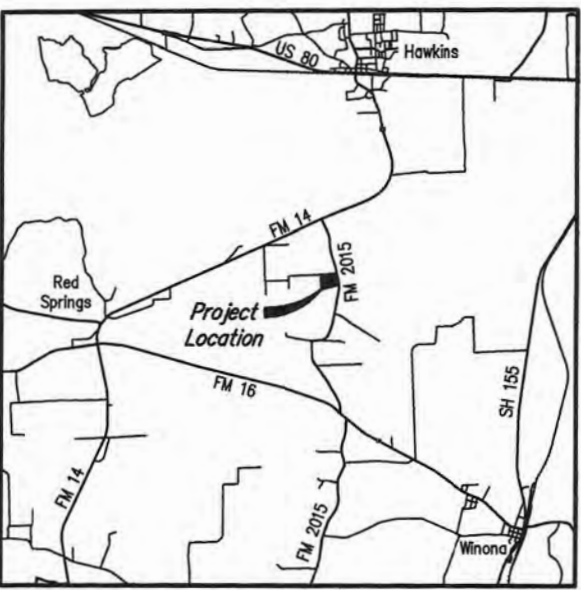
email: ETWSurveying.com Fax: _____

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)		✓ 10-15-25 S.B.	
	Plat Fee	\$25	\$100 ✓ 10-15-25 S.B.	\$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		✓ 10-15-25 S.B.	
	Designated Rep. (Pledger) Clearance Letter	See notes below	✓ 10-15-25 S.B.	
	Tax Certificate		✓ 10-15-25 S.B.	
	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

Note: Selling a portion of this addition by metes and bounds is a violation of city ordinance and state law and is subject to fines and withholding of utilities and building permits.



Vicinity Map
Not to Scale

Called 3.342 Acres
James Anthony Grant, et ux
Volume 2713, Page 191

Called 1 Acre
Martin L. Golden
Instrument No. 20190100024366

COUNTY ROAD No. 338

Called 47.631 Acres
Dwane Moon & Leland Norman
Volume 4894, Page 2

FARM TO MARKET HIGHWAY No. 2015

WILLIAM D. MEEK SURVEY
A-691

-3-
(0.500 Ac.)

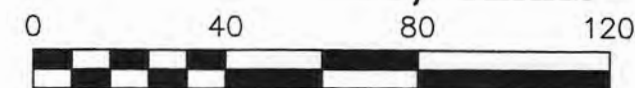
-2-
(0.800 Ac.)

-4-
(0.500 Ac.)

Called 11.976 Acres
Martin Wayman McAllister, et ux
Instrument No. 20190100043892

Tract One
Called 2.757 Acres
Nova M. Henry
Volume 5631, Page 60

FINAL PLAT
BELLE EDGE
A FOUR LOT SUBDIVISION
SITUATED IN THE
WILLIAM D. MEEK SURVEY, ABSTRACT 691
SMITH COUNTY, TEXAS



Recorded in Cabinet _____, Slide _____ of the Plat Records of Smith County,
Texas, this the _____ day of _____, 2025.

Note: All Set Corners are marked with a
1/2" Iron Rod with an orange plastic cap
stamped "RPLS 5748", except as shown.

Note: Bearings are based on the Texas State Plane
Coordinate System, North Central Zone, NAD 83.

NOTE: Access to Lot 3 must be from
County Road No. 338.

NOTE: Access to Lot 4 must be from
F.M. 2015. (TxDOT Permit No. 11582)

OWNER'S STATEMENT

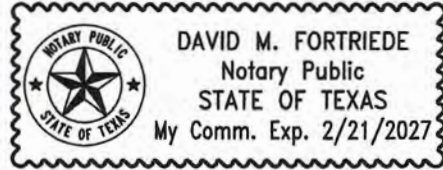
I, TH2R Properties, LLC, Tracy Czurak, am OWNER of the tract(s) of land shown hereon
and do hereby accept this plat as the plan for the subdividing of said tract(s), and do
hereby dedicate to the public forever the streets, alleys and easements as shown.

