



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, December 27, 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 introduction from Constable Pct. 1 of K-9 Unit. No action.
2. Discuss, consider, and approve a consulting service agreement for an operational advisory services.
3. Discuss, consider, and take any necessary action pertaining to the Smith County Emergency Services District #2 Board, including but not limited to needed reappointments.
4. Discuss, consider, and take any necessary action to approve renewal of Salvage Yard license for Madfos Metals LLC, 10757 Hwy 271, Tyler, Texas 75708.
5. Discuss, consider, and take any necessary action to approve renewal of Salvage Yard license for RCS Auto Recyclers, 10809 Hwy 271 N., Tyler, Texas 75708.
6. Consider and take any necessary action to approve Public Official Bond for Smith County Treasurer, Kelli White.
7. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
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. Receive into Commissioners Court minutes the Transit Grant Application for Texas Department of Transportation 2012 Coordinated Call Request for Proposals by East Texas Transportation Partners.
10. 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: 12-22-2011

Time: 11:00 AM



JOEL P. BAKER, COUNTY JUDGE

Posted By: Adreem Gh