



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 3, 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. 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, as authorized by §222.1071 of the Texas Transportation Code.
2. Receive presentation from County Judge Joel Baker on the top ten ranked Texas counties by road miles.
3. Discuss, consider, and approve acceptance of reimbursement from the United States Marshal's Service to the Smith County Sheriff's Office in the amount of \$10,000 for Task Force Officer overtime pay and \$5,000 for retrofitting a previously donated vehicle with emergency equipment, in accordance with the Joint Law Enforcement Operations Task Force Memorandum of Understanding (MOU).
4. Receive into Commissioners Court minutes the Quarterly Report from October 1, 2013, through December 31, 2013, for Emergency Services District (ESD) #1.
5. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
6. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.

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

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Sections 551.071, 551.072, 551.074, and 551.076 of the Texas Government Code.

8. Receive consultation and seek legal advice regarding available options concerning security issues at Smith County Jail facilities, including but not limited to the deployment or specific occasions for implementation of security personnel or devices or a security audit pursuant to Tex. Gov't Code 551.076.

9. Discuss personnel matters, including but not limited to Smith County Employee Grievance Committee activity, and employment or duties of departments supervised by the Smith County Commissioners Court.

OPEN SESSION:

10. 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.

11. Only if necessary, discuss, consider, and take any action pertaining to personnel matters, including but not limited to Smith County Employee Grievance Committee activity, and employment or duties of departments supervised by the Smith County Commissioners Court.

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: 1.30.14

Time: 10:30 a.m.



JOEL P. BAKER, COUNTY JUDGE

Posted By: Jan Miller