Tracy Czurak
Tracy Czurak (Owner of TH2R Properties, LLC.)

SUBSCRIBED AND SWORN BEFORE ME, a Notary Public in and for the State of Texas,

this the 13th day of October, 2025.

David M. Fortriede
Notary Public, State of Texas



APPROVED BY THE COMMISSIONER COURT, SMITH COUNTY, TEXAS

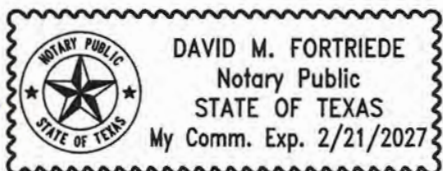
ON THIS THE _____ DAY OF _____, 2025.

COUNTY JUDGE

SUBSCRIBED AND SWORN BEFORE ME, a Notary Public in and for the State of Texas,

this the 13th day of October, 2025.

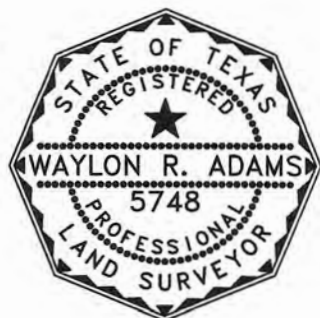
David M. Fortriede
Notary Public, State of Texas



I, Waylon R. Adams, Registered Professional Land Surveyor No. 5748, do hereby certify
that this Plat does accurately represent an actual on the ground survey made under
my direction and supervision on May 15, 2025.

GIVEN UNDER MY HAND AND SEAL, this the 13th day of October, 2025.

Waylon R. Adams
Waylon R. Adams
Registered Professional Land Surveyor
State of Texas No. 5748



DRAWN BY: W.R.A.	REVISIONS	EAST TO WEST SURVEYING, INC. 215 WINCHESTER DRIVE, SUITE 100 TYLER, TEXAS 75701 PH: (903) 405-3464, FAX: (903) 405-3474 TBPPLS FIRM REGISTRATION No. 10194274	
JOB No.: 252199			
DATE: 10/13/2025			
FB/PG: 142/45			

15

**SMITH COUNTY COMMISSIONERS COURT
AGENDA ITEM REQUEST FORM**

Submission Date: 10/20/2025	Submitted by: KAREN NELSON
Meeting Date: 10/28/2025	Department: ROAD & BRIDGE
Item Requested is: ☐ For Action/Consideration ☒ For Discussion/Report	
Title: Utility Permits	
Agenda Category: ☐ Briefing Session ☐ Recurring Business ☒ Court Orders ☐ Resolution ☐ Presentation ☐ Executive Session	
Agenda Wording: Receive pipe and/or utility line installation request (notice only): a. County Road 436, Oncor Electric LLC, road bore and install two new poles , Precinct 3	
Background:	
Financial and Operational Impact:	
Attachments: Yes ☒ No ☐	Is a Budget Amendment Necessary? Yes ☐ No ☒
Does Document Require Signature? Yes ☐ No ☒	
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 Monday at 12:00pm the 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 # _____



APPLICATION FOR PERMIT FOR THE INSTALLATION
PIPE AND/OR UTILITY LINES WITHIN A COUNTY MAINTAINED
RIGHT OF WAY OR EASEMENT

