



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 **9:30 a.m. on Tuesday, July 27, 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:

PUBLIC HEARING – 9:30 a.m.

1. Receive public input regarding revised proposal for partial road closure along Smith County Road 178, Pct 1.
2. Receive public input regarding proposed \$5.00 fee for Records Preservation Plan of the District Clerk.

OPEN SESSION:

3. Discuss, consider, and take any necessary action to approve revised proposal for partial road closure along Smith County Road 178, Pct 1.
4. Discuss, consider, and take any necessary action to approve \$5.00 fee for Records Preservation Plan of the District Clerk, including but not limited to inclusion of fee as a source of income in FY2011 Budget, in accordance with H.B. 1685.
5. Discuss, consider, and take any action necessary to approve, effective July 27, 2010 the Order for Local Option Election Upon Presentation of Verified Petition Legalizing the Sale of Beer and Wine for Off-Premise Consumption Only within the limits of the Justice of the Peace, Precinct 4 boundaries, Smith County, Texas.
6. Receive Facilities Projects Update; take any action necessary.

7. Discuss, consider, and take any necessary action to approve contract(s) for Long Distance Phone Service for Smith County.
8. Discuss, consider, and take any necessary action pertaining to submission of request from Smith County to TxDot for release of 120' r.o.w. along access road (aka, "Old 2767") near intersection of Loop 323 and Highway 31.
9. Discuss, consider, and take any necessary action related to setting a policy to treat Smith County Lane (located inside Lindale city limits and owned by Smith County) as being in the county maintenance inventory, including allocation of funding for any necessary current maintenance.
10. Order approving ratification of standard letter of agreements for disposal of dredged materials.
11. Discuss, consider, and take any necessary action to approve Road and Bridge Department to accept a check from Goldston Oil in the amount of \$8,084.40 for repairs on CR 3146 for heavy haul damages to be deposited into Road and Bridge fund 75.614.4300.370.
12. Discuss and consider acceptance of a donation in the amount \$7,500.00 to the Smith County Constable, Pct. #3 for the purchase of law enforcement equipment.
13. Discuss and consider approval of FY10 budget amendments to provide funding for budget shortages in indigent healthcare.
14. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
15. Report on Smith County Jail Inmate Status and related information.
16. Discuss and consider solutions to jail overcrowding, including facility additions/improvements.

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

17. Discuss personnel matters regarding vacant Veterans Services Department Head position.
18. Review request of Personnel Director to address policies pertaining to outside employment by department head(s).
19. Receive consultation and seek legal advice regarding available options for procurement of inmate medical and interpreter services to support county operations.

OPEN SESSION:

20. Discuss, consider, and take any necessary action regarding vacant Veterans Services Department Head position.
21. Discuss, consider, and take any necessary action regarding request of Personnel Director to address policies pertaining to outside employment by department head(s).

BUDGET WORKSHOP:

22. Discuss and consider FY11 Budget requests and take any necessary action regarding the same.

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: 7-23-10

Time: 1:55 P.M.


JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace