



**COUNTY OF SMITH**  
**COMMISSIONERS COURT**  
200 E. Ferguson, Suite 100  
Tyler, Texas 75702

*Phone: (903) 590-4600*

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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, May 20, 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 903-590-4605. 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. 23,267-A
2. Receive presentation from the Animal Care Advisory Board.
3. Receive presentation of the "Building a Better Texas Award," in honor of the 100-year anniversary of the partnership between the Smith County Commissioner's Court and the Smith County AgriLife Extension Office.
4. Ratify a resolution proclaiming May 8, 2014, as the Centennial Anniversary of the partnership between the Smith County Commissioner's Court and the Smith County AgriLife Extension Office.
5. Discuss, consider, and take any necessary action to approve extension of lease between Smith County and Texas Department of State Health Services.
6. Discuss, consider, and take any necessary action to approve Inter-Local Cooperation Agreement between Andrews Center Behavioral Healthcare System and the Smith County Sheriff's Office.
7. Adopt a resolution proclaiming May 20, 2014, as Al Herrington Day in Smith County.
8. Ratify a resolution proclaiming May 18, 2014, as Flint United Methodist Church day in Smith County in honor of their 140<sup>th</sup> Anniversary.
9. Discuss, consider, and take any necessary action to adopt a resolution authorizing submission of grant 1976208 for the Smith County Family Drug Court Project for the 2014 - 2015 grant year.

10. Discuss, consider, and take any necessary action to approve application for renewal of provisional salvage yard license for Auto Parts Warehouse, 10087 Greenbriar Road, Tyler, Texas 75709.
11. Receive into Commissioners Court minutes the 2014 Annual Audit for Emergency Services District (ESD) #1.
12. Receive into Commissioners Court minutes the Monthly Environmental Crimes Report for April 2014.
13. Receive into Commissioners Court minutes the April 2014 Activity Report from Constable Pct. 4.
14. Discuss, consider, and take any necessary action to authorize transfer/donation of surplus AgriLife Extension Office computers to Mustard Seed Ministries from Smith County. Action may include, but is not limited to, authorization and acceptance of donation/transfer pursuant to Tex. Loc. Gov't Code §§81.032 and 263.152.
15. Receive status report and related information from the Road and Bridge Department.
16. Discuss, consider and take any necessary action to accept reimbursement check presented to Road and Bridge from John Soules Foods for drainage culverts installed on Donaldson Lane (CR 328) for \$3,081.00 to be deposited into fund 75.614.4300.361.
17. Discuss, consider and take any necessary action for the Re-Subdivision of Lot 2 of Blue Sky Ranchettes, Pct. 3.
18. Receive pipe and/or utility line Installation requests (notice only)
  - a.) CR 129 Walnut Grove WSC, 40' road bore, Pct. 1
  - b.) CR 431 Lindale Rural WSC, 8" water main for service, Pct. 3
19. Order approving ratification of standard letters of agreement for disposal of dredged materials.
20. Accept Auditor/Treasurer report for April 2014.
21. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
22. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
23. 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.

24. 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.
25. Receive legal update briefing and consultation and seek legal advice regarding pending legal cases, including but not limited to matters placed with outside counsel.

26. Discuss personnel matters, including but not limited to employment or duties of departments supervised by the Smith County Commissioners Court.
27. Receive consultation and seek legal advice regarding available options for general real estate and lease matters related to master plan and County facilities.

**OPEN SESSION:**

28. 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.
29. Only if necessary, discuss, consider, and take any action regarding pending legal cases, including but not limited to matters placed with outside counsel.
30. Only if necessary, discuss, consider, and take any action pertaining to personnel matters, including but not limited to employment or duties of departments supervised by the Smith County Commissioners Court.
31. Only if necessary, discuss, consider, and take any necessary action regarding available options for general real estate and lease matters concerning master plan and County facilities.

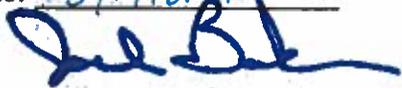
**PUBLIC COMMENT:** An opportunity for members of the public who have previously filled out a participation form to address the Commissioners Court on agenda items and/or request a matter on a future agenda. Individuals are limited to a maximum of three (3) minutes. The Court may not deliberate on non-agenda 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 903-590-4605, in advance, so accommodations can be arranged.

Date: 5/14/2014

Time: 1:30 p.m.



Posted By: Adrian Hampton

**JOEL P. BAKER, COUNTY JUDGE**