



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 **9:30 a.m. on Tuesday, March 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. Receive projects update, take any action necessary.
2. Discuss, consider, and adopt a resolution honoring the 174th anniversary of Texas Independence Day.
3. Discuss, consider, and take any necessary action to approve Urgent Need Resolution for communities impacted by Hurricane Ike.
4. Discuss, consider and take any action necessary to proceed with buyback of the Volvo Motor graders.
5. Only if necessary, approve authorization for Smith County to file joint appearance in support of request from Children's Advocacy Center to assist in protection of intake records under the Health Insurance Portability & Accountability Act (HIPPA) and other privacy regulations before the Smith County courts and any other affected venues.
6. Accept Smith County Sheriff's Office Contact Data & Annual Report for January 1, 2009-December 31, 2009.
7. Order approving ratification of standard letter of agreements for disposal of dredged materials.
8. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 2146 City of Troup, Road Bore Approx 40' for water service, Pct. 2

9. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
10. Discuss and consider personnel matters for the Road and Bridge Department; take any necessary action.
11. Receive status report from the Road & Bridge Department.
12. 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: 2-26-10


JOEL P. BAKER, COUNTY JUDGE

Time: 4:30 P.M.

Posted By: Nancy Wallace