



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 7, 2014**, 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 to approve application for renewal of provisional salvage yard license for Locos Pick & Pull LLC, 10310 CR 383, Tyler, Texas 75708.
2. Consider authorizing the County Judge to sign Right Of Way Easements for CR 137, Pct. 1.
3. Consider authorizing the County Judge to sign Temporary Construction Easements for CR 137, Pct. 1.
4. Consider authorizing the County Judge to sign Right Of Way Easements for CR 2160, Pct. 2.
5. Consider authorizing the County Judge to sign Right Of Way Easements for CR 2112, Pct. 2.
6. Discuss, consider, and take any necessary action for approval of reimbursement gift to support Collections Department operations pursuant to Tex. Loc. Gov't Code § 81.032 and Tex. Att'y Gen. Op. GA-0562, 12-13 (2007).
7. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
8. Receive into Commissioners Court minutes the Smith County Emergency Services District #1 audit report for fiscal year ending September 30, 2013.
9. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.

1-07-14

10. Report on Smith County Jail Status and related information.

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

11. Receive legal update briefing and consultation, and seek legal advice regarding pending legal matters, including but not limited to pending litigation.

OPEN SESSION:

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

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:

1.2.14



JOEL P. BAKER, COUNTY JUDGE

Time:

2:00 p.m.

Posted By:

