



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, June 7, 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 approve Public Official Bond for Smith County Elections Administrator, Karen Nelson.
3. Discuss, consider, and take any necessary action to address the vacant County Extension Agent for Agriculture and Natural Resources position, Texas AgriLife Extension Service.
4. Discuss, consider, and take any necessary action to approve the 2012 Service Agreement renewal process for the Victim Information & Notification Everyday (VINE) program, including authorizing the County Judge to sign all related documents.
5. Receive information and take any necessary action pertaining to Lean Sigma Program, including but not limited to naming Smith County selections to be submitted.
6. Discuss, consider, and take any necessary action pertaining to request of Constable, Precinct 3, for additional \$5,800.00 for fuel expenses, including but not limited to making budget transfers.
7. Discuss, consider, and take any necessary action to address the vacant position at Road and Bridge Department.
8. Discuss, consider, and take any necessary action to approve application for renewal of provisional salvage yard license for DABU Corp. d/b/a/ Auto Parts Warehouse, 12644 State Hwy 31W., Tyler, Texas 75709.
9. Discuss, consider, and take any necessary action to approve application for renewal of provisional salvage yard license for D G Auto Salvage, 10009 FM 14, Tyler, Texas 75706.

06-07-11

10. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
11. Receive into Commissioners Court minutes the quarterly report from Emergency Services District (ESD) #2.
12. Receive into Commissioners Court minutes the minutes from the Andrews Center Board of Trustees meeting for April 26, 2011.
13. Order approving ratification of standard letter of agreements for disposal of dredged materials.
14. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 295 TWS Management, Inc. 60' of 2" PVC pipe for utility tubing, Pct. 2.
 - b) CR 393 TWS Management, Inc. 60' of 2" PVC pipe for utility tubing, Pct. 3.
15. Receive status report from the Road & Bridge Department.
16. Report on Smith County Jail Inmate Status and related information.

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

17. Receive consultation and seek legal advice regarding available options for general real estate and lease matters concerning county facilities, including but not limited to contract with HDR Architecture, Inc..

OPEN SESSION:

18. Discuss, consider, and take any necessary action pertaining to contract addendum for professional services agreement with HDR Architecture, Inc., including but not limited to addressing financial obligations for same prior to receipt of jail bond proceeds.

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: 6-3-11

Time: 11:35 A.M.



JOEL P. BAKER, COUNTY JUDGE

Posted By: 
