



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 **9:30 a.m. on Tuesday, January 5, 2010** 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. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
2. Receive projects update, take any action necessary.
3. Receive online auction update.
4. Discuss, consider, and approve vehicle transfer request (VIN#371313) from Sheriff's Department to Constable Precinct #3 Office.
5. Discuss, consider, and approve authorizing Purchasing Director to advertise and request sealed bids for Application of Pavement Markings, RB-09-10.
6. Discuss, consider, and take any necessary action to approve the CodeRED Services Agreement Addendum between Smith County and Emergency Communications Network, Inc., which will provide emergency notification capability via electronic options to Smith County residents.
7. Discuss, consider, and take any necessary action to approve a resolution declaring a new initiative for excellence for Smith County.
8. Discuss, consider, and adopt resolutions honoring Smith County Community Partners.
9. Receive into Commissioners Court minutes the delinquent tax collections report for Smith County from Mr. Jim Lambeth.

01-05-10

10. Receive into Commissioners Court minutes the finalized Smith County 9-1-1 Communications District Fiscal Year 2009-2010 Operating Budget.
11. Order approving ratification of standard letter of agreements for disposal of dredged materials.
12. Consider authorizing County Judge to sign Replat of Lots 22 and 23 of Stallion Lake Ranch, Phase 1, Pct. 4.
13. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 134 CenterPoint Energy 5' of 1" plastic pipe for gas line Pct. 1
 - b) CR 424 Carroll Water Supply Corp. 60' road bore for water supply Pct. 3
 - c) CR 442 Carroll Water Supply Corp. 6,000' of new pipe for water supply Pct. 3
 - d) CR 446 Carroll Water Supply Corp. 70' road crossing for water supply Pct. 3
 - e) CR 420 Carroll Water Supply Corp. 5,600' pipe line for water supply Pct. 4
 - f) CR 440 Carroll Water Supply Corp. 70' road crossing for water supply Pct. 4
 - g) CR 4135 Carroll Water Supply Corp. 3,000' of new pipe for water supply Pct. 4
14. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
15. Receive status report from the Road & Bridge Department.
16. Report on Smith County Jail Inmate Status and related information.

CLOSED SESSION: To consult, receive, and seek advice from attorneys pursuant to Sections 551.071 and 551.074 of the Texas Government Code to discuss personnel matters.

17. Discuss and consider specific personnel matters related to the use of sick pool time pursuant to Tex. Loc. Gov't Code § 150.071, et. sec. and the Smith County Employee Handbook, and in compliance with the Health Information Portability and Accountability Act (HIPPA).

OPEN SESSION:

18. Discuss, consider, and take any necessary action regarding use of sick pool time for specific employees pursuant to Tex. Loc. Gov't Code § 150.071, et. sec. and the Smith County Employee Handbook, and in compliance with the Health Information Portability and Accountability Act (HIPPA).

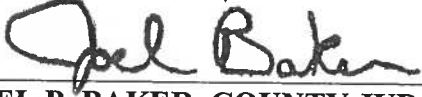
PUBLIC COMMENT: An opportunity for members of the public; who have previously filled out a participation form to address the Commissioners Court on agenda items and/or request a matter on a future agenda. Individuals are limited to a maximum of three (3) minutes. The Court may not deliberate on non-agenda items.

ADJOURN

01-05-10

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: 12-30-09



JOEL P. BAKER, COUNTY JUDGE

Time: 4:30 P.M.

Posted By: Nancy Wallace