



**COUNTY OF SMITH**  
**COMMISSIONERS COURT**  
200 E. Ferguson, Suite 100  
Tyler, Texas 75702

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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, May 6, 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**

**PUBLIC HEARING – 9:30 a.m.**

1. Receive public input regarding request for road closure of CR 1212, Pct. 1.
2. Receive public input regarding relinquishing 77.51 sq. ft. of county ROW, Lot 15, Silver Pines Addition, CR 1336, Pct. 1.

**OPEN SESSION:**

3. Discuss, consider and take any necessary action regarding request for road closure of CR 1212, Pct. 1.
4. Discuss, consider and take any necessary action regarding relinquishing 77.51 sq. ft. of county ROW, Lot 15, Silver Pines Addition, CR 1336, Pct. 1.
5. Receive presentation of the 2014 Texas Association of Government IT Managers (TAGITM) Excellence Award for the Smith County Electronic Bonding (eBonds) Program.
6. Discuss, consider, and take any necessary action to approve Westlaw Subscriber Agreement to support court operations for Smith County.
7. Discuss, Consider, and take any necessary action to authorize County Judge to sign Federal Transit Administration (FTA) Fiscal Year 2014 Certificate of Assurances.
8. Discuss, consider, and take any necessary action to approve an increase in the County Clerk's change fund.
9. Discuss, consider, and take any necessary action to adopt a resolution in support of a proposed Texas constitutional amendment for increased transportation funding.

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10. Discuss, consider, and take any necessary action to approve a vehicle transfer request (VIN # 2G1WS57M591256042) from Constable, Pct. 5 to the Sheriff's Office.
11. Receive into Commissioners Court minutes the minutes from the March 25, 2014, meeting of the Andrews Center Board of Trustees.
12. Discuss and consider approval of engagement letter for FY14 audit services.
13. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
14. Receive status report and related information from the Road and Bridge Department.
15. Discuss, consider, and take any necessary action to authorize County Judge to sign Final Plat for Star Village Subdivision, Pct. 3.
16. Discuss, consider and take any necessary action to allow Road and Bridge to fill vacant Mechanic II position.
17. Discuss, consider and/or approve proposed Oil Dirt Re-Construction list for 2014.
18. Receive pipe and/or utility line installation requests (notice only).
  - a.) CR 3100 Starrville W.S.C. 60' bore for water service, Pct. 3
19. Only if necessary, receive information, discuss, consider, and take any necessary action related to recommendation(s) for all jail projects.
20. Report on Smith County Jail Status and related information.

**CLOSED SESSION:** To consult, receive, and seek advice from attorney pursuant to Section 551.076, 551.071 and 551.0725 of the Texas Government Code.

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.
22. Receive legal update briefing and consultation and seek legal advice regarding pending contracts for Public Service.
23. Discuss personnel matters and employment or duties of departments supervised by the Smith County Commissioners Court.

**OPEN SESSION:**

24. 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.

