



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

Phone (903) 590-4600

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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, August 17, 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 FY11 Proposed Tax Rate.

**OPEN SESSION:**

2. Receive Facilities Projects Update; take any action necessary.
3. Discuss and consider Smith County Vehicle Policy, take any action necessary.
4. Consider renewal of an order to pay certain bills; take any necessary action.
5. Discuss, consider, and approve the 2010-2011 Polling locations, and Republican and Democratic Election Judges.
6. Discuss, consider, and approve the consolidated polling locations for the November 2, 2010 General Election.
7. Discuss, consider, and approve the Interlocal agreement between the City of Bullard and Smith County for conducting a joint election on November 2, 2010.
8. Discuss, consider, and take any necessary action to approve accepting reimbursement from Lindale Economic Development in the amount of \$150,463.31 for reimbursement of materials pertaining to the Interlocal Agreement on CR 433.
9. Discuss, consider, and approve the reimbursement from Lindale Economic Development to be transferred into the Asphalt line item 75.614.4300.370 under the Road and Bridge Department.

10. Receive Smith County Tax Office supplemental budget, in accordance with Section 111.095 of the Texas Local Government Code, for fund not included in the County budget, including FY10 Restricted Special Funds Vehicle Inventory Tax Estimated Budget. Take any necessary action.
11. Receive into Commissioners Court minutes the minutes for the June 22, 2010 meeting of the Andrews Center Board of Trustees.
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 1261 Southern Utilities, extend 6" water line 500' Pct. 1
  - b) CR 463 City of Lindale, road bore for water service Pct. 3
14. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, 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.
17. Receive presentation from Texas County & District Retirement System (TCDRS).

**CLOSED SESSION:** To consult, receive, and seek advice from attorney pursuant to Sections 551.071 and 551.072 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, including but not limited to lease renewal for the Smith County 9-1-1 Emergency Operations Center.
19. Receive consultation and seek legal advice regarding available options for procurement of interpreter services and inmate medical services to support County operations.

**OPEN SESSION:**

20. Discuss, consider, and take any necessary action regarding available options for procurement of interpreter services and inmate medical services to support County operations.

**BUDGET WORKSHOP:**

21. 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**

8-17-10

**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: 8-13-10

Time: 11:05 A.M.

Joel P. Baker  
**JOEL P. BAKER, COUNTY JUDGE**

By: John Hampton

Posted By: Nancy Wallace