



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 **9:30 a.m. on Tuesday, February 2, 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. Discuss, consider, and take any necessary action related to recommendation of Tyler Economic Development Council to nominate proposed project from Tyler Pipe to expand its manufacturing capabilities under the Texas Enterprise Zone project designation.
2. Receive projects update, take any action necessary.
3. Discuss, consider and approve authorizing contract(s) for Application of Pavement Markings for Smith County, Bid RB-09-10.
4. Discuss, consider, and approve authorizing contract(s) for Galvanized Steel Culverts for Smith County, Bid RB-10-10.
5. Consider and approve the Interlocal Elections Agreement with Smith County and the City of Tyler, Tyler Independent School District and Tyler Junior College for conducting the May 2010 joint election.
6. Order approving ratification of standard letter of agreements for disposal of dredged materials.
7. Discuss, consider, and take any necessary action concerning a grace period for the license and weights program.
8. Discuss, consider, and take any necessary action to approve the implementation of a \$100 Constable Service Fee for the purchase of a County Heavy-Haul permit beginning January 1, 2011.

9. Discuss, consider, and take any necessary action to approve the purchase of two surveillance camera systems used for Commercial Vehicle Enforcement (CVE) at \$13,100.99.
10. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 127 & CR 164 CenterPoint Energy Install 2,520' of 2" Plastic pipe for gas line, Pct. 1
11. Discuss and consider approval of budget amendments #R2010-05 and #E2010-07 from insurance as settlement on wrecked 2010 Chevrolet Impala VIN #2G1WSS7M791320890.
12. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
13. Receive status report from the Road & Bridge Department.
14. 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: 1-29-10

Time: 10:30 A.M.



JOEL B. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace