



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 **9:00 a.m. on Monday, August 17, 2009** 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 903-590-4600. The agenda is available on the County's website (<http://www.smith-county.com>).

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

OPEN SESSION

1. Receive presentation on a proposed tax increment financing project in Lindale and take any necessary action regarding same, including but not limited to appointing a Smith County representative to the planning committee for project.

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Sections 551.071 and 551.072 of the Texas Government Code.

2. Receive consultation and seek legal advice regarding available options addressing road/property claim from City of Arp.

OPEN SESSION

3. Discuss, consider, and take all necessary action regarding available options pertaining to resolution for releasing property tax claim on building located at 105 W. Longview Street, Arp, Texas so that municipality may achieve a "public use."
4. Discuss, consider, and adopt resolution supporting approval of the bid for the sale of Struck-off property and authorize the County Judge to sign papers pertaining to the sale.
 - a) Cause No. 20,200-B
5. Discuss, consider, and take all necessary action to approve an amendment to Smith County Title IV-E Legal Services Contract No. 23379938 with Texas Department of Family and Protective Services, Child Protective Services.

6. Discuss, consider, and take all necessary action regarding approval of revised Purchase Option Contract from Regions Bank to obtain parking lot located on E. Locust Street, including addressing funding for appraisal of parking lot.
7. Receive FY09 projects update, take any action necessary.
8. Discuss, consider, and take all necessary action to accept proposed donations from Texas Parks & Wildlife Game Warden to Smith County Constable Pct. 2 consisting of:
 - a) 1983, 17' Monark Boat, hull# MAK40078U0385
 - b) 2003, 175 HP Mercury Motor, serial# 0T775635
 - c) 1985, Sportsman trailer, VIN-26F1K06929
9. Discuss, consider, and take any necessary action to approve the Smith County 9-1-1 Communications District Proposed FY2009-2010 District Operating Budget.
10. Discuss, consider, and take any action necessary regarding Inmate Medical Services for Smith County.
11. Authorize County Judge to sign Smith County Tax Office forms approving refunds in excess of \$2,500.00.
12. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
13. Order approving ratification of standard letter of agreements for disposal of dredged materials.
14. Discuss and set date for Public Hearing for changing the name of CR 4100 Lake Lorraine Road to CR 4100 Lake Gilbert Road, Pct. 3; take any necessary action.
15. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 481 Duck Creek WSC 60' 2" PVC Pipe, Pct. 3
16. Receive status report from the Road & Bridge Department.
17. Report on Smith County Jail Inmate Status and related information.

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

8-17-09

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 903-590-4600, in advance so accommodations can be arranged.

Date: 08/14/09

Joel P. Baker
JOEL P. BAKER, COUNTY JUDGE

Time: 8:15 AM

By: John Hampton

Posted By: Adrianne