



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, May 24, 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

PUBLIC HEARING – 9:30 a.m.

1. Receive public input regarding the proposed approval of the application for renewal of provisional salvage yard license for Owentown Auto Salvage, 13046 FM 3311, Owentown, Texas 75708.

OPEN SESSION:

2. Discuss, consider, and take any necessary action regarding the proposed approval of the application for renewal of provisional salvage yard license for Owentown Auto Salvage, 13046 FM 3311, Owentown, Texas 75708.
3. Receive Facilities Projects Update; take any action necessary.
4. Discuss, consider, and take any necessary action to approve annual renewal of elevator contracts; bid G-02-10.
5. Discuss, consider, and take any necessary action to approve annual renewal of inmate telephone service contract with Global Tel Link.
6. Discuss, consider, and take any necessary action to approve professional services agreement/contract for Online Auctioneering Services for FY11 auction.
7. Discuss, consider, and take any necessary action to approve proposed customer service agreement and addendum with Windstream relating to Fiber-based Internet Bandwidth.
8. Discuss, consider, and take any necessary action to approve Orders Canvassing Election Returns, including Order regarding the "Smith County Jail and Criminal Justice Facilities Expansion/Remodeling Project" bond election.

05-24-11

9. If necessary, discuss, consider, and take any necessary action regarding redistricting, including approval of resolution and setting public hearing on proposed redistricting plan for Smith County.
10. Discuss, consider, and take any necessary action to approve the HealthFirst Administrative Services Addendum.
11. Discuss and consider acceptance of anonymous gift for benefit of Pre-Trial/Collections Department operations pursuant to Tex. Loc. Gov't Code Section 81.032.
12. Discuss, consider, and take any necessary action pertaining to amendment of Records Management Order pursuant to Tex. Loc. Gov't Code Chapters 201-205.
13. Discuss and consider modification to Smith County Travel Policy, take any necessary action.
14. Discuss, consider, and take any necessary action to review and/or revise the Smith County Smoking Policy.
15. Discuss, consider, and take any necessary action to approve modification to Smith County's Purchasing Policy allowing for Best Value Procurement Policy pursuant to Local Government Code Sec. 262.030.
16. 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. 19,946-A
 - b) Cause No. 21,867-B
 - c) Cause No. 22,489-C
 - d) Cause No. 22,529-A
 - e) Cause No. 22,558-C
17. Receive into Commissioners Court minutes the quarterly report from Emergency Services District (ESD) #1.
18. Accept Auditor/Treasurer financial report for April 2011.
19. Accept Commissioners Court Minutes for April 2011.
20. Receive Commissioners Court recordings for April 2011.
21. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
22. Order approving ratification of standard letter of agreements for disposal of dredged materials.
23. If necessary, discuss, consider, and take any action on request to set a public hearing to consider closure of a public access road located at FM 850 and FM 2767 in Smith County, including authorization of publication of notice of public hearing date.
24. Consider authorizing the County Judge to sign Final Plat Katanna Estates Subdivision, Pct. 3.

25. Receive pipe and/or utility line Installation requests (notice only)
- a) CR 3111 West Greg Special Utility District 80' service bore for water service, Pct. 3.
26. Receive status report from the Road & Bridge Department.
27. Report on Smith County Jail Inmate Status and related information.

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Section 551.074 of the Texas Government Code.

28. Discuss personnel matters related to the following department(s): Veteran Services.

OPEN SESSION:

29. Only if necessary, discuss, consider, and take any necessary action on personnel matters related to the following department(s): Veteran Services.

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: 5-20-11

Time: 8:40 A.M.


JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace