



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, January 10, 2012** 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. Discuss, consider, and take any necessary action regarding adoption of TxDot Ethics & Compliance Program for participation in available grants pursuant to 43 Tex. Admin. Code § 10.51, and authorize County Judge to sign confirmation of same.
2. Receive information, discuss, consider, and take any necessary action regarding draft Master Interlocal Agreement for participation in the Texas Conference of Urban Counties Techshare Program.
3. Discuss, consider, and take any necessary action regarding obtaining list of non-paid deputy reserve constables from each constable precinct as part of due diligence and in conformance with Tex. Loc. Gov't Code §§ 86.011 and 86.012. Action may include, but is not limited to addressing bonding or insurance for same for the protection of Smith County.
4. Discuss, consider, and take any necessary action to adopt a resolution recognizing the heroic efforts of Smith County firefighters.
5. Receive into Commissioners Court minutes the TCLEOSE Full Exemption Report from the Smith County Fire Marshal's office.
6. Receive into Commissioners Court minutes the 2011 Annual Report of the City of Lindale Reinvestment Zone Number Two.
7. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
8. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) of Evaluation Committee for Construction Manager at Risk (CMR) for Construction and Renovation at Smith County's Downtown Jail, RFP-06-11.

9. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 412 Crystal Systems Texas install encased PVC main line, Pct. 4.
10. Order approving ratification of standard letter of agreements for disposal of dredged materials.
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, 551.072, 551.0725 and 551.076 of the Texas Government Code.

12. Receive legal update briefing and consultation and seek legal advice regarding pending legal matters, including but not limited to pending litigation, small utility billing dispute, and transportation m.o.u. matters.
13. 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.
14. Receive consultation and seek legal advice regarding available options for general real estate and lease matters concerning county facilities.

OPEN SESSION:

15. Only if necessary, discuss, consider, and take any action pertaining to pending legal matters, including but not limited to matters placed with outside counsel, small utility billing dispute, and transportation m.o.u. matters.
16. 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.
17. Only if necessary, discuss, consider, and approve action regarding available options for general real estate and lease matters concerning county facilities.

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: 1-5-12



JOEL P. BAKER, COUNTY JUDGE

Time: 4:05 P.M.

Posted By: Nancy Wallace