

04-10
COMMISSIONERS COURT MINUTES
January 26, 2010

On Tuesday, January 26, 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

Commissioner JoAnn Hampton called the meeting to order with members present:

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

II. INVOCATION

Commissioner Jeff Warr led the invocation.

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

IV. OPEN SESSION

6. Smith County Animal Advisory Committee

Motion made by Commissioner – Precinct 1 Jeff Warr and seconded by Commissioner – Precinct 2 William McGinnis to form the Smith County Animal Advisory Committee to follow the statue from the state. Smith County Animal Advisory Committee: Lt. Gary Middleton – Smith County Sheriff's Office, Steve Wilson - DVM, Gayle Helms – Humane Society of East Texas, Brenda Elrod – North East Texas Public Health District, Deborah Tittle Dobbs - Attorney, Leslie McLean – Chief Misdemeanor Prosecutor Smith County, David Post - DVM, Advisory Member - Dr. James Wright and Commissioners Court Liason – Smith County Commissioner Jeff Warr.

Committee members list attached.

Passed 4-0; Abstain: (None); Absent: Judge Joel Baker.

1. Resolution: County's CDBG Disaster Recovery Non-Entitlement Grant Program Contract

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 2 William McGinnis to approve resolution designating individuals as authorized signatories for the County's CDBG Disaster Recovery Non-Entitlement Grant Program contract. Resolution attached.

Passed 4-0; Abstain: (None); Absent: Judge Joel Baker.

2. Labor Standards Officer: County's CDBG Disaster Recovery Non-Entitlement Grant Program Contract

Motion made by Commissioner – Precinct 2 William McGinnis and seconded by Commissioner – Precinct 4 JoAnn Hampton to appoint Mary Kay Thomas the labor standards officer for the County's CDBG Disaster Recovery Non-Entitlement Grant Program contract. Form and contract attached.

Passed 4-0; Abstain: (None); Absent: Judge Joel Baker.

3. County's CDBG Disaster Recovery Non-Entitlement Grant Program Contract

Commissioners Court took no action on agenda item 3 to only, if necessary, take any additional action related to the County's CDBG Disaster Recovery Non-Entitlement Grant Program contract.

4. Donation: Council of Judges Library to Texas College

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 1 Jeff Warr to authorize the donation of books from the Council of Judges Library to Texas College. The donated gift will be used for educational and public purpose.

Passed 4-0; Abstain: (None); Absent: Judge Joel Baker.

5. Projects Update

Commissioners Court received projects update. Facility projects update attached.

7. Insurance Claim: Justice of the Peace # 4 Building

Motion made by Commissioner – Precinct 3 Terry Phillips and Commissioner – Precinct 1 Jeff Warr to accept the check from the insurance claim for damages to new Justice of the Peace # 4 building. Release attached.

Passed 4-0; Abstain: (None); Absent: Judge Joel Baker.

8. License and Weights Program

Commissioners Court passed on agenda item 8 to discuss, consider, and take any necessary action concerning a grace period for the license and weights program.

9. Constable Service Fee: County Heavy-Haul Permit

Commissioners Court passed on agenda item 9 to discuss, consider, and take any necessary action to approve the implementation of a \$100 Constable service fee for the purchase of a County heavy-haul permit beginning January 1, 2011.

10. Surveillance Camera Systems: Commercial Vehicle Enforcement (CVE)

Commissioners Court passed on agenda item 10 to discuss, consider, and take any necessary action to approve the purchase of two surveillance camera systems used for Commercial Vehicle Enforcement (CVE) at \$13,100.99.

11. Commercial Vehicle Enforcement (CVE) Training Seminars:
Constable Precinct # 2

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 3 Terry Phillips to approve the transfer of \$1,000.00 from Purchasing Department advertising budget to Constable Dunklin's budget for the advertising of the classes for Commercial Vehicle Enforcement (CVE) Training Seminars by Constable Precinct # 2.

Passed 4-0; Abstain: (None); Absent: Judge Joel Baker.

12. Resolution: Top Ladies of Distinction and Top Teens of America

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 2 William McGinnis to adopt a resolution honoring Top Ladies of Distinction and Top Teens of America. Resolution attached.

Passed 4-0; Abstain: (None); Absent: Judge Joel Baker.

13. Standard Letter of Agreements: Dredged Materials

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 2 William McGinnis to approve ratification of standard letter of agreements for disposal of dredged materials. Agreements attached.

Passed 4-0; Abstain: (None); Absent: Judge Joel Baker.

14. Payments of Accounts

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 4 JoAnn Hampton to approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.

Copies attached.

Passed 4-0; Abstain: (None); Absent: Judge Joel Baker.

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

\$903,360.00 spent this fiscal year housing inmates in other Counties.

862 Total Population, 717 Male, 145 Female

712 in Smith County Jail and 150 transferred to other counties.

13 Federal Prisoners, 16 scheduled to TDC, 47 paper ready.

35 Parole violations and 53 Parole violations with new charges.

74 Total child support cases, 31 non-payment of child support and

43 non-payment of child support with new charges.

Average stay for non-payment of child support: 92 days.

2 open jailer positions

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

V. PUBLIC COMMENT

No public comment at this time.

VI. ADJOURNMENT

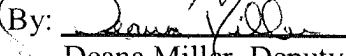
Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 2 William McGinnis that Commissioners Court adjourn.

Passed 4-0; Abstain: (None); Absent: Judge Joel Baker.

Approved: 
Chairman Commissioners Court

ATTESTED:

Judy Carnes, County Clerk
Smith County Texas

By: 
Deana Miller, Deputy

