

36-10
COMMISSIONERS COURT MINUTES
July 6, 2010

On Tuesday, July 6, 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

Commissioner Jeff Warr led the invocation.

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

IV. OPEN SESSION

1. Facilities Projects Update

Commissioners Court received facilities projects update. Facility projects update attached.

2. Donation: Smith County District Attorney's Victims Unit

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 1 Jeff Warr to approve donating furniture from the Smith County District Attorney's Victims Unit to Habitat for Humanity/Restore. Pictures attached.

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

3. Records Preservation Fee: District Clerk

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 4 JoAnn Hampton to approve \$5.00 fee, make all budget changes necessary, and set public hearing for Tuesday, July 27, 2010 at 9:30 a.m. Copies attached.

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

4. Resolution: United Way of Tyler/Smith County

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 3 Terry Phillips to approve a resolution to recognize the United Way of Tyler/Smith County for its service to the citizens of Smith County. Resolution attached.

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

5. Minutes: Andrews Center Board of Trustees

Commissioners Court received into Commissioners Court minutes the minutes for the May 25th, 2010, Andrews Center Board of Trustees meeting.

Minutes attached.

6. Donation: Smith County Criminal Defense Lawyer's Association

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 2 William McGinnis to approve the donation of labor and materials from the Smith County Criminal Defense Lawyer's Association to construct a cover over the vestibule at the Low Risk Jail, provided that the design meets the approval of the Sheriff, the Commission on Jail Standards, and our Physical Plant Director.

Letters and diagram attached.

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

7. Board Member: Emergency Services District (ESD) # 2

Motion made by Commissioner – Precinct 2 William McGinnis and seconded by Commissioner – Precinct 4 JoAnn Hampton to appoint Ronnie Goode as board member for the Emergency Services District (ESD) # 2.

Letters and resumes attached.

Passed 3-2; Abstain: (None); Absent: (None) Voting "No" Commissioner Jeff Warr and Commissioner Terry Phillips.

8. Standard Letter of Agreements

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

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

9. Payments of Accounts

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 2 William McGinnis 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: Smith County Jail Inmate Status and Related Information
(Chief Bobby Garmon)

\$1,912,240.00 spent this fiscal year housing inmates in other Counties
855 Total Population, 693 Male, 162 Female
676 in Smith County Jail and 179 transferred to other Counties.
16 Federal Prisoners, 5 scheduled to TDC, 42 paper ready.
25 Parole violations and 53 Parole violations with new charges.
87 Total child support cases, 45 non-payment of child support and
42 non-payment of child support with new charges.
Average stay for non-payment of child support: 88 days.
3 open jailer positions
Copy of Smith County Jail Population Summary attached. No action.

11. Smith County Jail Overcrowding Facility Additions/Improvements

Commissioners Court went to agenda item 11 to discuss and consider solutions to jail overcrowding, including facility additions/improvements. No action.

V. PUBLIC COMMENT

No public comment at this time.

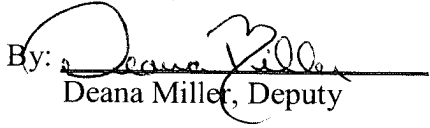
VI. ADJOURNMENT

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Judge Joel Baker that Commissioners Court adjourn.

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

Approved: 
Chairman Commissioners Court

ATTESTED:
Judy Carnes, County Clerk
Smith County Texas

By: 
Deana Millet, Deputy

