



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

**NOICE 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 regular meeting of the **Smith County Commissioners Court** will be held at **9:30 a.m. on Tuesday, October 25, 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:

CEREMONIAL EVENT

1. Presentation regarding "Friends of County Government" Award from the Texas Association of Counties.

AGENDA

2. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
3. Receive Presentation from Smith County Department Heads.
4. Discuss, consider, and take any necessary action to set a public hearing regarding future taxation of Goods-In-Transit pursuant to S.B.1 (1st called session), Tex. Const. Art. VIII, Sec. 1-n(d), and Tex. Tax Code Sec. 11.253.
5. Discuss, consider, and take any necessary action to approve renewing contract with Business Information Systems, Inc. for Digital Recording System.
6. Discuss and consider adopting a resolution to reappoint Board Member Mr. Sam Roosth to the Andrews Center Board of Trustees, Position #3 and a resolution to reappoint Board Member Mr. Bill Ross to the Andrews Center Board of Trustees, Position #9, At-large, and take any necessary action.
7. 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.

10-25-11

8. Discuss, consider, and take any necessary action to approve authorizing Purchasing Director to advertise and Request Sealed Proposals for a Facility Roof Replacement or Repair Located at 304 East Ferguson, Tyler, Texas, RFP-07-11.
9. Discuss, consider, and adopt resolutions supporting approval of the bids for the sale of Struck-off properties and authorize the County Judge to sign papers pertaining to the sale.
 - a) Cause No. 22,541-A
10. Adopt a resolution honoring Mrs. Willie Lee Glass Memorial Blood Drive, and take any necessary action.
11. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
12. Order approving ratification of standard letter of agreements for disposal of dredged materials.
13. Consider authorizing the County Judge to sign Final Plat Chris Banks Subdivision No. 3, Pct. 4.
14. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 445 Duck Creek Water Road bore for water service at address 18717, Pct. 3
 - b) CR 481 Duck Creek Water Road bore for water line, Pct. 3
15. Report on Smith County Jail Status and related information.

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

16. Receive legal update briefing and consultation and seek legal advice regarding pending legal matters, including but not limited to pending litigation.

OPEN SESSION:

17. Only if necessary, discuss, consider, and take any action pertaining to pending legal matters, including but not limited to matters placed with outside counsel.

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: 10-21-11



JOEL P. BAKER, COUNTY JUDGE

Time: 4:05 P.M.

Posted By: Nancy Wallace