



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 14, 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 (NAMING OF ROADS) – 9:30 a.m.

1. Receive public input regarding naming of Smith CR 1202 as Walker Road, Pct. 1.
2. Receive public input regarding naming of Smith CR 310 East & CR 310 West as VirLinda Stanton Lane East & VirLinda Stanton Lane West, Pct. 3.

OPEN SESSION:

3. Discuss, consider, and take any necessary action to approve naming of Smith CR 1202 as Walker Road, Pct. 1.
4. Discuss, consider, and take any necessary action to approve naming of Smith CR 310 East & CR 310 West as VirLinda Stanton Lane East & VirLinda Stanton Lane West, Pct. 3.
5. Receive Facilities Projects Update; take any action necessary, including considering adoption of Reimbursement Resolution for Criminal Justice and Jail Expansion Projects.
6. Receive overview on bond sale process from Specialized Public Finance, Inc. and take any necessary action.
7. Discuss, consider, and take any necessary action to approve contracts for Management Services and Engineering Services pertaining to Texas Capital Fund grant program with Distant Lands Coffee.
8. Discuss, consider, and take any necessary action regarding entering an Order Prohibiting Certain Fireworks (outside city limits) for the Fourth of July fireworks season and as needed during existence of drought conditions.

9. Discuss, consider, and take any necessary action for acceptance of the 2011 Edward Byrne Justice Assistance (JAG) Grant Program Award, including but not limited to the approval of the interlocal agreement between the City of Tyler and Smith County regarding the same.
10. Receive information and take any necessary action pertaining to Lean Sigma Program, including but not limited to naming Smith County selections to be submitted.
11. Discuss and consider changes to the Capital Improvement Program, take any necessary action.
12. Discuss, consider, and take any action necessary to appoint new Interim Office Manager in Veteran Services Department.
13. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
14. 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 551.074 of the Texas Government Code.

15. Discuss personnel matters, including but not limited to pending employee requests related to Smith County Personnel Policy Manual and appeal of pending health claim filed with Personnel Department.

OPEN SESSION:

16. Only if necessary, discuss, consider, and take any action related to personnel matters, the Smith County Personnel Policy Manual, and/or appeal of pending health claim(s).

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: 6-9-11

Time: 3:10 P.M.

Joel P. Baker
JOEL P. BAKER, COUNTY JUDGE

By: Jeff Eubank

Posted By: Nancy Wallace