



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, February 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 Facilities Projects Update; take any action necessary.
2. Discuss, consider, and take any necessary action to approve the selection of Engineer and Grant Administrator for Distant Lands Coffee Company, A Texas Capital Fund Project.
3. Discuss, consider, and take any necessary action to approve recommended appointments to the Smith County Historical Commission as directed by the Texas Historical Commission and in keeping with Chapter 318 of the Texas Government Code.
4. Consider and approve the donation of the following old and/or obsolete computer items from storage to Mustard Seed Ministries; and receive into Commissioners Court minutes a detailed storage list of items.

Total: 11 - PC's
 5 - Scanners
 8 - Monitors
 24 - Printers
 13 - Servers
 3 - Fax machines
5. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
6. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 272 South between CR 219 and Spur 248 8" fresh water line, Pct. 2.
 - b) CR 272 between CR 219 and Hwy 64 6" fresh water line, Pct. 2.

02-08-11

7. Order approving ratification of standard letter of agreements for disposal of dredged materials.
8. Report on Smith County Jail Inmate Status and related information.
9. Discuss and consider solutions to jail overcrowding, including facility additions improvements. Take any necessary action.

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: 2-3-11

Time: 2:15 P.M.


JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace