



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 special meeting of the **Smith County Commissioners Court** will be held at **11:00 a.m. on Monday, February 8, 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 to approve the appointment of Rebecca Berkley to the Smith County Animal Advisory Committee.
2. Discuss and consider approval of budget amendments #R2010-06 and #E2010-08 from insurance as settlement on property damage claim on JP #4 facility in Winona.
3. Discuss, consider, and take any necessary action to approve the Smith County Acceptable Use Policy and Disclaimer for Smith County Wireless (WI-FI) and internal use guideline.
4. Discuss, consider, and take any necessary action to approve addition of vehicle to county insurance on behalf of East Texas Auto Task Force and authorize County Judge to sign letter of responsibility for same.
5. Approve standard contract for legal services between Smith County and Ramey Flock, P.C. regarding Case No. 12-10-00026-CV, petition filed with the 12th Court of Appeals regarding procedural family law matters.
6. Accept Auditor/Treasurer financial report for January 2010.
7. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.

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

8. Receive consultation and seek legal advice regarding regulation of beer, wine, liquor, and mixed beverages within the unincorporated areas of Smith County under the Texas Alcoholic Beverage Code.

OPEN SESSION:

9. If necessary, discuss, consider, and take action regarding local regulations such as distance requirements from churches and schools pertaining to the sale of beer, wine, liquor, and mixed beverages within the unincorporated areas of Smith County pursuant to Texas Alcoholic Beverage Code § 109.33, et. sec..

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: 2-4-10

Time: 9:25 A.M.



Posted By: Nancy Wallace

JOEL P. BAKER, COUNTY JUDGE