



**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, October 11, 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 Chairman's Report from Smith County Transportation Advisory Committee (STAC), including answering transportation-related questions including but not limited to status of projects, funding options, alternative-fuel initiative(s), and recommendations.
2. Discuss, consider, and take any necessary action related to STAC recommendations, including but not limited to amendment to STAC By-Laws, and authorization for pursuit of grant applications and programs.
3. Discuss, consider, and take any necessary action for TCDRS 2012 Plan Provisions.
4. Discuss, consider, and authorize lease with Bancorp South for the purchase of vehicles for the Smith County Sheriff's Department.
5. Discuss, consider, and approve settlement of insurance claim #TNT-0091943.
6. 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.
7. Discuss, consider, and take any necessary action to approve a resolution and request in support of the release by Texas Department of Transportation (TxDOT) of a portion of the right-of-way on Farm-to-Market Road 2767.
8. Only if necessary, discuss, consider, and take any action regarding needed additional (street indexing) services from voter registration vendor, Southwest Data Systems, to assist Smith County with redistricting obligations.

10-11-11

9. Discuss, consider, and take any necessary action regarding plan to shred extra paper copies of incomplete deed records in compliance with Tex. Local Gov't Code § 205.002.
10. Discuss, consider, and take any necessary action regarding setting a policy for physical plant facility-improvement expenditures.
11. Discuss, consider, and take any necessary action to adopt a policy concerning the workforce investment fund.
12. Discuss, consider, and take any necessary action to appoint a member to the Smith County Appraisal District Board of Directors.
13. Discuss, consider, and take any necessary action to reappoint Ms. Nan Moore to the Workforce Solutions East Texas Board for a three-year term effective October 1, 2011.
14. Receive into Commissioners Court minutes the County Clerk's 2011-2012 Archive Plan.
15. Receive into Commissioners Court minutes the minutes from the August 23, 2011, Andrews Center Board of Trustees meeting.
16. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
17. Report on Smith County Jail Status and related information.

**CLOSED SESSION:** To consult, receive and seek advice from attorney pursuant to Sections 551.071, 551.076 and 551.0725 of the Texas Government Code.

18. Receive consultation and seek legal advice regarding available options to support county operations, including the deployment or specific occasions for implementation of security personnel or devices or a security audit.
19. Receive briefing, consultation, and seek legal advice regarding available options pertaining to contracts for procurement of interpreter services.

**OPEN SESSION:**

20. Only if necessary, discuss, consider, and take any necessary action relevant to the deployment or specific occasions for implementation of security personnel or devices or a security audit.
21. Discuss, consider, and take any necessary action regarding authorization for Purchasing Director to pursue negotiations pertaining to contracts for interpreter services.

**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: 10-6-11

Joel P Baker

**JOEL P. BAKER, COUNTY JUDGE**

Time: 10:45 A.M.

By: Jeffrey

Posted By: Nancy Wallace