



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 8, 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 regarding RFQ-01-14 (development of 5-year Road & Bridge Capital Improvement Plan), including, but not limited to initial evaluation of submissions pursuant to the Professional Services Procurement Act (Tex. Gov't Code § 2254.004).
2. Discuss, consider, and take any necessary action to review and/or revise the Smith County No Smoking Policy and the Smith County No Smoking Enforcement Order.
3. Discuss, consider, and adopt resolution(s) supporting approval of the bids for the sale of Struck-off properties and authorize County Judge to sign papers pertaining to the sale.
 - a) Cause No. 23,145-B
4. Discuss, consider, and approve a budget for comprehensive planning and any necessary funding/budget transfer. This item may include approval of professional services contract to be provided by Core Insights for facilitation of stakeholder meetings and related functions.
5. Ratify a resolution proclaiming April 7-13, 2014, as "National Public Health Week" in Smith County.
6. Discuss, consider, and take necessary action to authorize request from Texas Department of Transportation (TxDOT) for temporary closures related to bridge work located within Smith County, specifically, authorization for temporary county road closures on CR 46 at Prairie Creek Tributary (September 2014 to November 2014) and CR 448 at Village Creek (December 2014 to February 2014).
7. Discuss, consider, and take any action necessary for the resubdivision of Lots 4A-4B, 5C-6D, 5A-7B of Garden Valley, Pct. 3.

8. Discuss, consider, and take any action necessary to set public hearing for road closure of CR 1212, Pct. 1.
9. Discuss, consider, and take any action necessary to set public hearing for relinquishing 77.51 square feet of County ROW, Lot # 15 of Silver Pines Addition CR 1336, Pct. 1.
10. Receive pipe and/or utility line installation requests (notice only).
 - a) CR 313 Goldston Oil Corporation, Approx. 100' of pipe for oil flow line, Pct. 3
 - b) CR 426 PEG Bandwidth TX, LLC, Approx. 7000' of underground construction, Pct. 3
 - c) CR 363 Star Mountain Water Supply, 3" road bore for water service, Pct. 3
 - d) CR 357 Star Mountain Water Supply, 2" road bore for water service, Pct. 3
 - e) CR 2110, 2113, and 2115, Brammer Engineering, Inc. 10" temporary water line for service, Pct. 2
11. Order approving ratification of standard letters of agreement for disposal of dredged materials.
12. Receive status report and related information from the Road and Bridge Department.
13. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
14. Receive into Commissioners Court minutes the minutes of the Andrews Center Board of Trustees meeting for February 25, 2014.
15. Receive into Commissioners Court minutes the Monthly Environmental Crimes Report for March 2014.
16. Receive into Commissioners Court minutes the March 2014 Activity Report from Constable Pct. 4.
17. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
18. Report on Smith County Jail Status and related information.
19. Discuss, consider, and take any necessary action regarding the Smith County Veterans Court Program staffing needs, including but not limited to addressing need for a court coordinator, adequate funding, and all necessary authorizations from the Council of Judges and the Smith County District Attorney for the addition of judicial personnel for legal compliance purposes.

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

20. Receive legal update briefing and consultation, and seek legal advice regarding pending legal matters, including but not limited to legal matters placed with outside counsel.
21. 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:

- 22. Only if necessary, discuss, consider, and take any action pertaining to pending legal matters, including but not limited to matters placed with outside counsel.
- 23. Only if necessary, discuss, consider, and take any necessary action relevant to the deployment of 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: 4.4.14

Time: 3:45 p.m.



JOEL P. BAKER, COUNTY JUDGE

Posted By: 
