

03-10  
COMMISSIONERS COURT MINUTES  
January 19, 2010

On Tuesday, January 19, 2010 the Honorable Commissioners Court of Smith County, Texas, met for a special meeting in the Smith County 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	Present
Commissioner: Precinct 2 William McGinnis	Present
Commissioner: Precinct 3 Terry Phillips	Present
Commissioner: Precinct 4 JoAnn Hampton	Present

**II. INVOCATION**

Harvy Tanner led the invocation.

**III. PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**

**IV. OPEN SESSION**

1. Projects Update

Commissioners Court received projects update. Facility project update attached.

2. License and Weight Classes: Constable Andy Dunklin, Precinct # 2

Commissioners Court passed on agenda item 2 to discuss, consider, and take any action necessary concerning advertising for license and weight educational classes hosted by Precinct # 2 Constable Andy Dunklin's office in February.

3. City of Tyler: Industry Growth Initiative

Commissioners Court received into Commissioners Court minutes project information from the City of Tyler's Industry Growth Initiative. Copies attached.

4. Bond Renewal: Road and Bridge Administrator Doug Nicholson

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 4 JoAnn Hampton to approve Public Official Bond Renewal for Smith County Road and Bridge Administrator, Doug Nicholson. Bond attached.

*Passed 5-0; Abstain: (None); Absent: (None).*

5. Commissioners Court Minutes December 2009

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 3 Terry Phillips to accept Commissioners Court minutes for December 2009.

Copies attached.

*Passed 5-0; Abstain: (None); Absent: (None).*

6. Commissioners Court Recordings December 2009

Commissioners Court received recordings of the Commissioners Court meetings for December 2009.

7. Standard Letter of Agreements: Dredged Materials

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 4 JoAnn Hampton to approve ratification of standard letter of agreements for disposal of dredged materials. Agreements attached.

*Passed 5-0; Abstain: (None); Absent: (None).*

8. Pipe and/or Utility Line Installation

Commissioners Court received pipe and/or utility line installation request (notice only):

- a. County Road 2161 Wright City Water Supply to install 50' of road bore for water supply, Precinct #2.  
Copies attached.

This line will be constructed as directed by the Road Administrator in accordance with Smith County specifications.

9. Payments of Accounts

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 3 Terry Phillips to approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims. Copies attached.

*Passed 5-0; Abstain: (None); Absent: (None).*

10. Report: Road and Bridge Department

Commissioners Court received status report from the Road and Bridge Department.

11. Report: Smith County Jail Inmate Status and Related Information (Chief Bobby Garmon)

\$856,120.00 spent this fiscal year housing inmates in other Counties.

874 Total Population, 718 Male, 156 Female

678 in Smith County Jail and 196 transferred to other counties.

15 Federal Prisoners, 30 scheduled to TDC, 48 paper ready.

34 Parole violations and 50 Parole violations with new charges.

71 Total child support cases, 30 non-payment of child support and

41 non-payment of child support with new charges.

Average stay for non-payment of child support: 94 days.

2 open jailer positions

Copy of Smith County Jail Population Summary attached. No action.

Commissioners Court recessed Open Session at 9:58 a.m. and directly proceeded into Closed Session.

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

12. Receive briefing, consultation, and seek legal advice pertaining to legal procedures, and relevant to purchasing authority, under competitive bidding, including but not limited to sections 262.003 and 262.024 of the Texas Government Code.

Commissioners Court recessed Closed Session at 10:25 a.m. and directly proceeded into Open Session.

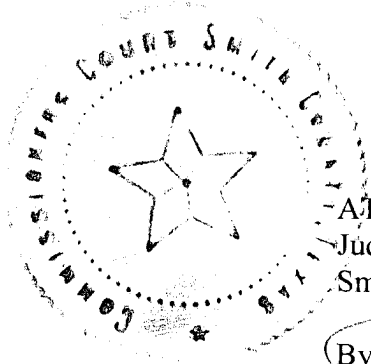
VI. **OPEN SESSION**

VII. **PUBLIC COMMENT**

No public comment at this time.

VIII. **ADJOURNMENT**

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 3 Terry Phillips that Commissioners Court adjourn.  
*Passed 5-0; Abstain: (None); Absent: (None).*



ATTESTED:  
Judy Carnes, County Clerk  
Smith County Texas

By: Deana Miller  
Deana Miller, Deputy

Approved: [Signature]  
Chairman Commissioners Court