



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

Phone (903) 590-4600

Fax: (903) 590-4615

Pursuant to Chapter 551 of the Texas government code, this notice is to advise that a regular meeting of the **Smith County Commissioners Court** will be held at **9:30 a.m. on Tuesday, January 18, 2011** 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 903-590-4600. The agenda is available on the County's website (<http://www.smith-county.com>).

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

OPEN SESSION:

1. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
2. Receive presentation on Smith County Statement of Purpose.
3. Receive Facilities Projects Update; take any action necessary.
4. Discuss, consider, and approve Public Official Bond for Doug Nicholson, Smith County Road Administrator.
5. Discuss consider and authorize Purchasing Director to advertise and request sealed bids for G-03-11 Copy Paper for Smith County.
6. Consider approving submission of a Victims of Crime, VOCA, grant application for 2011-2012 Victims Services Division of the Smith County Criminal District Attorney's Office; take any necessary action.
7. Discuss, consider, and take any necessary action regarding available options for Bid G-01-11 Sale of Smith County Property located at 3rd Street and State Highway 155 (Owentown, Texas), including but not limited to listing under a broker agreement pursuant to Tex. Loc. Gov't Code Section 263.008.
8. Discuss, consider, and take any necessary action to approve the Smith County Policy for General Board Appointment Procedures.
9. Discuss, consider, and take any necessary action to adopt certificates of recognition for local community heroes.

10. Discuss, consider, and take any necessary action to approve Interlocal with 9-1-1 District for Public Safety Answering Point (PSAP) funding requests.
11. Adopt a resolution honoring Mr. Bill Hartley for his dedicated service and commitment to the citizens of Smith County.
12. Discuss, consider, and take any necessary action to approve Road and Bridge Department to fill vacant Operator II and Operator III positions.
13. Receive status report from the Road & Bridge Department.
14. Report on Smith County Jail Inmate Status and related information.
15. Discuss and consider solutions to jail overcrowding, including facility additions/improvements. Take any necessary action.

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Sections 551.071, 551.072, 551.073 and 551.074, of the Texas Government Code.

16. Receive consultation and seek legal advice regarding available options for general real estate and lease matters concerning county facilities.
17. Discuss personnel matters related to the following departments: Record Services, Veteran Services, and Collections.

OPEN SESSION:

18. Only if necessary, discuss, consider, and approve action regarding available options for general real estate and lease matters concerning county facilities.
19. Only if necessary, discuss, consider, and take any necessary action on personnel matters related to the following departments: Record Services, Veteran Services, and Collections.

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: 1-13-11

Time: 10:50 A.M.


JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Walker