



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, January 4, 2011** 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. Discuss, consider and take any necessary action for appointment of members to ESD#2, including filling expired positions and any vacated position pursuant to Texas Health & Safety Code Section 775.034.
2. Receive presentation from Health First, TPA.
3. Discuss, consider, and take any necessary action related to approval of Stop Loss Renewal.
4. Receive Facilities Projects Update; take any action necessary.
5. Discuss, consider, and take any necessary action to schedule a public meeting and authorize publication of notice of meeting to receive input regarding request of Smith County Sheriff for consideration of proposed regulations on metal recycling entities relating to the purchase of regulated materials, including items composed in whole or in part of copper, bronze, or platinum and any catalytic converter as set forth in Texas Occupations Code Section 1956.003.
6. Discuss, consider and take any necessary action to fill two vacant positions for the Physical Plant, including housekeeping supervisor and a custodian position.
7. Accept Commissioners Court Minutes for December 2010.
8. Receive Commissioners Court Recordings for December 2010.
9. Discuss, consider, and take any necessary action to approve renewal of Salvage Yard license for T. A. Auto Salvage, 10481 CR 489, Tyler, Texas 75706.
10. Discuss, consider, and take any necessary action to approve renewal of Salvage Yard license for RCS Auto Recycle, 10809 Hwy 271 N., Tyler, Texas 75708.

11. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
12. Receive status report from the Road & Bridge Department.
13. Sign Final Plat Mama Bear's Subdivision, PCT 3.
14. Receive pipe and/or utility line Installation requests (notice only).
 - a). CR 260 Wright City Water Supply Corp 60' of 10" PVC casing for 6" water line, PCT 2.
15. Report on Smith County Jail Inmate Status and related information.
16. Discuss and consider solutions to jail overcrowding, including facility additions/improvements. Take any necessary action.

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

17. Discuss personnel matters related to the following departments: Record Services, Collections, and Physical Plant.
18. Receive legal update briefing and consultation and seek legal advice regarding proposed settlement of small claims.

OPEN SESSION:

19. Only if necessary, discuss, consider, and take any necessary action on personnel matters related to the following departments: Record Services, Collections, and Physical Plant.
20. Only if necessary, discuss, consider, and take any action pertaining to settlement of small claims.

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: Dec. 30, 2010

Time: 10:15 AM



JOEL P. BAKER, COUNTY JUDGE

Posted By: Adriene Corcher