



**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, June 3, 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 903-590-4605. 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 take any necessary action to adopt a resolution proclaiming June 21, 2014, as Rose City Civitan Day.
2. Discuss, consider, and take any necessary action to approve contract for roof installation at 322 E. Ferguson Street, Tyler, Texas, with Hefner Roofing LLC.
3. Discuss, consider, and take any necessary action on agreement between Smith County and Master Control Service, LLC, for Security Electronic Systems upgrade, installation, and warranty.
4. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
5. Accept Commissioners Court Minutes for April 2014.
6. Receive Commissioners Court Recordings for April 2014.
7. Receive status report and related information from the Road and Bridge Department.
8. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
9. Report on Smith County Jail Status and related information.

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Sections 551.074, 551.076, 551.071 & 551.0725 of the Texas Government Code.

10. Discuss personnel matters and employment or duties of departments supervised by the Smith County Commissioners Court.

11. Receive consultation and seek legal advice regarding available options concerning security issues and/or public safety, including but not limited to the deployment or specific occasions for implementation of personnel or devices or a security audit pursuant to Tex. Gov't Code 551.076.
12. Receive legal update, briefing, and consultation regarding pending legal cases, including but not limited to matters placed with outside counsel.
13. Receive legal update, briefing, and consultation regarding pending contracts and procurement requirements.

OPEN SESSION:

14. Only if necessary, discuss, consider, and take any action pertaining to personnel matters and employment or duties of departments supervised by the Smith County Commissioners Court.
15. 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.
16. Discuss, consider, and take any necessary action regarding pending legal cases, including but not limited to matters placed with outside counsel.
17. Discuss, consider, and take any necessary action regarding pending contracts and procurement requirements.

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: 5/29/2014

Time: 4:45 p.m.


JOEL P. BAKER, COUNTY JUDGE

Posted By: 
Nicole Anderson