Smith County Road & Bridge Department
P.O.Box 990
Tyler, Texas 75710

1. Applicant:	<u>Earnest Nelson</u>	Date:	<u>1/2/2025</u>
Company Name (if different):	<u>Oncor Electric LLC</u>	Phone:	<u>945/201-1017</u>
Address:	<u>1616 Woodall Rodgers Fwy</u>	Fax:	<u></u>
	<u>Dallas, TX</u>	Zip:	<u>75202</u>
24/7 Contact Name:	<u>Tyler Vernon</u>	Phone:	<u>903-647-2834</u>
Contractor:	<u>Ferreira Power South LLC</u>	Phone:	<u>469-788-7118</u>
Bonding Company:	<u></u>	Phone:	<u></u>
2. Franchise Holder:	<u>Oncor Electric LLC</u>	Phone:	<u>945/201-1017</u>
3. Franchise Contact:	<u>Earnest Nelson</u>	Phone:	<u>614/893-7320</u>
4. Location (if applicable, length of installation in feet):	<u>16788 County Rd 436 (closest physical location)</u>		
<u>Install two new poles, and bore along the west side of CR 436</u>			
5. Type of work, location, and description of the proposed line and appurtenances is shown by 3 copies of drawings attached to this application. The line will be constructed and maintained on the County right-of-way as directed by the Road Administrator/Engineer in accordance with SMITH COUNTY specifications.			
6. Describe all traffic controls or warning devices anticipated for this project: <u>Traffic Plan Attached</u>			

7. Proposed start date: 10/1/2025 Completion date: 4/1/2026

It is expressly understood that the SMITH COUNTY Commissioners Court does not purport, hereby, to grant and right, claim, title, or easement in or upon this county road; and it is further understood that in the future should for any reason SMITH COUNTY should need to work, improve, relocate, widen, increase, add to or in any manner change the structure of this right-of-way, this line, if affected, will be moved under the direction of the SMITH COUNTY Road Administrator/Engineer and shall be relocated at the complete expense of the owner.

All work on the county right-of-way shall be performed in accordance with the Road Administrator/Engineer's instructions. The installation shall not damage any part of the road way.

Specific instructions and conditions are as follows:

1. All underground lines are to be installed a minimum of 36 inches below flow line of the adjacent drainage or borrow ditch.
2. All buried lines carrying an electrical current, or electronic or optical signal shall have yellow plastic tape at least two inches in width, buried a minimum of twelve inches above such lines.
3. Lines crossing under surfaced roads and under surfaced cross roads with in the right-of-way shall be placed by boring. Boring shall extend from crown line to crown line.
4. All lines under roads carrying pressure in excess of 50psi shall be enclosed in satisfactory casing extending from right-of-way line to right-of-way line. Pipe used for casing may be any type approved by the Road Administrator and shall be capable of supporting the roadbed and traffic loads and shall be constructed such that there is no leakage through the casing, carrier pipe, joints or couplings. (Lines installed 48 inches or greater below flow line encasement is not required.)

5. No lines are to be installed under or within 50 ft. of either end of a bridge. No lines shall be placed in a culvert or within 10 ft. of the closest point of same.
6. Parallel lines will be installed as near the right-of-way as is possible and no parallel line will be installed in the roadbed or between the drainage ditch and roadbed without special permission of the Road Administrator/Engineer.
7. Overhead lines will have a minimum clearance of 18 ft. above the road surface at point of crossing.
8. The cost of any repairs to road surface, roadbed, structures or other right-of-way features as a result of this installation will be borne by the owner of this line.
9. At least one half of the traveled portion of the road must be open to traffic at all times.
10. This permit is permissive, is subject to the public right of travel on and access to the right-of-way, and may not be assigned.
11. The applicant shall secure all other necessary or required permits, licenses, or approvals before starting work.
12. Signs and traffic controls shall comply with the current edition of the Manual on Uniform Traffic Control Devices, as approved by the Texas Department of Transportation.
13. All work shall conform to the design standards and specifications of the County.
14. Restoration of the right-of-way is required and shall be completed within 30 days of the completed work within the right-of-way.
15. Right-of-Way surfaces shall be cleaned before the end of each day's work. All catch basins, culverts or other improvements affected by any deposits of dirt, mud, rock, debris, or other material shall be cleaned daily or as specified by the County.
16. The applicant shall provide proof of Insurance.
17. The applicant shall be responsible for all utility locates.
18. All residents or businesses affected by any scheduled maintenance causing road closure, or interruption of any utility service shall be notified forty-eight (48) hours prior to any work. Emergency situations are exempt.
19. Petrochemical or other hydrocarbon pipelines: Does this pipeline fall under the Texas Rail Road Commission (flowlines). Yes _____ No _____

20. Final Inspection: All permits must have a final inspection once work is complete. Please call (903)590-4801 to schedule a final inspection.

