



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 **9:00 a.m. on Wednesday, March 24, 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. Consider and take any necessary action to approve the interlocal agreement between Smith County and the City of Arp for the May 8, 2010 election.
3. Consider and take any necessary action to approve the interlocal agreement between Lindale ISD and Smith County for the May 8, 2010 election.
4. Discuss, consider, and take any necessary action to approve the Republican Party's request to use the Early Voting room on the 5th floor of the Annex as one of their election day polling places for the Republican Primary Run-off election.
5. Discuss, consider, and take any necessary action to approve interlocal contract between Smith County and City of Tyler for municipal court video conferencing and arraignments. Also, discuss and set general policy for County scheduling of video conferencing and arraignments under this agreement.
6. Discuss, consider, and take any necessary action for approval of East Texas Auto Theft Task Force grant application and related documents.
7. Ratify a commendation honoring the Top Ladies of Distinction's recognition of Fathers and Mentors in Smith County.
8. Order approving ratification of standard letter of agreements for disposal of dredged materials.

9. Consider authorizing County Judge to sign Re-Subdivision Plat of Country Brooks Subdivision Lots 7 and 8, Pct. 2.
10. Discuss, consider, and take any necessary action to approve Subdivision Plat for Arbor Estates Phase III, Pct. 3.
11. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 1232 CenterPoint Energy Install 1" plastic pipe for gas service, Pct. 1
12. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
13. Approve budget amendments for discretionary funds received in accordance with CCP 59.06(d).
14. Report on Smith County Jail Inmate Status and related information.
15. Discuss, consider, and take any necessary action on the East Texas Council of Government's broadband initiative.
16. Discuss and consider solutions to jail overcrowding, including facility additions/improvements.

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Section 551.076 of the Texas Government Code.

17. Receive and seek legal advice regarding available options for security measures and devices for the Smith County Courthouse Annex and existing county properties.

OPEN SESSION:

18. Discuss, consider, and take any necessary action regarding available options for security measures and devices for the Smith County Courthouse Annex and existing county properties.

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: 3-19-10

Time: 1:35 P.M.


JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace