



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

*Phone (903) 590-4600*

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Pursuant to Chapter 551 of the Texas government code, this notice is to advise that a regular meeting of the **Smith County Commissioners Court** will be held at **9:30 a.m. on Tuesday, August 9, 2011 in the Smith County Commissioners Courtroom** on the 1<sup>st</sup> 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 903-590-4600. The agenda is available on the County's website (<http://www.smith-county.com>).

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**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**

**OPEN SESSION:**

1. Receive information from Healthfirst TPA regarding working draft of restated Smith County Health Plan document. Consider and discuss necessary action, including placement on future agenda for final approval.
2. Discuss, consider, and take any necessary action pertaining to Smith County Redistricting Plan, including but not limited to: (i) adopt and designate Illustrative Plan 1 to define the County's commissioners precincts; and (ii) to authorize the County's redistricting consultant, Bickerstaff Heath Delgado Acosta LLP, to submit the adopted plan for new commissioner precinct lines to the United States Department of Justice for preclearance under the Section 5 of the Voting Rights Act.
3. Discuss, consider, and take any necessary action to ratify a resolution declaring August 6, 2011 as "Pray for Our Nation Day" in Smith County.
4. Discuss, consider, and take any necessary action to adopt a resolution declaring August 7-13, 2011 as "Community Health Center Week" in Smith County.
5. Receive into Commissioners Court minutes the minutes for the June 28, 2011 meeting of the Andrews Center Board of Trustees.
6. Receive into Commissioners Court minutes from Texas Commission on Environmental Quality (TCEQ) the Request for Nominations for the Municipal Solid Waste Management and Resource Recovery Advisory Council.
7. Approve Commissioners Court Minutes for July 2011.

08-09-11

8. Receive Commissioners Court Recordings July 2011.
9. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
10. Receive pipe and/or utility line Installation requests (notice only):
  - a) CR 431 Duck Creek WSC, road bore 60' for 2" PVC line extension, Pct. 3
  - b) CR 452 Duck Creek WSC, road bore 40' for 2" PVC line extension, Pct. 3
  - c) CR 2116 Wright City Water Supply, road bore 2" PVC approx 50', Pct. 2
11. Report on Smith County Jail Inmate Status and related information.
12. Receive Presentation from HDR Architects regarding downtown jail expansion project.
13. Discuss, consider, and take any necessary action related to authorization for Purchasing Director to advertise and request sealed proposals for Construction Manager at Risk (CMR) for Construction and Renovation at Smith County's Downtown Jail, RFP-06-11.
14. Discuss, consider, and take any necessary action to appoint Evaluation Committee to review submitted proposals for RFP-06-11 and make recommendations.

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

15. Receive consultation and seek legal advice regarding available options to support county operations, including policies and procedures in place for processing of insurance claims.

**OPEN SESSION:**

16. Only if necessary, discuss, consider, and take any necessary action regarding available options for to support county operations, including policies and procedures in place for processing of insurance claims.

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

**ADJOURN**

**SMITH COUNTY COURTHOUSE ANNEX ACCESSIBILITY STATEMENT FOR DISABLED PERSONS** This meeting site is accessible to disabled persons as follows: Entrance to the Courthouse Annex is accessible through the front entrance on the south side of the Courthouse Annex located at 200 E. Ferguson. A wheelchair ramp provides access to the front entrance. The Commissioners Courtroom is on the first floor. If any special assistance or accommodations are needed in order to attend a Commissioners Court meeting, please contact Commissioners Court staff at 903-590-4600, in advance so accommodations can be arranged.

Date: 8-5-11

Time: 1:55 P.M.

  
**JOEL P. BAKER, COUNTY JUDGE**

Posted By: Nancy Wallace