Indemnification: By accepting this permit, the Applicant shall assume all risks and hazards incidental to its use of County right-of-way under this permit and hold harmless the County of SMITH, its officers, employees and agents from any claim arising out of applicants' performance under this permit.

Applicants Signature:  Date: 9/3/2025

Approved: 
Smith County Road Administrator/Engineer

OWNER'S STATEMENT

THAT I, NICK ALLEGRETTO, AM THE OWNER OF THE PROPERTY SHOWN HEREON AND DO HEREBY CERTIFY THAT I, THE OWNER OF THE PROPERTY, DO HEREBY ACCEPT THIS AS ITS PLAN FOR SUBDIVIDING INTO LOTS AS SHOWN AND DEDICATE TO THE PUBLIC FOREVER THE STREETS, ALLEYS, AND EASEMENTS SHOWN HEREON.

BY:
NICK ALLEGRETTO

SUBSCRIBED AND SWORN TO BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS.

THIS _____ DAY OF _____, 2025

NOTARY PUBLIC:

SURVEYOR'S STATEMENT

I, CRUISE B. SUDDUTH, REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5308, DO HEREBY CERTIFY THAT THE PLAT SHOWN HEREON WAS PREPARED FROM AN ACTUAL SURVEY MADE UNDER MY DIRECTION AND SUPERVISION ON THE GROUND DURING THE MONTH OF OCTOBER, 2024.

GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF _____, 2025.

CRUISE B. SUDDUTH, R.P.L.S. NO. 5308



APPROVED

APPROVED BY THE COMMISSIONERS COURT, SMITH COUNTY, TEXAS, ON

THIS THE _____ DAY OF _____, 2024.

COUNTY JUDGE

PLAT RECORDED IN CABINET _____ SLIDE _____

DATE RECORDED _____

GENERAL NOTES

1. SELLING A PORTION OF THIS ADDITION BY METES AND BOUNDS IS A VIOLATION OF COUNTY & CITY REGULATIONS AND STATE LAW, AND IS SUBJECT TO FINES AND WITHDRAWING OF UTILITIES AND BUILDING PERMITS.
2. THIS ADDITION LIES IN ZONE "X" AS SHOWN ON FIRM PANEL 48421C070C.
3. BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, TEXAS NORTH CENTRAL ZONE 4202, N.A.D. 1983.
4. ALL LOT CORNERS ARE MARKED WITH A 1" (IRON) ROD UNLESS OTHERWISE NOTED.
5. THE OWNERS OF ALL CORNER LOTS SHALL MAINTAIN SIGHT TRIANGLES IN ACCORDANCE WITH THE CITY OF LINDALE SUBDIVISION ORDINANCE.

LINE	BEARING	DISTANCE	POINT
1	N 89° 01' 40" W	1522.80'	Point For Corner
2	S 89° 01' 40" E	1522.80'	Point For Corner
3	N 89° 01' 40" W	1522.80'	Point For Corner
4	S 89° 01' 40" E	1522.80'	Point For Corner

