



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 28, 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. Consideration and action with respect to Order Authorizing the Issuance of Smith County, Texas Limited Tax General Obligation and Refunding Bonds, Series 2011; Approving a Paying Agent/Registrar Agreement, an Official Statement and an Escrow Agreement; Awarding the Sale of the Bonds; Calling Certain Obligations for Redemption and Authorizing Other Matters Relating to the Bonds.
4. Discuss, consider, and take any necessary action regarding request of temporary road closures for CR1143 (aka, "Dixie Lane") during civic event on July 03, 2011 between hours of 12:00 pm - 3:00 pm, pursuant to Tex. Transp. Code Chapter 251, Subchapter B, Section 251.158.
5. Order approving ratification of standard letter of agreements for disposal of dredged materials.
6. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 431 & 452 Duck Creek WSC, 2" PVC pipe 60' road bore for water service, Pct. 3.
 - b) CR 45, CR46, CR471 City of Tyler Wastewater System, Pct. 4.
7. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
8. Report on Smith County Jail Inmate Status and related information.

06-28-11

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

9. Receive legal briefing and consultation and seek legal advice regarding legal matters, including but not limited to review of legal issues and options related to *Holli Teleford vs. Sandra Copeland et al*, filed in Idaho state court, and discuss general subpoena authority to conduct fiduciary duties over county operations.

OPEN SESSION:

10. Only if necessary, discuss, consider, and take any action regarding pending legal matters, including but not limited to options related to *Holli Teleford vs. Sandra Copeland et al*, filed in Idaho state court, and take any necessary action related to commissioners court subpoena authority pursuant to Tex. Loc. Gov't Code § 81.022(c).

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: 6-24-11

Time: 9:30 A.M.



JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace