



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, August 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 Facilities Projects Update; take any action necessary.
2. Receive online auction report.
3. Discuss, consider, and take any necessary action to approve the revised Smith County Treasurer's Office Check Request Policy, including approval to post policy on the Smith County web-site under Employee Information/Forms.
4. Discuss, consider, and take any necessary action to approve the 2010-2011 interlocal agreement for Law Enforcement Liaison Officer Program between Lindale ISD and Smith County Constable, Pct. 5.
5. Discuss, consider, and take any necessary action to approve Client Service Agreement with mFunds Global Payment Solutions, Inc.
6. Adopt a resolution declaring August 28, 2010, as North Tenneha Church of Christ Day in Smith County.
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 434 Crystal Systems Texas, Bore 2" cased line for water service, Pct. 3.

9. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
10. Report on Smith County Jail Inmate Status and related information.
11. Discuss and consider solutions to jail overcrowding, including facility additions/improvements. Take any necessary action.
12. Only if necessary, discuss, consider, and take any necessary action regarding entering an order calling an election on a thirty-three (33) million dollar bond proposal for a jail plan proposed by Commissioner Jeff Warr for the general election on November 2, 2010.
13. Receive and consider amendments to proposed budget.

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: 8-20-10

Time: 11:40 A.M.



JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace