

37-10
COMMISSIONERS COURT MINUTES
July 13, 2010

On Tuesday, July 13, 2010 the Honorable Commissioners Court of Smith County, Texas, met for a regular 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	Absent
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. Formation and Appointment: Committee Members

Commissioners Court received recommendation on structure and procedures for the formation of committees and the appointment of committee members. Copies and guidelines attached.

2. Report: Performance Measurement Road and Bridge Department

Commissioners Court went to agenda item 2 to receive performance measurement Road and Bridge report.

3. Advertise: Online Auction - Dispose of Surplus Items

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 2 William McGinnis to authorize Purchasing Director to advertise an online auction beginning July 16, 2010 to dispose of identified surplus items. Exhibit A list attached.

Passed 4-0; Abstain: (None); Absent: Commissioner Terry Phillips.

4. Report: Office Furniture Inventory

Commissioners Court received office furniture inventory report.
Office furniture/equipment surplus list attached.

5. Facilities Projects Update

Commissioners Court received facilities projects update. Facility projects update and Smith County Sheriff's office phase II list attached.

6. Set Public Hearing: Partial Road Closure near County Road 178 Spur Precinct # 1

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 1 Jeff Warr to set public hearing date for Tuesday, July 27, 2010 at 9:30 a.m. on proposed partial road closure near Smith County Road 178 Spur, Precinct # 1, including published required notices.

Passed 4-0; Abstain: (None); Absent: Commissioner Terry Phillips.

7. Pipe and/or Utility Line Installation

Commissioners Court received pipe and/or utility line installation request:

- a. County Road 4188 Terwisha Contractors, Inc.
to install approximately 60' line for aerobic system.
Precinct # 3 Copies attached.

8. Report: Road and Bridge Department

Commissioners Court passed on agenda item 8 to receive status report from the Road and Bridge Department.

9. Standard Letter of Agreements

Motion made by Commissioner – Precinct 1 Jeff Warr 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: Commissioner Terry Phillips.

10. Payments of Accounts

Motion made by Commissioner – Precinct 1 Jeff Warr 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 and budget transfers attached.

Passed 4-0; Abstain: (None); Absent: Commissioner Terry Phillips.

11. Report: Auditor/Treasurer June 2010

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 2 William McGinnis to accept Auditor/Treasurer report for June 2010.

Copies attached.

Passed 4-0; Abstain: (None); Absent: Commissioner Terry Phillips.

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

\$1,964,120.00 spent this fiscal year housing inmates in other Counties

896 Total Population, 730 Male, 166 Female

696 in Smith County Jail and 180 transferred to other Counties.

13 Federal Prisoners, 12 scheduled to TDC, 38 paper ready.

36 Parole violations and 56 Parole violations with new charges.

88 Total child support cases, 44 non-payment of child support and

44 non-payment of child support with new charges.

Average stay for non-payment of child support: 88 days.

4 open jailer positions

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

13. Smith County Jail Overcrowding Facility Additions/Improvements

Commissioners Court went to agenda item 13 to discuss and consider solutions to jail overcrowding, including facility additions/improvements. No action.

V. PUBLIC COMMENT

No public comment at this time.

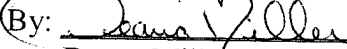
VI. ADJOURNMENT

Motion made by Commissioner – Precinct 1 Jeff Warr and seconded by Judge Joel Baker that Commissioners Court adjourn.

Passed 4-0; Abstain: (None); Absent: Commissioner Terry Phillips.

Approved: 
Chairman Commissioners Court

ATTESTED:
Judy Carnes, County Clerk
Smith County Texas

By: 
Deana Millet, Deputy