LINE	BEARING	DISTANCE	POINT
1	N 89° 01' 40" W	1522.80'	Point For Corner
2	S 89° 01' 40" E	1522.80'	Point For Corner
3	N 89° 01' 40" W	1522.80'	Point For Corner
4	S 89° 01' 40" E	1522.80'	Point For Corner
5	N 89° 01' 40" W	1522.80'	Point For Corner
6	S 89° 01' 40" E	1522.80'	Point For Corner
7	N 89° 01' 40" W	1522.80'	Point For Corner
8	S 89° 01' 40" E	1522.80'	Point For Corner
9	N 89° 01' 40" W	1522.80'	Point For Corner
10	S 89° 01' 40" E	1522.80'	Point For Corner
11	N 89° 01' 40" W	1522.80'	Point For Corner
12	S 89° 01' 40" E	1522.80'	Point For Corner
13	N 89° 01' 40" W	1522.80'	Point For Corner
14	S 89° 01' 40" E	1522.80'	Point For Corner
15	N 89° 01' 40" W	1522.80'	Point For Corner
16	S 89° 01' 40" E	1522.80'	Point For Corner
17	N 89° 01' 40" W	1522.80'	Point For Corner
18	S 89° 01' 40" E	1522.80'	Point For Corner
19	N 89° 01' 40" W	1522.80'	Point For Corner
20	S 89° 01' 40" E	1522.80'	Point For Corner
21	N 89° 01' 40" W	1522.80'	Point For Corner
22	S 89° 01' 40" E	1522.80'	Point For Corner
23	N 89° 01' 40" W	1522.80'	Point For Corner
24	S 89° 01' 40" E	1522.80'	Point For Corner
25	N 89° 01' 40" W	1522.80'	Point For Corner
26	S 89° 01' 40" E	1522.80'	Point For Corner
27	N 89° 01' 40" W	1522.80'	Point For Corner
28	S 89° 01' 40" E	1522.80'	Point For Corner
29	N 89° 01' 40" W	1522.80'	Point For Corner
30	S 89° 01' 40" E	1522.80'	Point For Corner
31	N 89° 01' 40" W	1522.80'	Point For Corner
32	S 89° 01' 40" E	1522.80'	Point For Corner
33	N 89° 01' 40" W	1522.80'	Point For Corner
34	S 89° 01' 40" E	1522.80'	Point For Corner
35	N 89° 01' 40" W	1522.80'	Point For Corner
36	S 89° 01' 40" E	1522.80'	Point For Corner
37	N 89° 01' 40" W	1522.80'	Point For Corner
38	S 89° 01' 40" E	1522.80'	Point For Corner
39	N 89° 01' 40" W	1522.80'	Point For Corner
40	S 89° 01' 40" E	1522.80'	Point For Corner
41	N 89° 01' 40" W	1522.80'	Point For Corner
42	S 89° 01' 40" E	1522.80'	Point For Corner
43	N 89° 01' 40" W	1522.80'	Point For Corner
44	S 89° 01' 40" E	1522.80'	Point For Corner
45	N 89° 01' 40" W	1522.80'	Point For Corner
46	S 89° 01' 40" E	1522.80'	Point For Corner
47	N 89° 01' 40" W	1522.80'	Point For Corner
48	S 89° 01' 40" E	1522.80'	Point For Corner
49	N 89° 01' 40" W	1522.80'	Point For Corner
50	S 89° 01' 40" E	1522.80'	Point For Corner
51	N 89° 01' 40" W	1522.80'	Point For Corner
52	S 89° 01' 40" E	1522.80'	Point For Corner
53	N 89° 01' 40" W	1522.80'	Point For Corner
54	S 89° 01' 40" E	1522.80'	Point For Corner
55	N 89° 01' 40" W	1522.80'	Point For Corner
56	S 89° 01' 40" E	1522.80'	Point For Corner
57	N 89° 01' 40" W	1522.80'	Point For Corner
58	S 89° 01' 40" E	1522.80'	Point For Corner
59	N 89° 01' 40" W	1522.80'	Point For Corner
60	S 89° 01' 40" E	1522.80'	Point For Corner
61	N 89° 01' 40" W	1522.80'	Point For Corner
62	S 89° 01' 40" E	1522.80'	Point For Corner
63	N 89° 01' 40" W	1522.80'	Point For Corner
64	S 89° 01' 40" E	1522.80'	Point For Corner
65	N 89° 01' 40" W	1522.80'	Point For Corner
66	S 89° 01' 40" E	1522.80'	Point For Corner
67	N 89° 01' 40" W	1522.80'	Point For Corner
68	S 89° 01' 40" E	1522.80'	Point For Corner
69	N 89° 01' 40" W	1522.80'	Point For Corner
70	S 89° 01' 40" E	1522.80'	Point For Corner
71	N 89° 01' 40" W	1522.80'	Point For Corner
72	S 89° 01' 40" E	1522.80'	Point For Corner
73	N 89° 01' 40" W	1522.80'	Point For Corner
74	S 89° 01' 40" E	1522.80'	Point For Corner
75	N 89° 01' 40" W	1522.80'	Point For Corner
76	S 89° 01' 40" E	1522.80'	Point For Corner
77	N 89° 01' 40" W	1522.80'	Point For Corner
78	S 89° 01' 40" E	1522.80'	Point For Corner
79	N 89° 01' 40" W	1522.80'	Point For Corner
80	S 89° 01' 40" E	1522.80'	Point For Corner
81	N 89° 01' 40" W	1522.80'	Point For Corner
82	S 89° 01' 40" E	1522.80'	Point For Corner
83	N 89° 01' 40" W	1522.80'	Point For Corner
84	S 89° 01' 40" E	1522.80'	Point For Corner
85	N 89° 01' 40" W	1522.80'	Point For Corner
86	S 89° 01' 40" E	1522.80'	Point For Corner
87	N 89° 01' 40" W	1522.80'	Point For Corner
88	S 89° 01' 40" E	1522.80'	Point For Corner
89	N 89° 01' 40" W	1522.80'	Point For Corner
90	S 89° 01' 40" E	1522.80'	Point For Corner
91	N 89° 01' 40" W	1522.80'	Point For Corner
92	S 89° 01' 40" E	1522.80'	Point For Corner
93	N 89° 01' 40" W	1522.80'	Point For Corner
94	S 89° 01' 40" E	1522.80'	Point For Corner
95	N 89° 01' 40" W	1522.80'	Point For Corner
96	S 89° 01' 40" E	1522.80'	Point For Corner
97	N 89° 01' 40" W	1522.80'	Point For Corner
98	S 89° 01' 40" E	1522.80'	Point For Corner
99	N 89° 01' 40" W	1522.80'	Point For Corner
100	S 89° 01' 40" E	1522.80'	Point For Corner

