



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

*Phone (903) 590-4600*

*Fax: (903) 590-4615*

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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, January 25, 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. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
2. Receive presentation(s) on Criminal Collections for Smith County.
3. Receive Facilities Projects Update; take any action necessary.
4. Discuss, consider, and take any necessary action related to appointment of member to the Northeast Texas Regional Mobility Authority.
5. Discuss, consider, and take any action necessary to adopt a Smith County Statement of Purpose.
6. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
7. Discuss, consider, and approve Public Official Bond for Lois Rogers, Smith County District Clerk.
8. Authorize County Judge to sign Smith County Tax Office forms approving refunds in excess of \$2,500.00.
9. Order approving ratification of standard letter of agreements for disposal of dredged materials.
10. Discuss consider and authorize Purchasing Director to advertise and request sealed bids for G-03-11 Copy Paper for Smith County.

11. Report on Smith County Jail Inmate Status and related information.
12. 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.

13. Receive consultation and seek legal advice regarding available options for general real estate and lease matters concerning county facilities.
14. Discuss personnel matters related to Record Services Department.

**OPEN SESSION:**

15. Only if necessary, discuss, consider, and approve action regarding available options for general real estate and lease matters concerning county facilities.
16. Only if necessary, discuss, consider, and take any necessary action on personnel matters related to Record Services Department.

**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: 1-20-11

Time: 1:20 P.M.

  
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**JOEL P. BAKER, COUNTY JUDGE**

Posted By: Nancy Wallace