



**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 18, 2014**, in the **Smith County Commissioners Courtroom** on the 1<sup>st</sup> 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 regarding the necessity of a county-wide permit program for charitable organization soliciting donations in the roadways pursuant to Texas Transportation Code § 552.007.
3. Discuss, consider, and take any necessary action regarding the administration of requests for resolutions of support for construction projects located within the unincorporated areas of the county.
4. Discuss, consider, and take any necessary action to approve authorizing submission of a grant application to the Criminal Justice Division (CJD) of the Governor's Office for Veterans Court Programs from Chapter 124 of the Texas Government Code.
5. Discuss, consider, and take any necessary action regarding the reappointment of Mr. Michael S. Thomas to the Board of Directors of the North East Texas Regional Mobility Authority (NET RMA) for a two-year term ending 1/31/16.
6. Accept Commissioners Court Minutes for January, 2014.
7. Receive Commissioners Court Recordings for January, 2014.

8. Receive the 2013 Racial Profiling Tier 1 (Partial Exemption) Report for Smith County Constable, Pct. 2, pursuant to Texas Code of Criminal Procedure Art. 2.132.
9. Receive the 2013 Racial Profiling Tier 1 (Partial Exemption) Report for Smith County Constable, Pct. 5, pursuant to Texas Code of Criminal Procedure Art. 2.132.
10. Receive into Commissioners Court minutes the Monthly Activity Report for January, 2014 from Constable Pct. 4.
11. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
12. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
13. 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: 2.13.14

Time: 11:00 a.m.

  
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**JOEL P. BAKER, COUNTY JUDGE**

Posted By: Jan Miller