



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, February 22, 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. Receive Facilities Projects Update; take any action necessary.
3. Receive financial presentation from Smith County Auditor.
4. Discuss, consider, and take any necessary action regarding approval of Interlocal Agreement between Smith County, City of Tyler, Tyler Independent School District and Whitehouse Independent School District for conducting elections.
5. Discuss, consider, and take any necessary action regarding Service Contract with Power Protection Services, LLC for benefit of Smith County Emergency Operations center, including but not limited to authorizing County Judge to sign agreement.
6. Discuss, consider, and take any necessary action regarding Information Technology Contract with Government Records Services, Inc. (a/k/a ACS Enterprise Solutions, Inc. and Xerox Co.) for benefit of Smith County Clerk's Office, including but not limited to making any necessary changes to proposed agreement and/or exercising renewal option from previous year's agreement.

7. Discuss, consider, and take any necessary action to approve Commissioner Cary Nix as Commissioners Court representative to the EMS Administrative Agency Board over ambulance service/EMS.
8. Adopt resolution declaring February 26, 2011 as Elese Edwards Day in Smith County in honor of her 100th birthday.
9. Discuss, consider, and adopt resolutions supporting approval of the bids for the sale of Struck-off properties and authorize the County Judge to sign papers pertaining to the sale.
 - a) Cause No. 21,625-A
 - b) Cause No. 21,999-A
 - c) Cause No. 21,632-C
 - d) Cause No. 21,755-A
 - e) Cause No. 21,832-B
 - f) Cause No. 21,949-B
 - g) Cause No. 21,963-A
10. Receive into Commissioners Court minutes the Methods and Assistance Program Review from the Smith County Appraisal District.
11. Receive into Commissioners Court minutes the minutes for the December 7, 2010 meeting of the Andrews Center Board of Trustees.
12. Discuss, consider, and take any necessary action regarding approval of an order calling a \$35,120,000.00 bond proposal election for the proposed jail and criminal justice facilities plan for the general election to be held on May 14, 2011. Action may include approval of contract for legal services with outside bond counsel and any necessary professional services in connection with such bond proposal.
13. Accept Commissioners Court minutes for January 2011
14. Receive Commissioners Court recordings for January 2011
15. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
16. Discuss, consider and take any necessary action for appointment of member to ESD#2, including filling vacated position pursuant to Texas Health & Safety Code Section 775.034.
17. Order approving ratification of standard letter of agreements for disposal of dredged materials.
18. Consider authorizing County Judge to sign Final Plat Kipp Acres, Pct. 1.
19. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 246 PEG Bandwidth 1558' buried fiber optic cable, Pct. 3
 - b) CR 474 CenterPoint Energy Approx 375' of 4" plastic pipe, Pct. 3
 - c) CR 437 PEG Bandwidth buried fiber optic cable, Pct. 3
 - d) CR 426 PEG Bandwidth buried fiber optic cable, Pct. 3
20. Receive status report from the Road & Bridge Department.

21. Report on Smith County Jail Inmate Status and related information.
22. Discuss and consider solutions to jail overcrowding, including facility additions improvements. Take any necessary action.

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Sections 551.071, 551.072 and 551.073 of the Texas Government Code.

23. Receive consultation and seek legal advice regarding available options for general real estate and lease matters concerning county facilities.

OPEN SESSION:

24. Only if necessary, discuss, consider, and approve action regarding available options for general real estate and lease matters concerning county facilities.
25. Consider and approve overtime earned to be paid from discretionary funds for participation in the Constable precinct #5 K9 drug program.

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: 2-18-11

Time: 4:35 P.M.


JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace