



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, July 13, 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

PRESENTATIONS/NON-ACTION/INFORMATION/TIME CERTAIN ITEMS:

1. Presentation of Employee Recognition/Longevity Certificates/Service Pins.

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

2. Seek legal advice regarding list of and status of pending civil matters placed with outside counsel Flowers Davis.

OPEN SESSION:

3. Discuss, consider, and take any necessary action regarding any pending civil matters placed with outside counsel Flowers Davis.
4. Receive into Commissioners Court minutes the June 25, 2009 agenda for the Northeast Texas Public Health District Board Meeting.
5. Discuss, consider and take any necessary action to approve letter to the Metropolitan Planning Organization regarding the Transportation Improvement Program 2008-2011 plan.
6. Discuss and consider proposed donations from Texas Parks & Wildlife Game Warden to Smith County Constable Pct. 2 consisting of:

a.) 1983, 17' Monark Boat, hull#MAK40078U0385

- b.) 2003, 175 HP Mercury Motor, serial# 0T775635
- c.) 1985, Sportsman trailer, VIN-26F1K06929

7. Discuss, consider, and approve adding seized vehicle to the County's Insurance Policy for the Smith County Sheriff Department:
 - a.) 2006 Honda accord 4-door, VIN-JHMCM56706C005871
8. Receive FY09 Projects update, take any action necessary.
9. Discuss and consider all purchasing options to contract for Inmate Medical Services for Smith County Facilities, take any action necessary.
10. Consider and approve budget transfer for \$3,200 required to fund fuel expenses for Constable Pct. 3.
11. Consider authorizing the County Judge to sign Resubdivision plat for TCMC Addition Lot 1, Pct.3.
12. Receive pipe and/or utility line Installation requests (notice only)
 - a.) CR 32 Sand Flat Water Supply 2" casing for 1" water line, Pct. 3
 - b.) CR 313E Sand Flat Water Supply 40' 10" casing for 6" water line, Pct. 3
13. Receive status report from the Road & Bridge Department.
14. Receive report on Smith County Jail inmate status and related information.
15. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
16. Order approving ratification of standard letter of agreements for disposal of dredged materials.

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: 07/09/09

Time: 2.45 pm



JOEL P. BAKER, COUNTY JUDGE

Posted By: Albena Graham