



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 12, 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. Receive projects update, take any action necessary.
2. Discuss, consider, and approve contract with East Texas Medical Center for Offsite Inmate Medical Services for Smith County.
3. Discuss, consider, and approve any necessary action pertaining to proposed purchase of vehicle using drug forfeiture funds by Constable Precinct 5, including but not limited to the following:
 - a) Adding the purchased vehicle to the County's insurance, maintenance, and approval for fuel usage out of general funds; and
 - b) Authorizing Purchasing Agent to recognize a law-enforcement vehicle color exception to the "standardization" policy.
4. Discuss, consider, and take any necessary action to approve request of the Tax Assessor Collector to collect a fee equal to one-half of the state fee for each alcohol permit and license issued for premises located within the county as authorized under the Texas Alcoholic Beverage Code.
5. Discuss, consider, and approve authorizing Purchasing Director to advertise and request sealed bids for Galvanized Steel Culverts for Smith County, Bid RB-10-10, and take any necessary additional action relevant to procurement of galvanized pipe under current contract.

01-12-10

6. Discuss, consider, and take any necessary action to ratify a resolution declaring January 8, 2010 "Fill The Banks Day" in Smith County.
7. Discuss, consider, and approve resolution for submission of the 2010 Juvenile Justice Alternative Education Program Behavior Interventionist/Truancy Abatement Grant 17905-06.
8. Accept Commissioners Court minutes for November 2009.
9. Receive recordings of the Commissioners Court meetings for November 2009.
10. Accept Auditor/Treasurer financial report for December 2009.
11. Order approving ratification of standard letter of agreements for disposal of dredged materials.
12. Consider authorizing County Judge to sign Replat of Lots 34 and 35 of Stallion Lake Ranch, Phase 1, Pct. 4.
13. Consider authorizing County Judge to sign Resubdivision Plat of Lots 503, 504, 505 and 506 Hide-A-Way Bay Unit 3, Pct. 1.
14. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
15. Report on Smith County Jail Inmate Status and related information.

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Sections 551.071, 551.072 and 551.074 of the Texas Government Code to discuss personnel matters.

16. Receive consultation and seek legal advice regarding available options addressing road/property claim involving right-of-way interest along Old State Highway 31.
17. Receive briefing, consultation, and seek legal advice regarding fuel procurement options, including but not limited to potential contract procedures for joint purchasing.
18. Discuss and consider specific personnel matters related to the payment of insurance claims 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).
19. Receive consultation and seek legal advice regarding pending civil cases placed with outside counsel, Flowers & Davis, PLLC.
20. Receive briefing, consultation, and seek legal advice regarding available options on insurance claim for damages to JP#4 Building.

OPEN SESSION:

21. If necessary, discuss, consider, and take all necessary action regarding available options pertaining to resolution of road/property claim involving right-of-way interest along Old State Highway 31.
22. Discuss, consider, and take any action relevant to fuel procurement options, including but not limited to potential contract procedures for joint purchasing.
23. Discuss, consider, and take any necessary action regarding payment of insurance claims 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).
24. Only if necessary, discuss, consider, and take any necessary action regarding pending civil cases placed with outside counsel, Flowers & Davis, PLLC.
25. Only if necessary, consider and take any action relevant to available options on insurance claim for damages to JP#4 Building.

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: 1-8-10

Time: 11:20 A.M.


JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace