



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, August 16, 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 FY12 Proposed Tax Rate.

OPEN SESSION:

2. Discuss, consider, and take any necessary action to approve Xerox Leases for various County Departments.
3. Discuss, consider, and take any necessary action to authorize Purchasing Director to advertise online auction as proposed beginning September 06, 2011 and approval to donate/dispose of items as requested.
4. Receive and approve contract with Office of the Attorney General for Victim Coordinator & Liaison Grant (VCLG) for FY2012 (grant program previously approved).
5. Discuss, consider, and take any necessary action to approve the Smith County 9-1-1 Communications District Proposed FY2011-2012 District Operating Budget.
6. Accept Auditor/Treasurer report for July 2011.
7. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
8. Discuss, consider, and take any necessary action on request to set a public hearing to consider road closure of a portion of right-of-way along CR 1261 (Big Eddy) in Smith County, Pct. 1, including authorization of publication of notice of public hearing date.

9. Discuss, consider and take any and all necessary action to accept Acadia Place Unit 5 into the County maintenance system, Pct. 1.
10. Receive status report from the Road & Bridge Department.
11. 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 551.076 of the Texas Government Code.

12. Receive consultation and seek legal advice regarding available options to support county operations, including the deployment or specific occasions for implementation of security personnel or devices or a security audit.
13. Discuss personnel matters, including but not limited to pending employee requests related to appeal of pending health claim(s) filed with Personnel Department pursuant to Tex. Gov't Code 551.0785.

OPEN SESSION:

14. Only if necessary, discuss, consider, and take any necessary action relevant to the deployment or specific occasions for implementation of security personnel or devices or a security audit.
15. Only if necessary, discuss, consider, and take any action related to personnel matters, and the 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: 8-12-11

Time: 8:30 A.M.



Posted By: Nancy Wallace

JOEL P. BAKER, COUNTY JUDGE