



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 regular meeting of the **Smith County Commissioners Court** will be held at **9:30 a.m. on Tuesday, November 15, 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**

PUBLIC HEARING – 9:30 a.m.

1. Receive public input 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.

OPEN SESSION:

2. Discuss, consider, and take any necessary action 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.
3. Receive presentation of the Achievement of Excellence in Procurement Award to Smith County.
4. Discuss, consider, and take any necessary action regarding the Smith County Burn Ban.
5. Discuss, consider, and take any necessary action regarding contract for disaster preparedness services between Smith County and Disaster Preparedness & Response Solutions, LLC (paid for under Homeland Security/FEMA Grant Program).
6. Discuss, consider, and take any necessary action related to Smith County Transportation Advisory Committee ("STAC") recommendations, including but not limited to filling vacancy on STAC and approval of proposed East Texas Regional Transportation Partners ("ET RTP") M.O.U. to support regional project grant applications.

7. Discuss, consider, and take any necessary action regarding preservation of Smith County's eminent domain authority by filing necessary letter with Texas Comptroller pursuant to S.B. 18 and Tex. Gov't Code 2206.101.
8. 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.
9. Canvass the 2011 State Constitutional Amendment results for Smith County, and take any necessary action.
10. Discuss, consider, and take any necessary action to approve architect services for a current and long-term needs plan.
11. Discuss, consider, and take any necessary action to appoint a member to the City of Tyler Reinvestment Zone #1 Tax Increment Financing Board of Directors.
12. Discuss, consider, and take any necessary action regarding appointment of a member(s) to the Smith County Emergency Services District #2 Board.
13. Adopt a resolution honoring Mr. Nathaniel Fields, Sr. for bravery and service to his country.
14. Ratify a resolution declaring November 10, 2011 as National Adoption Day in Smith County.
15. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
16. Order approving ratification of standard letter of agreements for disposal of dredged materials.
17. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 2305 TWS Management 60' 3" pipe for water supply, Pct. 3.
18. Receive status report from the Road & Bridge Department.
19. Report on Smith County Jail Status and related information.

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: 11-10-11

Time: 1:30 P.M.


JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace