



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 8, 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 into Commissioners Court minutes the 2011 Gold Leadership Circle Award from the office of the Texas Comptroller of Public Accounts in recognition of Smith County's work in establishing a high level of online financial transparency.
2. 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.
3. Discuss, consider, and take any necessary action regarding the Smith County Burn Ban.
4. Receive into Commissioners Court Minutes the 2011 Third Quarter Report for Emergency Services District (ESD) # 1.
5. Receive into Commissioners Court Minutes the 2011 Third Quarter Report for Emergency Services District (ESD) # 2.
6. Receive into Commissioners Court minutes the minutes from the Andrews Center Board of Trustees meeting on September 27, 2011.
7. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
8. Report on Smith County Jail Status and related information.

CLOSED SESSION: To consult, receive and seek advice from attorney pursuant to Sections 551.071, 551.074, 551.076 and 551.0785 of the Texas Government Code.

9. 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.
10. Discuss personnel matters, including but not limited to Smith County Health Plan.

OPEN SESSION:

11. 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.
12. Only if necessary, discuss, consider, and take any action pertaining to personnel matters, including but not limited to Smith County Health Plan.

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: 11-3-2011

Time: 5:00 pm



Posted By: Adrienne Green

JOEL P. BAKER, COUNTY JUDGE