



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, April 22, 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 take any necessary action for development of a County policy related to use of County facilities.
2. Discuss, consider, and take necessary action in regard to hiring Jacobs Engineering to revise the Storm Water Management Program (SWMP).
3. Receive pipe and/or utility line installation requests (notice only)
  - a) CR 1347 Oncor Electric Delivery, road bore approximately 1200' north of CR 188, Pct. 1
  - b) CR 188 Oncor Electric Delivery, road bore approximately 540' west of CR 1347, Pct. 1
  - c) CR 3115 West Greg Special Utility District 40' service bore, Pct. 3
4. Order approving ratification of standard letters of agreement for disposal of dredged materials.
5. Receive status report and related information from the Road and Bridge Department.
6. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
7. Discuss, consider, and take any necessary action to adopt a resolution declaring May 2014 as Mental Health Awareness Month.
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 Section 551.076 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 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.

**OPEN SESSION:**

12. 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.

13. 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.

**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: 4.17.14

Time: 11:50 a.m.

  
JOEL P. BAKER, COUNTY JUDGE

Posted By: Jan Milson