



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, November 30, 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. Discuss, consider, and take any necessary action to authorize participation in the City of Lindale Reinvestment Zone #2 Finance Plan and dedicate 75% of its tax increment on real property located in Reinvestment Zone #2.
3. Discuss, consider, and take any necessary action to approve the appointment of one member of the City of Lindale Reinvestment Zone Number #2 Tax Increment Financing Board of Directors effective January 1, 2011.
4. Receive 2010 Annual Report of the City of Lindale Reinvestment Zone Number #2.
5. Receive update from Hibbs Hallmark on Insurance and claims administration, take any action necessary.
6. Receive Facilities Projects Update; take any action necessary.
7. Discuss, consider, and take any necessary action to authorize contract for Workers Compensation Insurance, RFP-02-11.
8. Discuss, consider, and take all necessary action to accept a donation from P & O Wrecker to Smith County Constable Pct. 5, consisting of a 2001 white Ford F150 pickup truck VIN #AETRO7EXIKF67215.
9. Discuss, consider, and take any necessary action to appoint Mr. Jerry Lockhart, Mr. Kenneth Smith and Mr. A. Earl Gilbert to serve on the Board of Commissioners of the Smith County Emergency Services District #1 for a two-year term beginning January 01, 2011.

10. Receive into Commissioners Court minutes the Smith County Emergency Services District #1 audit for fiscal year ending September 30, 2010.
11. Consider authorizing County Judge to sign Corrected Plat for The Villages Phase 21-A, Pct. 1.
12. Consider authorizing County Judge to sign Resubdivision Plat for The Villages Phase 28-A, Pct. 1.
13. Consider authorizing County Judge to sign Resubdivision Plat for The Villages Phase 29-A, Pct. 1.
14. Consider authorizing County Judge to sign Resubdivision Plat for Jackson Heights Subdivision Lots 1, 2, 3, 4, 5, 6, 7 & 16, Pct. 3.
15. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
16. Report on Smith County Jail Inmate Status and related information.
17. Discuss and consider solutions to jail overcrowding, including facility additions/improvements. Take any necessary action.

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

18. Discuss personnel matters regarding Record Services.
19. Conduct performance evaluation meetings with Department Heads.


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: 11-24-10

Time: 11:35 A.M.


JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace