



**COUNTY OF SMITH**  
**COMMISSIONERS COURT**  
200 E. Ferguson, Suite 100  
Tyler, Texas 75702

*Phone (903) 590-4600*

*Fax: (903) 590-4615*

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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, December 21, 2010** 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**

**PUBLIC HEARING – 9:30 a.m.**

1. Receive public input regarding request of Distant Lands Coffee Company for resolution in support of Texas Capital Fund grant application for economic development and job creation.

**OPEN SESSION:**

2. Discuss, consider, and take any necessary action to approve resolution authorizing submission of Texas Capital Fund grant application in support of job creation activities by Distant Lands Coffee Company.
3. Receive Facilities Projects Update; take any action necessary.
4. Discuss, consider, and approve Public Official Bonds effective 01/01/11 for the following:
  - a) Cary Nix, Commissioner Elect Precinct 2
  - b) Karen Phillips, County Clerk Elect
  - c) Gary Alfred, Justice of the Peace Elect Precinct 2
5. Discuss, consider, and take any necessary action to approve request of the Sheriff's Department for exchange of a deputy position for a civilian polygraph examiner's position at the same basic rate of pay, including amending employee designations in Salary Plan or making budget amendment, if needed.
6. Discuss, consider, and take necessary action to ratify submission of FY2011 Emergency Management Performance Grant at request of Smith County Fire Marshal and designate County Judge to sign application and related documents as needed.
7. Discuss, consider, and take any necessary action to appoint Commissioner Jeff Warr to the East Texas Regional Transportation Coordination Planning Steering Committee.

8. Discuss, consider, and take any necessary action to reappoint Jonathan MacClements, M.D., as the Smith County Health Authority for a two year term beginning February 1, 2011.
9. Receive into Commissioners Court minutes the minutes for the October 26th, 2010, meeting of the Andrews Center Board of Trustees.
10. Accept Commissioners Court Minutes for November 2010.
11. Receive Commissioners Court Recordings for November 2010.
12. Order approving ratification of standard letter of agreements for disposal of dredged materials.
13. Receive pipe and/or utility line Installation requests (notice only):
  - a) CR 313W AboveNet Communications Install fiber optic cable, Pct. 3.
14. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
15. Receive status report from the Road & Bridge Department.
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, 551.072, and 551.073 of the Texas Government Code.

18. Receive consultation and seek legal advice regarding available options for general real estate and lease matters concerning county facilities.

**OPEN SESSION:**

19. Only if necessary, discuss, consider, and approve action regarding available options for general real estate and lease matters concerning county facilities.

**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: Dec. 17, 2010

Time: 9:00 AM

  
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**JOEL P. BAKER, COUNTY JUDGE**

Posted By: Adrian Grant