



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

NOTICE OF MEETING
AMENDED

Phone (903) 590-4600

Fax: (903) 590-4615

Pursuant to Chapter 551 of the Texas Government Code, this notice is to advise that a special meeting of the **Smith County Commissioners Court** will be held at **9:30 a.m. on Friday, October 21, 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

OPEN SESSION:

FACILITIES WORKSHOP – 9:30 a.m.

1. Discuss, consider, receive any information, and take any necessary action regarding long range planning and/or facilities planning for Smith County buildings.
2. Discuss, consider, and take any necessary action regarding setting a policy for physical plant facility-improvement expenditures.

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Sections 551.071, 551.072, 551.0725, and 551.076 of the Texas Government Code.

3. Receive consultation and seek legal advice regarding available options for general real estate, lease, and contract matters concerning county facilities, including but not limited to review of options for Construction Manager at Risk (CMR) for Construction and Renovation at Smith County's Downtown Jail, RFP-06-11.

OPEN SESSION:

4. Only if necessary, discuss, consider, and approve action regarding available options for general real estate, lease, and contract matters concerning county facilities, including but not limited to options for Construction Manager at Risk (CMR) for Construction and Renovation at Smith County's Downtown Jail, RFP-06-11.

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: 10-17-11

Time: 4:10 P.M.



JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace