



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 29, 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. Discuss, consider, and take any necessary action related to East Texas Regional Transportation Partners ("ET RTP"), including but not limited to approval of proposed revision of M.O.U. and receive update on grant application status.
2. Discuss, consider, and take any necessary action to approve Public Official Bond for Smith County Clerk, Karen Phillips.
3. Discuss, consider, and take any necessary action to approve authorization of contract for RFP-07-11, roof replacement or repair at 304 East Ferguson.
4. Consider resolution for 2012 Indigent Defense Grant program, and take any necessary action.
5. Discuss, consider, and approve the reappointment of Chief Deputy Bobby Garmon to the Board of Managers of the Smith County 9-1-1 Communications District for a two-year term effective January 1, 2012.
6. Adopt a resolution honoring Mt. Zion Christian Methodist Episcopal Church for its celebration of 139 years in the community.
7. Accept Auditor/Treasurer report for October 2011.
8. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
9. Discuss, consider, and take any necessary action regarding the Smith County Burn Ban.

10. 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.
11. 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, and 551.0785 of the Texas Government Code.

12. Discuss personnel matters, including but not limited to Smith County Health Plan.
13. Receive legal update briefing, consultation, and seek legal advice regarding pending legal matters, including but not limited to pending litigation.

OPEN SESSION:

14. Only if necessary, discuss, consider, and take any action pertaining to personnel matters, including but not limited to Smith County Health Plan.
15. Only if necessary, discuss, consider, and take any necessary action pertaining to pending legal matters, including but not limited to making any necessary insurance deductible payments.

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: 11-23-11

Time: 8:30 A.M.


JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wellons