

81-09
COMMISSIONERS COURT MINUTES
October 1, 2009

On Thursday, October 1, 2009, the Honorable Commissioners Court of Smith County, Texas, met for a special meeting in the Commissioners Courtroom at the Smith County Courthouse Annex in the City of Tyler, Texas.

I. CALL TO ORDER

Joel P. Baker, County Judge, called the meeting to order with members present:

County Judge: Joel P. Baker	Presiding
Commissioner: Precinct 1 Jeff Warr	Absent
Commissioner: Precinct 2 William McGinnis	Present
Commissioner: Precinct 3 Terry Phillips	Present
Commissioner: Precinct 4 JoAnn Hampton	Present

II. OPEN SESSION

1. Smith County Buildings: Projects for FY 2009 and FY 2010

Commissioners Court took no action on agenda item number 1 to discuss, consider, and receive any information regarding long-range planning and/or facilities planning for Smith County buildings; take any necessary action, including, but not limited to adopting/amending projects schedules for FY 2009 and/or FY 2010.

Commissioners Court recessed Open Session at 10:49 a.m. and reconvened at 11:04 a.m.

1. Smith County Buildings: KIOSK Project Smith County Courthouse

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 4 JoAnn Hampton to approve the KIOSK project in the amount of \$20,000.00, that the county implement a policy that Physical Plant be instructed to remove postings from the glass, and that no posting be allowed on the front of the glass without approval from the court. Copy of cost estimate and photo attached.
Passed 4-0; Abstain: (None); Absent: Commissioner Jeff Warr.

III. PUBLIC COMMENT

No public comment requests at this time.

IV. ADJOURNMENT

Motion made by Commissioner – Precinct 2 William McGinnis and seconded by Judge Joel Baker that Commissioners Court adjourn.

Passed 4-0; Abstain: (None); Absent: Commissioner Jeff Warr.

Approved: Joel Baker
Chairman Commissioners Court

ATTESTED:
Judy Carnes, County Clerk
Smith County Texas

By: Deana Miller
Deana Miller Deputy

