



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, November 16, 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. Consider and approve the Canvassing of the Election Results for the City of Winona Local Option Election held on November 3, 2009.
3. Consider and approve the Canvassing of the Election Results for the State of Texas Constitutional Amendment Election held on November 3, 2009.
4. Discuss, consider, and take any necessary action to authorize resolution to declare Tuesday, November 17, 2009 as "Mothers Against Drunk Driving Tie One On for Safety Day" in Smith County in recognition of their efforts to help heighten public attention to drinking and driving during the holiday season.
5. Discuss, consider, and take any necessary action to approve a resolution to pursue all Energy Efficiency and Conservation Block Grant funding being allocated by the State Energy Conservation Office to be used to assist in reaching the County's goals of energy efficiency.
6. Discuss, consider and adopt resolutions supporting approval of the bids for the sale of Struck-off properties and authorize the County Judge to sign papers pertaining to the sale.
 - a) Cause No. 20,928-A
 - b) Cause No. 21,325-A
7. Order approving ratification of standard letter of agreements for disposal of dredged materials.

11-16-09

8. Consider authorizing the County Judge to sign Final Plat for Chris Banks Subdivision, Pct. 3.
9. Discuss and consider approval of budget amendments #R2010-02 and #E2010-04 from second round pass through sale of T-Shirts for the Susan G. Komen Breast Cancer Foundation.
10. Discuss and consider approval of budget amendments #R2010-03 and #E2010-05 from East Texas Communities Foundation as a donation for the cash match in applying for a grant for the evaluation transportation needs.
11. Accept Auditor/Treasurer financial report for October 2009.
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. Report on Smith County Jail Inmate Status and related information.

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: 11-12-09

Time: 3:50 P.M.



JOEL P. BAKER, COUNTY JUDGE

Posted By: 
