



**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, April 29, 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. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
2. Discuss, consider, and take any necessary action regarding the Texas Department of Transportation (TxDOT) award to Smith County of a County Transportation Infrastructure Fund (CTIF) Grant including:
 - a.) Accept the CTIF grant according to the County's grant application;
 - b.) Adopt a Resolution and Order Approving the County Transportation Infrastructure Fund Grant Program Agreement, Designating Authorized Representative, and making specific findings required by TxDOT;
 - c.) Authorize the County Judge to sign the CTIF Grant Agreement and all appropriate grant-related documents on behalf of Smith County; and
 - d.) Amend Prioritized Project List and allocate appropriate funding.
3. Receive Annual Review of Smith County Tax Abatement Agreements, and if needed, take any necessary action.
4. Discuss, consider, and take any necessary action to approve a contract extension for inmate meal service between Smith County and Mid-States Services, Inc.
5. Discuss, consider and take an necessary action to adopt a resolution declaring May 4, 2014, as Reverend Jerome R. Milton Day in Smith County.
6. Receive into Commissioners Court minutes the 2014 Quarterly Report from January 1, 2014-March 31, 2014, for Emergency Services District (ESD) #1.

7. Receive pipe and/or utility line installation requests (notice only).
 - a.) CR 2180 Walnut Grove Water Service Company, 40' road bore, Pct. 2
 - b.) CR 477 Lindale Rural Water Service Company, 6500' 8" water main for service, Pct. 3
8. Order approving ratification of standard letters of agreement for disposal of dredged materials.
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 Section 551.076 of the Texas Government Code.

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

OPEN SESSION:

13. 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

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: 4/23/2014

Time: 5:10 pm.



JOEL P. BAKER, COUNTY JUDGE

Posted By: Adrienne Hampton