



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

Phone (903) 590-4600

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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, December 13, 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. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
2. Discuss, consider, and take any necessary action to approve authorizing County Judge to sign contract with Amazing Grants, Inc. for grant management services for the County's 2011 Texas Community Development Block Grant award, contract #711449, on behalf of Lindale Rural WSC. Fees to be paid with grant funds.
3. Discuss, consider, and take any necessary action to approve authorizing County Judge to sign contract with Hayes Engineering, Inc. for project engineering for the County's 2011 Texas Community Development Block Grant award, contract #711449, on behalf of Lindale Rural WSC. Fees to be paid with grant funds.
4. Discuss, consider, and take any necessary action to approve Resolution designating individuals as authorized signatories for the County's 2011 TxCDBG contract #711449.
5. Consider appointing Mary Kay Thomas the Labor Standards Officer for the County's 2011 TxCDBG contract #711449. Take any necessary action.
6. Consider authorizing County Judge to submit a letter requesting Small Towns Environment Program (STEP) assistance on behalf of Lindale Rural WSC. Take any necessary action.
7. Discuss, consider, and take any necessary action regarding Texas Community Development Block Grant between Smith County and Texas Department of Agriculture.
8. Discuss, consider, and take any necessary action related to project proposal for Management Advisory Services.

9. Discuss, consider and take any necessary action related to authorization of contracts for the following:
 - a) Asphalt, RB-01-12
 - b) Drainage Culverts, RB-02-12
 - c) Refined Road Oil, RB-03-12
 - d) Pavement Markings, RB-04-12
 - e) Surface Treatment, RB-06-12
 - f) Off Road Parts, RB-07-12
10. Only if necessary, receive information, discuss, consider and take any action related to recommendation(s) of Evaluation Committee for Construction Manager for Smith County Low Risk Facility/Visitation/Kitchen/Laundry, RFP-08-11.
11. Discuss, consider, and take any necessary action to authorize lease agreement for the purchase of an air burner.
12. 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.
13. Discuss, consider, and take any necessary action to appoint Mr. Jerry Morris and Mr. John Ralph Yarbrough to serve on the Board of Commissioners of the Smith County Emergency Services District #1 for a two-year term beginning January 01, 2012.
14. Receive into Commissioners Court minutes the Smith County Emergency Services District #1 audit report for fiscal year ending September 30, 2011.
15. Discuss, consider, and take any necessary action pertaining to the Smith County Emergency Services District #2 Board, including but not limited to needed reappointments.
16. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
17. Accept Commissioners Court Minutes for October 2011.
18. Receive Commissioners Court Recordings for October 2011.
19. Receive into Commissioners Court minutes the 2011 Annual Report of the City of Lindale Reinvestment Zone Number Two.
20. 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: 12-8-11

Time: 1:30 P.M.

Joel P. Baker
JOEL P. BAKER, COUNTY JUDGE

By: Jeffellan

Posted By: Nancy Wallace