



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 28, 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. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
2. Discussion and potential action regarding the creation of one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETRZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized by §222.1071 of the Texas Transportation Code. Action may include, but is not limited to, authorization of Advisory Committee for same and any related necessary authorization(s).
3. Discussion and potential action regarding the TxDOT Prioritized Project List for the County Transportation Infrastructure Fund Grant Program.
4. Discuss, consider, and approve the authorization for Nicholson Land Service to place necessary equipment over and/or across certain County-owned properties to conduct 3-D seismic surveys. Action may include, but is not limited to, authorization of County Judge to sign Geophysical Permit #4578 and #4581 and authorization and acceptance of payment from Nicholson Land Service for the use of County-owned property for 3-D seismic surveys.
5. Discuss, consider, and take any necessary action regarding Law Enforcement Shared Data System Agreement for use between Smith County and local law enforcement agencies.
6. Receive the 2013 Racial Profiling (Full Exemption) Report for the County Fire Marshal, pursuant to Texas Code of Criminal Procedure Art. 2.132.

1-28-14

7. Receive the 2013 Racial Profiling Tier 1 (Partial Exemption) Report for Constable Pct. 4, pursuant to Texas Code of Criminal Procedure Art. 2.132(b).
8. Discuss, consider, and take any necessary action to ratify a resolution declaring January 17, 2014, as Rev. Chad Mooney Day in Smith County.
9. Discuss, consider, and take any necessary action for approval of tax refund in excess of \$2,500.00 pursuant to Tex. Tax Code § 31.11.
10. Order approving ratification of standard letters of agreement for disposal of dredged materials.
11. Receive status report and related information from the Road and Bridge Department.
12. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
13. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
14. Report on Smith County Jail 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: 1.24.14

Time: 9:10 a.m.


JOEL P. BAKER, COUNTY JUDGE

Posted By: Jan Miller