



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, March 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. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
2. Receive presentation of FY10 Annual Financial Report from Henry & Peters, PC.
3. Receive Facilities Projects Update; take any action necessary.
4. Discuss, consider, and take any necessary action to approve contract with Joey Ridgle Septic Service for maintenance and inspection of the EOC's Aerobic System.
5. Discuss, consider, and take any necessary action for procurement of professional services to support county operations, including but not limited to consideration of engagement of financial expert subject to contract approval by Civil Legal Division.
6. Discuss, consider, and take any necessary action to approve the May Elections Interlocal Agreements between Smith County and Troup, Winona, Lindale and Bullard.
7. Discuss, consider, and take any necessary action regarding the proposed gift to Smith County of the historical "Spirit of Progress" relief from the Smith County Historical Society, Inc., including proposed conditions of acceptance.
8. Discuss, consider, and take any necessary action to approve transfer of funds into the Smith County IT Department budget for costs relating to the purchase of storage equipment for the Sheriff's Office.
9. Discuss, consider, and take any necessary action to approve the ACC/AT&T proposal for Fiber-based Internet Bandwidth.

03-29-11

10. Discuss, consider, and take any necessary action to approve resolution for submission of the Court Improvement Grant Program for 2011-2012 grant year.
11. Ratify a Resolution declaring March 25, 2011 as Lorenzo Hampton, Sr. Day in Smith County.
12. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
13. Order approving ratification of standard letter of agreements for disposal of dredged materials.
14. Consider authorizing County Judge to sign Resubdivision Plat Emerald Bay Subdivision Unit 24, Pct. 1.
15. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 3147 Sand Flat Water Supply 60' of 3" casing for 2" water line, Pct. 3.
 - b) CR 3119 TWS Management, Inc. 60' of 3" PVC for 2" water line, Pct. 3.
 - c) CR 374 and CR 3107 Verizon Fiber cable to cell tower, Pct. 3.
16. Report on Smith County Jail Inmate Status and related information.
17. 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: 3-25-11

Time: 9:45 A.M.


JOEL P. BAKER, COUNTY JUDGE

Posted By: 