



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, October 12, 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. Discuss, consider, and adopt a resolution declaring October 12-18, 2009 as "Texas Extension Education Association Week" in Smith County.
2. Discuss, consider, and take all necessary action to approve any needed changes to the Community Health Clinics of Northeast Texas (CHCNET) Public Service Agreement FY2010.
3. Discuss and consider approval of the FY2010 Formula Grant Program Resolution.

PUBLIC HEARING – 9:30 a.m.

4. Receive public input regarding approval of a partial road closure for section of Smith County Road 1293 in Candlelight Forest Subdivision, Precinct 1.

OPEN SESSION:

5. Discuss, consider, and take any necessary action to approve of a partial road closure for section of Smith County Road 1293 in Candlelight Forest Subdivision, Precinct 1.
6. Discuss, consider, and declare Friday, October 16, 2009 as Smith County Denim Day/Passionately Pink for the Cure.
7. Receive Projects Update, take any action necessary.
8. Discuss, consider, and approve any action necessary to purchase vehicle for Constable Precinct 3.

10-12-09

9. Discuss, consider, and approve any action necessary to authorize advertisement and Request Sealed Proposals for Healthcare and Dental Plan Services for Smith County, RFP-02-10.
10. Discuss, consider and approve any action necessary to authorize advertisement and Request Sealed Proposals for Medicare Supplement Insurance for Smith County, RFP-03-10.
11. Discuss, consider, and take any necessary action to appoint a member to Smith County Appraisal District Board of Directors.
12. Discuss, consider, and take all necessary action to approve the Smith County Memorandum of Understanding (MOU) agreement between Smith County and The Andrews Center regarding Telemedicine Video Equipment installed at the Smith County Jail.
13. Discuss, consider, and approve renewal of the Service Level Agreement (SLA) into a Customer Agreement between the Texas Department of Information Resources (DIR), Texas NICUSA, LLC (Vendor), and Smith County for the Texas Online E-Filing Program.
14. Discuss, consider, and take any necessary action to approve contract between Robin A. Roberts and Smith County for preparation of Grant Application for Funding Under the 2010 Texas Department of Transportation (TxDOT) Coordinated Call Request for Proposal (RFP).
15. Discuss, consider, and take any necessary action to approve Interlocal Agreement with the City of Tyler and accept \$115,000 from the City of Tyler as joint operation funds for services at the Smith County Juvenile Attention Center.
16. Discuss, consider, and take any necessary action to accept donation, including but not limited to, approval of \$25,000 from the East Texas Community Foundation to be used as local match funds for the Grant Application for Funding Under the 2010 Texas Department of Transportation (TxDOT) Coordinated Call Request for Proposal (RFP).
17. Discuss, consider, and take any necessary action to appoint two members to serve on the Metropolitan Planning Organization (MPO) Technical Advisory Committee.
18. Discuss, consider, and adopt a resolution honoring Mrs. Willie Lee Glass Memorial Blood Drive.
19. Discuss, consider, and approve the renewal application of Salvage Yard license for Madfos Metals LLC, Deputy Goodman Pct. 5.
20. Discuss, consider, and take all necessary action regarding donation of property located in Owentown by David Traff and Bisonwood Investment Corporation, including but not limited to consideration and approval of funding to obtain survey for preparation of warranty deed.
21. Discuss, consider, and approve the Interlocal agreement between the City of Tyler and Smith County for the City Council District 5 November 3, 2009 election.
22. Discuss, consider, and approve law enforcement agreement between Smith County and Liberty Arms Apartment Homes, pursuant to "Community Policing Program" under Tex. Loc. Gov't Code § 351.061.

23. Order approving ratification of standard letter of agreements for disposal of dredged materials.
24. Consider authorizing the County Judge to sign Resubdivision plat for Cumberland Ridge Unit VI, Lots 16,17,18 and 19, Block 20, Pct.1.
25. 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.
 - b) Consider acceptance of various non-general fund department budgets for 2009/2010.
26. Receive status report from the Road & Bridge Department.
27. Report on Smith County Jail Inmate Status and related information.

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

28. Receive briefing and legal consultation and seek legal advice regarding option contract for additional parking lot space from Regions Bank.

PUBLIC SESSION:

29. Discuss, consider, and take all necessary action regarding option contract for additional parking lot space from Regions Bank.

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

Date: 10-7-09

Time: 10:05 A.M.



JOEL P. BAKER, COUNTY JUDGE

Posted By: 
