



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, March 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. Discuss, consider, and adopt resolution(s) supporting approval of the bids for the sale of Struck-off properties and authorize County Judge to sign papers pertaining to the sale.
 - a) Cause No. 22,831-C
2. Discuss, consider, and take any necessary action to adopt certificate of recognition for local community hero.
3. Discuss, consider, and approve the interlocal agreements with City of Bullard, City of Chapel Hill, City of Troup, City of Lindale, City of Winona, City of Arp, City of Tyler, Tyler ISD and Whitehouse ISD to conduct the May 7, 2014, City and School Elections.
4. Discuss, consider, and approve an addendum to the current contract between Smith County and Suddenlink Communications to increase the current Internet Bandwidth from 50M to 100M.
5. Receive into Commissioners Court minutes the Andrews Center Approved FY2014 Operating Budget, the Annual Financial and Compliance Report for the Year Ended August 31, 2013, and Staff Salaries by Position.
6. Receive into Commissioners Court minutes the minutes from the January 28, 2014, meeting of the Andrews Center Board of Trustees.
7. Accept Commissioners Court Minutes for February, 2014.
8. Receive Commissioners Court Recordings for February, 2014.
9. Receive into Commissioners Court minutes the Monthly Environmental Crimes Report for February, 2014.
10. Receive information from Environmental Officer regarding plans for Smith County Wide Clean Up Program 2014 and take any necessary action.

11. Discuss, consider and take any necessary action to ratify a resolution declaring March 9, 2014, as "Pastor James Dill Day" in Smith County.
12. Adopt a resolution declaring March 16-22, 2014, as "Poison Prevention Week" in Smith County."
13. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
14. Receive status report and related information from the Road and Bridge Department.
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.

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Section 551.071 and 551.076 of The Texas Government Code.

17. Receive consultation, and seek legal advice regarding available options concerning security issues at Smith County 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.
18. Receive consultation, and seek legal advice regarding county-wide permit program for charitable organizations soliciting donations in the roadways pursuant to Texas Transportation Code § 552.007.

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.
20. Only if necessary, discuss, consider, and take any necessary action regarding county-wide permit program for charitable organizations soliciting donations in the roadways pursuant to Texas Transportation Code § 552.007.

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: 3.7.14

Time: 9 a.m.


JOEL P. BAKER, COUNTY JUDGE

Posted By: Jan Miller