



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

Phone (903) 590-4600

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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 9, 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 from Smith County Performance Measurement Team.

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

2. Receive briefing, consultation, and seek legal advice regarding civil matters placed with outside counsel Ramey & Flock, P.C., including but not limited to notice(s) of potential claims and employment law matters.

OPEN SESSION:

3. Only if necessary, consider and take any action relevant to civil matters placed with outside counsel Ramey & Flock, P.C., including but not limited to notice(s) of potential claims and employment law matters.
4. Receive Projects Update, take any action necessary.
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).
6. Discuss, consider, and take any necessary action to authorize the submission of and acceptance of funds for the Behavior Interventionist/Truancy Officer Grant for the Juvenile Justice Alternative Education Program (JJAEP) for FY2010, including authorizing County Judge to sign resolution.

11-09-09

7. Discuss, consider, and take any necessary action to approve software license and related service agreements between Tyler Technologies, Inc. and Smith County for Legacy Host Document Management License for all Justice of the Peace offices.
8. Discuss, consider, and take any necessary action to approve renewal for service contract between Office of the Attorney General (OAG) and Smith County for FY2010-2011 (Contract #10-C0006).
9. Consider approval of small claim settlement and payment of \$399.95 in exchange for release pertaining to lost or destroyed personal property.
10. Discuss, consider, and approve one-year lease renewal for State Department of Health (Cotton Belt Building).
11. Discuss, consider, and take any necessary action to approve a resolution declaring November 2009 as "Home Care and Hospice Month" for Smith County.
12. Discuss, consider, and take any necessary action to approve a resolution to declare November 13, 2009 "National Adoption Day" in Smith County to celebrate those families who have adopted children from foster care during 2009.
13. Discuss, consider, and take any necessary action to approve a resolution to declare November 25, 2009 as "Cecil Glenn Johnson Day".
14. Order approving ratification of standard letter of agreements for disposal of dredged materials.
15. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 165 & FM2493 Adams Engineering Dry bore w/20" sleeve under CR 165, Pct. 1.
 - b) CR 42 CenterPoint Energy 12,445' of 4" plastic low pressure gas main, Pct. 4.
16. 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.
17. Receive status report from the Road & Bridge Department.
18. Report on Smith County Jail Inmate Status and related information.
19. Receive copy of Master Plan presentation and discuss as appropriate.

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.

11-09-09

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: 11-6-09

Time: 8:35 A.M.



JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace