COUNTY OF SMITH
COMMISSIONERS COURT
200 E. Ferguson, Suite 100
Tyler, Texas 75702

NOTICE OF MEETING
AMENDED

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 24, 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. Presentation of Employee Recognition/Longevity Certificates/Service Pins.

2. Receive into Commissioners Court minutes the year-end FY2011 report for Emergency Services District (ESD) #2.

3. Receive and discuss, as appropriate, information from Emergency Services District (ESD) #2 regarding operational issues and take any necessary action.

4. Discuss, consider, and take any necessary action regarding receipt of applications from Smith County Constables for setting number of non-paid deputy reserve constables from each constable precinct 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.

5. Discuss, consider, and take any necessary action regarding electricity contract for Smith County Facilities.

6. Discuss, consider, and take any necessary action regarding modification of the administration of Group C bonding authority funds for the Hurricane Ike disaster area bond program.

7. Discuss, consider, and take necessary action to ratify submission of FY2012 Emergency Management Performance Grant at request of Smith County Fire Marshal and designate County Judge to sign application and related documents as needed.

8. Discuss, consider, and take any necessary action to approve Easement Agreement with Union Pacific Railroad.

9. Discuss, consider, and take any necessary action to approve Public Official Bond for Smith County Road Administrator, Doug Nicholson.

10. Discuss, consider, and take any necessary action to ratify a resolution honoring Mr. Ed King.

11. Receive information from Environmental Officer regarding plans for Smith County Wide Clean Up Program 2012. Take any necessary action.

12. Discuss, consider, and take any necessary action to approve renewal of Salvage Yard license for T. A. Auto Salvage, 10481 CR 489, Tyler, Texas 75706.

13. Receive into Commissioners Court minutes the TCLEOSE Full Exemption Report from the Smith County Constable's office Pct. 1.

14. Accept Commissioners Court Minutes for November 2011.

15. Receive Commissioners Court Recordings for November 2011.

16. 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.

17. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims

18. 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 and 551.074 of the Texas Government Code.

19. Receive legal update briefing and consultation and seek legal advice regarding pending legal matters, including but not limited to briefing with outside counsel.

20. Discuss personnel matters, including but not limited to federal medical leave act notifications and related issues.

21. Receive legal update briefing and consultation and seek legal advice regarding policies and options pertaining to culverts in county right-of-way.

22. Receive consultation and seek legal advice regarding available options for general real estate and lease matters concerning county facilities.

OPEN SESSION:

23. Only if necessary, discuss, consider, and take any action regarding pending legal matters, including but not limited to matters placed with outside counsel.

24. Only if necessary, discuss, consider, and take any action pertaining to personnel matters.

1-24-12

25. Only if necessary, discuss, consider, and take any action regarding policies and options pertaining to culverts in county right-of-way.

26. 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: 1-20-12

Time: 2:40 P.M.

Joel Baker

JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace