



**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, June 17, 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 election district boundaries for Smith County Emergency Services Districts 1 and 2.
2. Discuss and consider legal settlement for counterfeit bill received by Justice of the Peace, Pct. 5.
3. Discuss, consider, and take any necessary action to approve Interlocal Agreement with the City of Tyler, City of Tyler TIF Board, and Tyler Junior College District regarding the Energy Center Addition to the Skills Training Center.
4. Receive into Commissioners Court minutes the current and delinquent property tax collections report for Smith County from Mr. Jim Lambeth, Linebarger Goggan Blair & Sampson, LLP.
5. Discuss, consider, and take any necessary action for the resubdivision of Plat Emerald Bay Subdivision Unit 10, Lots 1JHB and 14, Pct. 1.
6. Receive pipe and/or utility line Installation requests (notice only).
 - a) CR 1113 Dean Water Supply, 1700' 6" pipe for service, Pct. 1.
 - b) CR 326 Tyler Water Utilities, Install sewer service, Pct. 3.
7. Order approving ratification of standard letters of agreement for disposal of dredged materials.
8. Receive status report and related information from the Road and Bridge Department.
9. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.

10. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
11. 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 551.072 of the Texas Government Code.

12. 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.
13. Receive legal update briefing and legal advice regarding eBonding software resolution and order, including but not limited to matters placed with outside counsel.
14. Receive legal update briefing and consultation and seek legal advice regarding pending contracts and procurement requirements.

OPEN SESSION:

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. Only if necessary, discuss, consider, and take any necessary action pertaining to the Smith County eBond software Resolution and Order.
17. Only if necessary, discuss, consider, and take any action regarding pending contract 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: 6-13-2014

Time: 1:30 p.m.



JOEL P. BAKER, COUNTY JUDGE

Posted By: 