Township Dan Phillips et al.
Carole Ann Phillips
Second Tract
Called 211.093 Acres
Volume 6304, Page 280

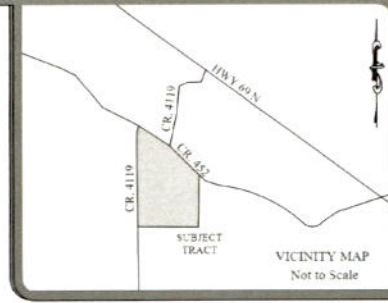


7 RANGE
SURVEYING

401 E. Fossil St. Suite 211, Tyler, TX 75702
Office - (937) 693-5000
TSP#257575 Form No. 1016-0119

PRELIMINARY PLAT
THE STABLEFORD PHASE I
WILLIAM ROSE SURVEY, A-833
ROBERT O. BEAN SURVEY, A-135
SMITH COUNTY, TEXAS

- SYMBOL LEGEND**
- 1" Iron Rod Set
 - 1" Iron Rod Found
 - Cotton Spindle Set
 - Cotton Spindle Found
 - Point For Corner



RR CR 4119 Ranch, LLC
Tract 1
Called 170.561 Acres
Doc. No. 202001039987

Stem: T. Parks & Patricia A. Parks
Called 6.240 Acres
Doc. No. 2015010040470

Melrose Turnspeed Family Trust
Called 6.425 Acres
Volume 3143, Page 137

City of Lindale, Texas
Called 170.212 Acres
Volume 3616, Page 111

Surveyed:
75.373 Acres
22 Lots

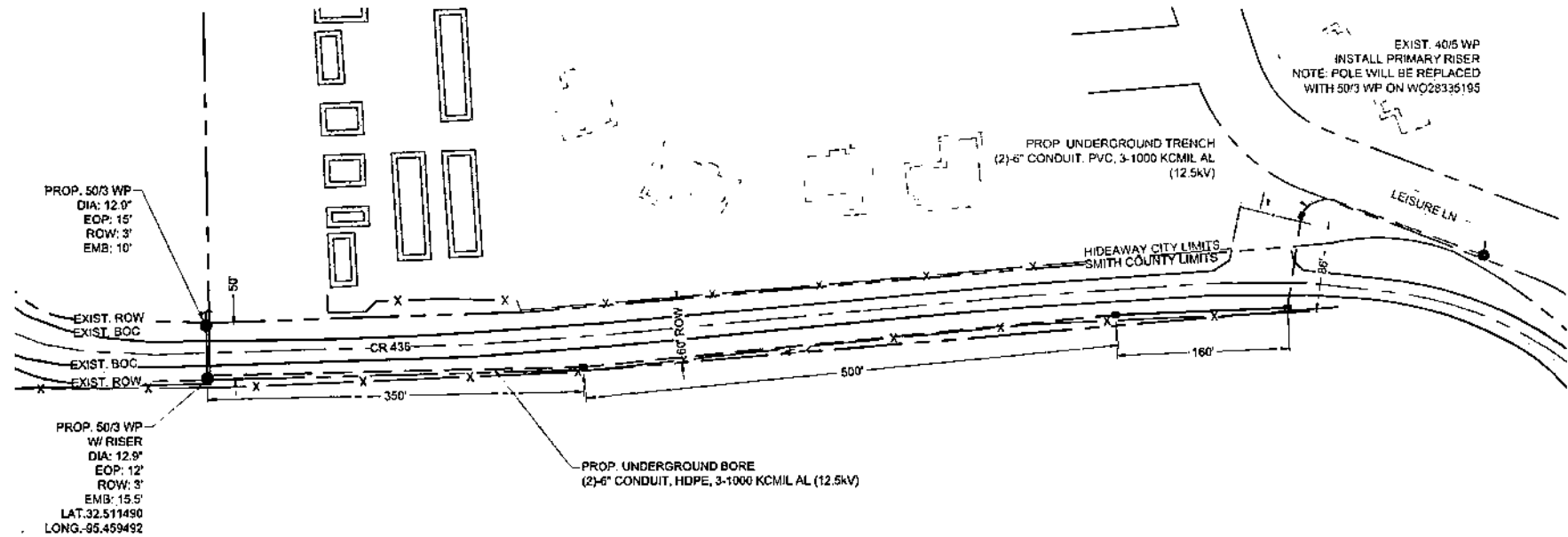
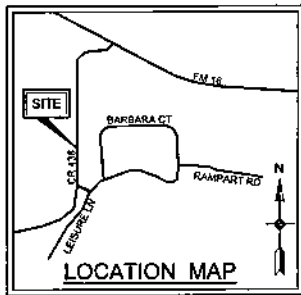
William Rose Survey, A-833
Robert O. Bean Survey, A-135

Harris Chapel, SMC
Called 5.000 Acres
Volume 7572, Page 826

SHS Land Holding 4, LLC
Called 1075.4 Acres
Doc. No. 202301029859

SHS Land Holding 4, LLC
Called 1075.4 Acres
Doc. No. 202301029859

x:\media\c:\new_working\powereng_xmaja\proj\proj_04241091\031\Indale Sub PH1 Hideaway.dwg W0 28333960 Co Rd 438



PLAN

LEGEND

- FACILITIES TO BE REMOVED
- FACILITIES TO BE REPLACED
- FACILITIES TO BE INSTALLED
- EXISTING FACILITIES
- DOWN GUY
- - - RIGHT-OF-WAY
- PULL BOX

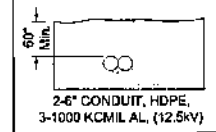
THE INFORMATION AND GRAPHICS DEPICTED ON THIS SHEET HAVE BEEN PLOTTED FROM AVAILABLE RECORDS AND FIELD OBSERVATIONS BUT ARE NOT NECESSARILY EXACT. IT IS THE EXCAVATOR'S RESPONSIBILITY TO VERIFY AND FIELD LOCATE ALL UNDERGROUND OBSTRUCTIONS AND UTILITIES PRIOR TO EXCAVATION. COMPLETE REPAIR OF ANY AND ALL DAMAGES INCURRED SHALL BE AT THE EXPENSE OF THE EXCAVATOR.

