



**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, August 10, 2009** in the **Smith County Commissioners Courtroom** on the 1<sup>st</sup> 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>).

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**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE**

**OPEN SESSION**

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

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

**AGENDA**

2. Discuss, consider, and take appropriate action regarding Smith County participation in funding for the right-of-way project for the State Highway 155N bridge at the Sabine River.
3. Receive FY09 projects update, take any action necessary.
4. Discuss, consider, and approve any and all action necessary to accept settlement offer in the amount of \$1,706.28 from State Farm Insurance Company on wrecked 2002 Chevy Malibu VIN# 1G1ND52J42M640763.
5. Discuss, consider and approve any and all action necessary to hire a consultant to assist with the bid process for Third Party Administrative Services and Medicare Supplement Services for Smith County.
6. Discuss, consider, and approve renewing contract with Global Tel Link for Inmate Phone Services for Smith County.
7. Discuss, consider and approve Interlocal Agreement for Joint Purchasing between Smith County and the City of Whitehouse, Texas.

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8. Discuss, consider and approve Interlocal Agreement for Joint Purchasing between Smith County and East Texas Council of Governments.
9. Discuss, consider, and approve Interlocal Agreement for Joint Purchasing between Smith County and the City of Bullard, Texas.
10. Discuss, consider and approve Interlocal Agreement for Joint Purchasing between Smith County and the City of Lindale, Texas.
11. Consider appointing member to the Smith County Transportation Advisory Committee.
12. Accept Auditor/Treasurer Financial Report for July 2009.
13. Discuss, consider, and take any necessary action relevant to contracts with non-governmental associations for community-policing program in Constable Precinct 1.
14. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
15. Discuss and consider approval of budget amendments R2009-11 and E2009-13.
16. Consider authorizing County Judge to sign Final Plat for North Meadows Addition, Pct.3.
17. Discuss, consider, and take any necessary action to accept Country Meadow Estates, Pct. 3 into the County Maintenance System.
18. Discuss and set date for Public Hearing for naming a section of CR 335, from FM 2015 E. to dead end of road, to Francis Place, Pct. 3; take any necessary action.
19. Consider authorizing County Judge to sign Resubdivision Plat, Lots 13 and 14 Emerald Bay Subdivision Unit 20, Pct. 1.
20. Receive pipe and/or utility line Installation requests (notice only):
  - a) CR 2192 CenterPoint Energy 3' of 1/2" plastic pipe for gas line Pct. 2
  - b) CR 46 CenterPoint Energy 67' of 1/2" plastic pipe for gas line Pct. 4
21. Order approving ratification of standard letter of agreements for disposal of dredged materials.
22. 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**

8-10-09

