



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, October 4, 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. Receive presentation on GASB Statement No. 54 and take any necessary action.
2. Discuss, consider, and take any necessary action regarding request of Silver Leaf Resorts for partial road closure, including right-of-way, of County Road 1261 (aka, "Big Eddy Road"), Pct. 1.
3. Discuss, consider, and approve general insurance and claims administration, take any action necessary.
4. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) of Evaluation Committee for Construction Manager at Risk (CMR) for Construction and Renovation at Smith County's Downtown Jail, RFP-06-11.
5. Discuss, consider, and take any necessary action for continuation of Disaster Declaration and related Burn Ban Order(s) for Smith County for up to an additional ninety (90) days, including entry of new order(s) to take effect on the expiration of the previous order entered on July 12, 2011.
6. Discuss, consider, and take any necessary action regarding request for approval of Tyler Health Facilities Development Corporation Hospital Revenue Bonds (Mother Frances Hospital Regional Health Care Center Project), Series 2011 Bonds, issued pursuant to Tex. Health & Safety Code Ch. 221 for health facility improvements (no obligations or liability on Smith County).
7. Discuss, consider and take any necessary action to adopt a resolution declaring October 10-14, 2011 as "Texas Extension Education Association Week."

8. Discuss, consider and take any necessary action to adopt a resolution declaring October 10, 2011 as the 100th Anniversary of Whitehouse Church Of God In Christ.
9. Receive into Commissioners Court minutes the City of Tyler Tax Increment Reinvestment Zone Annual Report for FY2010.
10. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
11. Order approving ratification of standard letter of agreements for disposal of dredged materials.
12. Consider authorizing County Judge to sign Final Plat Garden Valley Addition Unit 5, Pct. 4.
13. Consider authorizing County Judge to sign Final Plat Pinehurst of Garden Valley, Unit 1, Pct. 4.
14. Receive status report from the Road & Bridge Department.
15. Report on Smith County Jail Status and related information.

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: 9-28-11

Time: 4:00 P.M.


JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace