



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 **9:00 a.m. on Monday, October 5, 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

AMENDED

OPEN SESSION:

1. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
2. Discuss, consider and approve any and all action necessary for the provision of Worker's Compensation Insurance for Smith County.

PUBLIC HEARING – 9:30 a.m.

3. Receive public input regarding proposed amendments to the Smith County Automotive Wrecking & Salvage Yards, Recycling Businesses, and Junkyards Regulations, including regulation of visual aesthetic standards for Recycling Businesses pursuant to the Texas Local Government Code, Section 234.002.
4. Receive Public input regarding approval of No Parking signs on Smith County Road 260 Pursuant to Tex. Transp. Code § 251.152

OPEN SESSION:

5. Discuss proposed amendments to the Smith County Automotive Wrecking & Salvage Yards, Recycling Businesses, and Junkyards Regulations, including regulation of visual aesthetic standards for Recycling Businesses pursuant to the Texas Local Government Code, Section 234.002; take any necessary action.
6. Consider and approve placement of No Parking signs on County Road 260.

10-05-09

7. Consider and approve the interlocal agreement between Smith County and Lindale Independent School District for the November 3, 2009 Lindale ISD Bond election.
8. Approve design of T-Shirts that display the official Smith County Logo in pink for Breast Cancer Awareness Month, and take any necessary action to approve selling T-Shirts and donating the pass through proceeds to the Susan G. Komen Cancer Foundation.
9. Discuss, consider, and take any necessary steps to approve the Non-Disclosure Agreement from McLane Advanced Technologies, LLC, for work associated with the Comprehensive Integrated Justice Information Management System (CIJIMS) county software project to manage collection and maintenance of civil and criminal information in Smith County.
10. Consider and approve the polling location change for the Nov. 3, 2009 Amendment and City of Tyler election for precinct 55 from Colonial Hills Baptist Church to the Ornelas Activity Center.
11. Discuss, consider, and take any action necessary to approve resolution designating October 11th, 2009, as *Spring Creek Missionary Baptist Church Day* in Smith County.
12. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
 - a) Discuss and approve various department budget transfers for FY2009.
13. Receive into Commissioners Court minutes the Andrews Center Board of Trustees meeting minutes for July 28 and August 25, 2009.
14. Receive into Commissioners Court minutes the September 24, 2009 agenda for the Northeast Texas Public Health District Board meeting.
15. Report on Smith County Jail Inmate Status and related information.

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

16. Receive briefing, consultation, and seek legal advice regarding civil cases placed with outside counsel Flowers & Davis, PLLC.
17. Seek legal advice regarding proposed small claim civil settlement related to *William M. Smith, Jr. v. State of Texas*, Cause No. 12-07-00214-CR, in the 12th Court of Appeals.

OPEN SESSION:

18. Discuss, consider, and take any necessary action regarding *Ken W. Good v. Smith County Judge Joel P. Baker and Commissioner Precinct No. 1, JoAnn Fleming*; Cause No. 08-2718-A in the 7th Judicial District Court.

