



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

*Phone (903) 590-4600*

*Fax: (903) 590-4615*

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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, July 26, 2011** 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 continuation of District Clerk's \$5.00 fee for Records Preservation Plan.

**OPEN SESSION:**

2. Discuss, consider, and take any necessary action to approve continuation of District Clerk's \$5.00 fee for Records Preservation Plan, including but not limited to inclusion of fee as a source of income in FY2012.
3. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
4. Receive presentation of 2010 Texas Association of Counties (TAC) County Safety Award.
5. Receive information pertaining to county vehicle-use policies.
6. Discuss and consider inmate medical services, take any action necessary.
7. Discuss, consider, and take any necessary action to establish a Return-To-Work (RTW) program for Smith County, including but not limited to adopting RTW program procedures and signing a RTW program statement of support.
8. Discuss, consider, and take any necessary action to adopt standardized hiring procedures for Smith County.

9. Discuss, consider, and take any necessary action to approve Road and Bridge Department to fill vacant Administrative Assistant position.
10. Discuss, consider, and take all necessary action to accept the East Texas Auto Theft Task Force Grant Number SA-T01-10064-12 for grant period 09/01/2011 through 08/31/12 from the Texas Auto Burglary & Theft Prevention Authority.
11. Discuss, consider, and take any necessary action regarding the request from the Northeast Texas Public Health District for the reappointment of Mr. Danny Cace to the NET Health Board of Directors for a two year term effective October 1, 2011.
12. Order approving ratification of standard letter of agreements for disposal of dredged materials.
13. Discuss, consider, and take any necessary action to approve Letter Agreement with Apex Geoscience, Inc. for indemnification of work to be conducted on CR 2249 R.O.W., Pct. 2.
14. Receive pipe and/or utility line Installation requests (notice only):
  - a) CR 2249 Apex Geoscience Inc, One 2" vertical monitor on 4x4 concrete pad, Pct. 3.
15. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
16. Report on Smith County Jail Inmate Status and related information.

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

17. Receive legal update briefing and consultation and seek legal advice regarding pending legal matters, including vehicle-use policies affecting Smith County operations.

**OPEN SESSION:**

18. Only if necessary, discuss, consider, and take any action pertaining to pending legal matters, including vehicle-use policies affecting Smith County operations.

**BUDGET WORKSHOP:**

19. 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: 7-22-11

Time: 9:45 A.M.

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

By: Joel P. Baker

Posted By: Nancy Wallace