



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 10, 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. Receive into Smith County Tax Office supplemental budget, in accordance with Section 111.095 of the Texas Local Government Code, for fund not included in the County budget, including FY15 Restricted Special Funds Vehicle Inventory Tax Estimated Budget. Take any necessary action.
2. Discuss, consider, and/or approve the Interlocal Agreement with the City of Tyler for the Storm Water Management Program (SWMP).
3. Discuss, consider, and take any necessary action to approve Interlocal Agreement with the City of Tyler for the 2014 Byrne Justice Assistance Grant (JAG) Program Award.
4. Receive into Commissioners Court minutes the May 2014 Activity Report from Constable Pct. 4.
5. Accept Auditor/Treasurer report for May 2014.
6. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
7. Receive pipe and/or utility line Installation requests (notice only).
 - a) CR 144 CenterPoint Energy, install approx. 70' of 1" plastic pipe, Pct. 1.
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 551.071, 551.0725, and 551.076 of the Texas Government Code.

10. Discuss personnel matters, including but not limited to employment or duties of departments supervised by the Smith County Commissioners Court.
11. Discuss personnel matters, including but not limited to Smith County Health Plan.
12. Receive legal update briefing and consultation and seek legal advice regarding pending contracts and procurement requirements.
13. Receive legal update briefing and consultation and seek legal advice regarding pending legal matters, including but not limited to matters placed with outside counsel.

OPEN SESSION:

14. 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.
15. Only if necessary, discuss, consider, and take any necessary action pertaining to personnel matters, including but not limited to Smith County Health Plan.
16. Only if necessary, discuss, consider, and take any action regarding pending contract and procurement requirements.
17. Only if necessary, discuss, consider, and take any action pertaining to pending legal matters, including but not limited to matters placed with outside counsel.

BUDGET WORKSHOP:

18. Discuss and consider FY15 Budget requests and take any necessary action regarding the same.

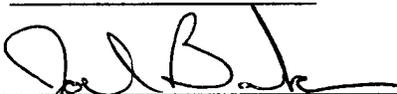
PUBLIC COMMENT: An opportunity for members of the public who have previously filled out a participation form to address the Commissioners Court on agenda items and/or request a matter on a future agenda. Individuals are limited to a maximum of three (3) minutes. The Court may not deliberate on non-agenda 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: 6-6-2014

Time: 10:45 a.m.


JOEL P. BAKER, COUNTY JUDGE

Posted By: 
