



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, November 1, 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>).

**AMENDED**

---

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**

**OPEN SESSION:**

1. 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.
2. Discuss, consider, and take any necessary action related to authorization for Purchasing Director to advertise and request sealed proposals for Construction Services related to Smith County Low Risk Jail - Visitation/Kitchen/Laundry Facilities, RFP-08-11.
3. Discuss, consider, and take any necessary action regarding resolution and financial forms related to the Distant Lands/Smith County economic development grant #711042, including authorizing the County Judge to sign all appropriate documentation.
4. Discuss, consider, and take any necessary action regarding approval of agreement for professional consulting services for independent benefits advisor for Smith County.
5. Discuss, consider, and take any necessary action authorizing submission of FY2011 Regional Solid Waste Grants Program to East Texas Council of Governments for Smith County Litter Abatement.
6. Discuss, consider, and take any necessary action to approve the renewal application of Salvage Yard license for Loco's Pick & Pull LLC, 10310 CR 383, Tyler, Texas 75708.
7. Consider and approve the donation of the following old and/or obsolete computer items from storage to Mustard Seed Ministries; and receive into Commissioners Court minutes a detailed storage list of items.

Total: 24 PC's  
18 Monitors  
9 Printers

8. Adopt a resolution declaring November 2011 as Hire a Veteran Month in Smith County.
9. Consider authorizing County Judge to sign Final Plat Taylor Addition, Pct. 3.
10. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
11. Receive pipe and/or utility line Installation requests (notice only):
  - a) CR 273 Tyler Water Utilities install sewer service line, Pct. 3
12. Receive status report from the Road & Bridge Department.
13. 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.

14. Receive legal briefing and answer questions pertaining to local emergency service districts.

**OPEN SESSION:**

15. Only if necessary, discuss, consider, and take any action pertaining to local emergency service districts, including but not limited to adoption of resolution under Tex. Health & Safety Code Section 775.0422.
16. Discuss, consider, and take any necessary action regarding proposed appointment of Mr. William L. Bellenfant to the Smith County Emergency Services District #2 Board.

**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: 10-27-2011

Time: 4:55 pm

  
**JOEL P. BAKER, COUNTY JUDGE**

Posted By: Adrienne Gorch