



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 26, 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 Projects Update, take any action necessary.
2. Discuss, consider, and take any necessary action to approve contract with Continental Prison Systems, Inc. for placement of credit card kiosks and option for ATM machine placement in Smith County jail facilities.
3. Discuss, consider, and approve creation of Data Advisory Board for preparation of "Record Database Improvement Plan" to be submitted to the Texas Department of Public Safety as mandated by Tex. Code of Crim. Proc. Art. 60.10.
4. Accept the donation of ground up asphalt material from TXDOT for emergency repairs to County Road 371 (off of Highway 271) after recent local heavy rainfall pursuant to Tex. Loc. Gov't Code 81.032.
5. Discuss, consider, and take necessary action regarding request of Texas Department of Transportation to place yield signs at railroad crossing along CR 2281 (Smith County DOT No. 426 637W), including setting public hearing for the placement of the proposed yield signs pursuant to Tex. Transp. Code § 251.152.
6. Discuss, consider, and take any necessary action to approve a resolution declaring Friday, October 30, 2009, as "Habitat for Humanity of Smith County Day" in honor of this organization's 20th anniversary of serving the citizens of Smith County.
7. Discuss, consider, and take any necessary action to approve policy revisions in Chapter 2: Recruitment and Selection of the Smith County Employee Handbook, including revisions to remove the section addressing Reinstatement.

10-26-09

8. Discuss, consider, and take any necessary action authorizing submission of FY2010 Regional Solid Waste Grants Program to East Texas Council of Governments for Smith County Litter Abatement.
9. Consider approval of small claim settlement for Road & Bridge Department and payment on broken water line in exchange for release.
10. 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.
11. Receive status report from the Road & Bridge Department.
12. 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.

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

OPEN SESSION:

14. 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: 10-22-09

Time: 10:25 A.M.


JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace