



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 Monday, February 6, 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

PUBLIC HEARING – 9:30 a.m.

1. Receive public input regarding request of a partial road closure of Smith County Road 449 (off of FM 1253), Pct. 3.

OPEN SESSION:

2. Discuss, consider, and take any necessary action regarding request of a partial road closure of Smith County Road 449 (off of FM 1253), Pct. 3.
3. Presentation of the 5-Star Exemplary Award issued by the State of Texas to the Smith County Vital Statistics Department at Austin's 57th Texas Vital Statistics Annual Conference.
4. Receive presentation from Traylor & Associates regarding Texas Department of Housing and Community Affairs HOME Program. Discuss, consider, and take any necessary action, including but not limited to possible authorization of grant application and resolution on behalf of Smith County.
5. Discuss, consider, and take any necessary action to approve the reappointment of Mr. Mike Thomas to the North East Texas Regional Mobility Authority (NET RMA) Board of Directors for a two-year term effective February 1, 2012.
6. Receive into Commissioners Court minutes the minutes from the Andrews Center December 13, 2011, Board of Trustees meeting.
7. Ratify a resolution honoring "Gamma Omicron Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated" in recognition of 70 years of service.
8. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.

2-06-12

9. Discuss, consider, and adopt resolutions supporting approval of the bids for the sale of Struck-off properties and authorize the County Judge to sign papers pertaining to the sale.
 - a) Cause No. 22,288-C
10. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 2335 Southern Utilities 3" fresh waterline, Pct. 2.
11. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
12. Report on Smith County Jail Inmate Status and related information.

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: 2-2-12

Time: 8:30 A.M.



JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace