



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, February 16, 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. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
2. Consider approving submission of a Victims of Crime, VOCA, grant application for 2010-2011 Victims Services for Smith County District Attorney's Office; take any necessary action.
3. Discuss, consider, and take any necessary action to approve the reappointment of Mr. Ken Conner, Mr. Brad Curtis, Mr. Joe Hebb and Ms. Sarah Van Cleef to the Smith County Tax Abatement Committee for a two year term ending September 2011.
4. Receive projects update, take any action necessary.
5. Discuss, consider, and take any necessary action to approve forms for Motor Vehicle License Point of Sale Equipment Leases and confirm the Tax Assessor/Collector's discretion to enter into such agreements on behalf of Smith County as necessary.
6. Discuss, consider, and take any necessary action to approve amendment to Section 3.4 of Smith County Alcohol Regulations to conform hours of operation to current operating guidelines.
7. Discuss, consider, and adopt resolutions supporting approval of the bids for the sale of Struck-off properties and authorize the County Judge to sign papers pertaining to the sale.
 - a) Cause No. 20,748-A
 - b) Cause No. 21,634-B

8. Discuss, consider, and approve law enforcement agreement between Smith County and Double D Rentals, pursuant to "Community Policing Program" under Tex. Loc. Gov't Code § 351.061.
9. Receive into Commissioners Court minutes the minutes for the December 8, 2009 Andrews Center Board of Trustees meeting.
10. Receive into Commissioners Court minutes the Smith County 9-1-1 Communications District financial statements for the years ended September 30, 2009 and 2008.
11. Accept Commissioners Court minutes for January 2010.
12. Receive recordings of Commissioners Court meetings for January 2010.
13. Order approving ratification of standard letter of agreements for disposal of dredged materials.
14. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
15. Receive status report from the Road & Bridge Department.
16. 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: 2-12-10


JOEL P. BAKER, COUNTY JUDGE

Time: 11:30 a.m.
2-12-10

Posted By: 