



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 27, 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. Take action to approve contract with Texas Department of State Health Services for the installation of generator equipment at the Cotton Belt Building, including but not limited to designating up-front funding and authorize reimbursement request to the State of Texas.
2. Discuss, consider and take all necessary action to: (a) authorize Mike C. Floyd & Co. to appraise the Region's Bank parking lot located at the intersection of East Locust and East Center Streets in Tyler, Texas; and (b) approve the option to purchase said property.
3. Receive FY09 Projects Update; take any action necessary.
4. Discuss, consider and approve authorizing purchasing director to advertise and request sealed proposals for general liability insurance for Smith County, RFP-04-09.
5. Discuss, consider, and approve any and all action necessary to repair the Eastbound I-20 scales.
6. Discuss, consider, and take all necessary action to accept the East Texas Auto Theft Task force Grant Number SA-T01-10064-10 for grant period 09/01/2009 through 08/31/10 from the Texas Auto Burglary & Theft Prevention Authority.
7. Ratify a resolution honoring Minister Darrell Keith Collins, Minister of Music, Jones Valley Community Church of God in Christ for 30 years of service.
8. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.

7-27-09

- a) Consider approval of a budget transfer for JP Pct. 5 from Courthouse Security Equipment to Courthouse Security Training in the amount of \$317.00.
9. Order approving ratification of standard letter of agreements for disposal of dredged materials.
10. Consider authorizing the County Judge to sign drainage easement(s) on:
 - a) CR 1256 16539 Echo Glenn Drive, Pct. 1
11. 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: 7-23-09

Time: 4:55 P.M.



JOEL P. BAKER, COUNTY JUDGE

Posted By: 
