



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, August 3, 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. Discuss, consider, and take all necessary action to accept 1.365 acres of land donated to the County by David Traff, Bisonwood Investment Corp, located at Lot 00002, Block 01, Owentown.
2. Discuss, consider, and take all necessary action to develop a policy for purchasing County vehicles for all departments except the Sheriff's Office and Road and Bridge.
3. Discuss & consider revenue and expenditure budget amendments for Met Life Insurance for repairs to Deputy Constable Pct. 1 vehicle.
4. Discuss, consider, and take any appropriate action to address County representation on the technical committee for the Tyler Area Metropolitan Planning Organization (MPO) and representation from the MPO on the Smith County Transportation Advisory Committee.
5. Discuss, consider, and take any necessary action to approve adoption of a resolution authorizing submission of Grant Application No.1976203 for the Smith County Family Drug Court Project for 2009-2010 grant year.
6. Discuss, consider, and take any action necessary to receive the Victim Coordinator and Liaison Grant (VCLG) for FY 2010-2011 from the Office of the Attorney General of Texas.
7. Discuss, consider, and take all necessary action to accept the FY2009 Emergency Management Performance Grant, GDEM Grant number 09TX-EMPG-0274, from the Governor's Division of Emergency Management.

8. Discuss FY10 proposed tax rate and take record vote and set public hearing if the proposed tax rate will exceed the lower of the rollback rate or the effective tax rate.
9. Receive FY09 Projects Update; take any action necessary.
10. Discuss, consider, and authorize the County Judge to sign Interlocal Agreement between the Smith County Road and Bridge Department and the City of Winona to abate brush, tree limbs and other vegetative growth along city's public streets and roads.
11. Discuss, consider, and take any necessary action to appoint members to the Sabine Neches Resource Conservation and Development (RC&D) Council.
12. Discuss, consider, and adopt resolution supporting approval of the bid for the sale of Struck-off property and authorize the County Judge to sign papers pertaining to the sale.
 - a) Cause No. 21,832-B
13. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
14. Order approving ratification of standard letter of agreements for disposal of dredged materials.
15. Discuss, consider, and take any necessary action to approve procedures for numbering County roads accepted under the "F" road system.
16. Receive status report from the Road & Bridge Department.
17. 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: 7-30-09

Time: 3:00 P.M.


JOEL P. BAKER, COUNTY JUDGE

Posted By: 