



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 19, 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 to consider approval of road closure of a portion of Smith CR 1238, Pct. 1.
2. Receive, discuss, consider, and take any necessary action to approve Contractor/Company Agreement pertaining to Texas Capital Fund grant program with Distant Lands Coffee.
3. Discuss, consider, and take any necessary action related to extension of burn ban order(s) for Smith County.
4. Discuss, consider, and take any necessary action regarding optional county fees for calendar year 2012.
5. Receive and record in minutes Notice of Lease Termination from Texas Facilities Commission regarding Texas Youth Commission to be effective August 31, 2011.
6. Discuss, consider, and take any necessary action to approve Order to confirm non-use of old right-of-way interest in tract of property in Owentown pending closing.
7. Discuss, consider, and take any necessary action to ratify a resolution recognizing Christian Methodist Episcopal Church Week in Smith County.
8. Discuss, consider, and take any necessary action to adopt a resolution declaring July 17-23, 2011 Parole and Probation Appreciation Week in Smith County.
9. Accept Auditor/Treasurer report for June 2011.

07-19-11

10. 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. 6810
 - b) Cause No. 19,995-C
 - c) Cause No. 21,920-C
11. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
12. Order approving ratification of standard letter of agreements for disposal of dredged materials.
13. Receive status report from the Road & Bridge Department.
14. Report on Smith County Jail Inmate Status and related information.

BUDGET WORKSHOP:

15. Discuss and consider FY12 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: 7-15-11

Time: 1:45 P.M.


JOEL P. BAKER, COUNTY JUDGE

Posted By: Nancy Wallace