



**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, February 11, 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. Discuss, consider, and take any necessary action to authorize Purchasing Director to advertise for sealed bids for roof replacement at 322 East Ferguson Street, Tyler, Texas 75702.
3. Discuss, consider, and take any necessary action to approve application for renewal of provisional salvage yard license for RCS Auto Recyclers, 10809 Hwy 271 North, Tyler, Texas 75708.
4. Discuss, consider, and take any necessary action to approve application for renewal of provisional salvage yard license for Madfos Metals, LLC, 10757 Hwy 271 North, Tyler, Texas 75708.
5. Discuss, consider, and take any necessary action to approve the replacement of two Crown Victorias with a GMC Truck and Ford Expedition from the County vehicle inventory for Constable Henry Jackson, Pct. 1.
6. Receive into Commissioners Court minutes the current and delinquent property tax collections report for Smith County from Mr. Jim Lambeth, Linebarger Goggan Blair & Sampson, LLP.
7. Discuss, consider, and take any necessary action to update the County's Texas Community Development Block Grant (TxCDBG) Citizen Complaint Procedures as required by the TxCDBG program.

8. Discuss, consider, and take any necessary action to adopt a resolution proclaiming April as Fair Housing Month.
9. Discuss, consider, and take any necessary action to adopt a resolution proclaiming February 16-22, 2014, as Texas Food Connection Week in Smith County.
10. Discuss, consider, and take any necessary action to adopt a resolution declaring April, 2014 as Sexual Assault Awareness Month in Smith County.
11. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 437 TWS Management, Inc. 3" PVC for water service, Pct. 4.
 - b) CR 122 CenterPoint Energy, 520' of 2" plastic, Pct. 1.
12. Order approving ratification of standard letters of agreement for disposal of dredged materials.
13. Receive status report and related information from the Road and Bridge Department.
14. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
15. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
16. Report on Smith County Jail Status and related information.
17. Receive information from Gary Barber, Smith County Tax Assessor/Collector.

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

18. 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.

OPEN SESSION:

19. 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.

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: 2.7.14

Time: 10:30 a.m.


JOEL P. BAKER, COUNTY JUDGE

Posted By: 