NOTES:

1. MIN. 22' MID-SPAN VERTICAL CLEARANCE WILL BE MAINTAINED AT ALL TIMES.

THE INTENT OF THIS EXHIBIT IS TO PICTORIALY SHOW THE APPROXIMATE LOCATION OF THE PROPOSED INSTALLATION. IT IS NOT INTENDED AS AN ACTUAL SURVEY. CALLS SHOWN ARE REFERENCES ONLY. NO STATEMENT IS MADE TO THE VALIDITY OF THESE CALLS.

TYPICAL BORE DETAIL NOT TO SCALE



0 50 100 FEET

1\"/>

ONCOR									
CD									
CR 436 - LINDALE SUB									
County Permit									
Project Name: CR 436 - LINDALE SUB									
Project Location: LINDALE, TEXAS									
DATE: 11/10/07									
DRAWN BY: [Name]									
CHECKED BY: [Name]									
APPROVED BY: [Name]									
DATE: 11/10/07									
PROJECT NO: 28333960									
SHEET NO: 1 OF 1									

16

SMITH COUNTY COMMISSIONERS COURT AGENDA ITEM REQUEST FORM

Submission Date:	Submitted by: Jennafer Bell
Meeting Date: Weekly	Department: Auditor
Item Requested is: ☐ For Action/Consideration ☒ For Discussion/Report	
Title: Weekly Bill Pay	
Agenda Category: ☐ Briefing Session ☐ Recurring Business ☒ Court Orders ☐ Resolution ☐ Presentation ☐ 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 ☒ No ☐	Is a Budget Amendment Necessary? Yes ☐ No ☐
Does Document Require Signature? Yes ☒ No ☐	
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 # _____

**OFFICE OF
SMITH COUNTY TREASURER
200 EAST FERGUSON, SUITE 402
TYLER, TEXAS 75702
TELEPHONE 903-590-4731
FAX 903-590-4733**

October 22nd, 2025

**Southside Bank
100 S. Beckham
Tyler, TX. 75701**

**Attention: Wire Department
Re: RX Wire**

Dear Wire Department,

Please use this letter as your authorization to wire out funds from Smith County Insurance Fund # 56 Account [REDACTED] to Optum RX Inc., for Prescription Claim Cost Billing and Claim Fee Billing fees. Invoice [REDACTED] and [REDACTED] 10/01/2025 to 10/15/2025. The wire amount today is \$93,949.20.

The wire instructions are below:

**Wells Fargo Bank
PO BOX 888765
Los Angeles, CA 90088-8765
[REDACTED]**

**Account Name: OptumRX, Inc.
[REDACTED]**

Thank you for your help in this matter.

Sincerely,



**Atonia Rawlings, CCT-CIO
Smith County Treasurer**



**Karin Smith
Smith County Auditor**

COMPLETED

Ds

17

SMITH COUNTY COMMISSIONERS COURT

AGENDA ITEM REQUEST FORM

Submission Date: 10/21/2025	Submitted by: Jennafer Bell
Meeting Date: 10/28/2025	Department: Commissioners Court
Item Requested is: ☐ For Action/Consideration ☒ For Discussion/Report	
Title: Executive Session - 551.072 Real Property	
Agenda Category: ☐ Briefing Session ☐ Recurring Business ☐ Court Orders ☐ Resolution ☐ Presentation ☒ Executive Session	
Agenda Wording: §551.071 CONSULTATION WITH ATTORNEY §551.072 DELIBERATION REGARDING REAL PROPERTY Consultation with Attorney and deliberation regarding the purchase, exchange, lease, or value of real property including but not limited County owned property, property located in the 400 block of E. Ferguson and Smith County owned property located on E. Ferguson.	
Background:	
Financial and Operational Impact:	
Attachments: Yes ☐ No ☒	Is a Budget Amendment Necessary? Yes ☐ No ☒
Does Document Require Signature? Yes ☐ No ☒	
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 Monday at 12:00pm the 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 # _____