



**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 25, 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. Discuss, consider, and take any necessary action to approve the lease agreement between Wuanita Martin Family Trust, as Lessor, and Auto Theft Task Force Smith County, as Lessee, for Auto Theft Task Force office space.
3. Discuss, consider, and take any necessary action to review and/or revise the Smith County Subdivision Regulations.
4. Receive and record in minutes Racial Profile Report for TCLEOSE from Constable, Pct. 1.
5. Order approving ratification of standard letters of agreement for disposal of dredged materials.
6. Receive status report and related information from the Road and Bridge Department.
7. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
8. Accept Auditor/Treasurer report for January, 2014.
9. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
10. Report on Smith County Jail Status and related information.

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

11. 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:

12. 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: 2.21.14

Time: 11:15 am


JOEL P. BAKER, COUNTY JUDGE

Posted By: Jan Miller