



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

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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, August 30, 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

PUBLIC HEARING – 9:30 a.m.

1. Receive public input regarding the FY12 Proposed Budget.

OPEN SESSION:

2. Presentation of Employee Recognition/Longevity Certificates/Service Pins.
3. Discuss, consider, and take any necessary action regarding District Attorney's FY2012 budget, including but not limited to making needed adjustments.
4. Discuss, consider, and take any necessary action regarding consideration of crediting reimbursements from State of Texas (for expert and witness travel expenses) to the District Attorney's budget (FY2011 and/or FY2012).
5. Discuss, consider, and take any necessary action regarding funding request for Victims' Services in the District Attorney's Office, including but not limited to approval of payroll supplement for one month period to cover shortfall for remainder of FY2011.
6. Discuss and take all necessary action to:
 - a) Vote to adopt the FY12 Proposed Budget.
 - b) Vote to adopt tax rate.
 - c) Ratify property tax increase from raising more revenue from property taxes than in the previous year.
7. Discuss, consider, and take any necessary action to approve a policy to discontinue assigning alternate names for county roads.

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8. Discuss, consider, and take any necessary action to approve naming Smith CR 310 East & CR 310 West as VirLinda Ln. E. & VirLinda Ln. W., Pct. 3.
9. Discuss, consider, and take any necessary action to approve Xerox Leases for various departments.
10. Review and accept Project Completion Report for the close-out of contract number DRS010175 with the Texas Department of Rural Affairs Disaster Recovery Division/General Land Office.
11. Receive grant award notification from Texas Department of Rural Affairs regarding water system improvements. No action (contract for grant program to follow at a future date).
12. Discuss, consider, and take any necessary action to approve the 2011-2012 Polling Location List and the Republican and Democratic Election Judge Lists.
13. Discuss, consider, and take any necessary action to approve the Interlocal Agreement between the City of Whitehouse and Smith County for conducting the City of Whitehouse General Election on November 8, 2011.
14. Discuss, consider, and take any necessary action for approval of State of Texas Title IV-E County Legal Services and Child Welfare Services contracts for FY2012 pursuant to Tex. Gov't Code Section 40.0566 ("County Outreach Program").
15. Discuss, consider, and take any necessary action to approve contract number 12-C0004 for FY2011-12 between Smith County and the Office of the Attorney General of Texas regarding software support for child support issues.
16. Discuss, consider, and take any necessary action for approval of Constable, Pct. 1, community policing program and contracts for FY2012 pursuant to Tex. Loc. Gov't Code Chapter 351.
17. Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments and health claims.
18. Receive pipe and/or utility line Installation requests (notice only):
 - a) CR 3104 TWS Management, Inc. 60' bore for 2" PVC for utility service line Pct. 3.
19. Report on Smith County Jail Inmate Status and related information.

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Sections 551.071, 551.072, 551.074, 551.0785 and 551.076 of the Texas Government Code.

20. Receive consultation and seek legal advice regarding available options for general real estate and lease matters concerning county facilities.
21. Receive consultation and seek legal advice regarding available options for personnel matters, including health claim appeal and medical information filed with Personnel Department pursuant to Tex. Gov't Code 551.0785.

