



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

*Phone (903) 590-4600*

*Fax: (903) 590-4615*

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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, November 2, 2009** 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 903-590-4600. The agenda is available on the County's website (<http://www.smith-county.com>).

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**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**

**OPEN SESSION:**

1. Receive Projects Update, take any action necessary.
2. Receive report from Purchasing regarding the On-line Auction ending October 13, 2009. No action necessary.
3. Discuss, consider, and approve contract modification to General Liability Insurance Contract for Smith County (RFP-04-09) to show actual language for "consent to settle" clause.
4. Discuss, consider, and approve final contract revisions to Agreement for Public Services with Total Healthcare Center, including adding details for hours of operation and scope of services offered by clinic.
5. Discuss, consider, and take any necessary action to approve a resolution declaring Monday, November 2, 2009 as "2010 Census Support Day" in honor of the County's support for the local Complete Count Committee and their efforts to encourage a successful and accurate 2010 Census count.
6. Discuss, consider all related issues, and take any necessary action including approval of resolution declaring November 15-21 as National Hunger and Homelessness Awareness Week in Smith County.
7. Discuss, consider, and approve Smith County 2010 Holiday Schedule.
8. Authorize County Judge to sign Smith County Tax Office forms approving refunds in excess of \$2,500.00.

11-02-09

9. Accept Commissioners Court minutes for September 2009.
10. Receive recordings of the Commissioners Court meetings for September 2009.
11. Order approving ratification of standard letter of agreements for disposal of dredged materials.
12. Receive pipe and/or utility line Installation requests (notice only):
  - a) CR 196 Valence Operating Co. Temporary line .2 miles east of CR 1101, Pct. 1.
  - b) CR 3111 West Gregg Special Utility District 40' Road Bore 2" PVC encasement for water service, Pct. 3.
13. 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.
14. 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.

15. Receive consultation and seek legal advice regarding available options for lease and/or sale of Justice of the Peace, Pct. 4 Building.
16. Receive briefing and legal consultation and seek legal advice regarding options related to property donation from Bisonwood Investment Corporation of 1.35 acre tract in Owentown.

**OPEN SESSION:**

17. Only if necessary, discuss, consider, and approve action regarding available options for lease and/or sale of Justice of the Peace, Pct. 4 Building.
18. If necessary, discuss, consider, and take all necessary action regarding property donation from Bisonwood Investment Corporation of 1.35 acre tract in Owentown.

**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**

11-02-09

**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: 10-29-09

Time: 8:25 A.M.

Joel P. Baker  
**JOEL P. BAKER, COUNTY JUDGE**

By: John Hampton  
Posted By: Nancy Wallace