

59-11
COMMISSIONERS COURT MINUTES
September 27, 2011

On Tuesday, September 27, 2011, 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, 200 East Ferguson 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 Cary Nix	Present
Commissioner: Precinct 3 Terry Phillips	Present
Commissioner: Precinct 4 JoAnn Hampton	Present

II. INVOCATION - 9:30 a.m.

Chief Gary Pinkerton led the invocation.

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

IV. PUBLIC COMMENT

V. OPEN SESSION:

1. Presentation: Employee Recognition/Longevity Certificates/Service Pins

Employee Recognition:

Roger Henry, Sheriff's Department, 25 years service

2. Agreement: Smith County and Lindale Rural Water Supply Corporation

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 2 Cary Nix to approve an agreement between Smith County and Lindale Rural Water Supply Corporation regarding the Texas Community Development Block Grant Program (Contract #711449). Interlocal agreement attached.

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

3. Contract: AVS Food Services

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 1 Jeff Warr to approve contract modification with AVS Food Service. Amendment contract attached.

Passed 4-1; Opposed: Commissioner JoAnn Hampton; Absent: (None).

4. Proposed Redistricting Plan for Smith County

Motion made by Commissioner – Precinct 1 Jeff Warr and seconded by Commissioner – Precinct 3 Terry Phillips to authorize Bickerstaff Heath Delgado Acosta LLP, to submit this plan with the changes that have been made to the United States Department of Justice for preclearance and to authorize the publication for three consecutive weeks. Documents attached.

Passed 4-1; Opposed: Commissioner JoAnn Hampton; Absent: (None).

5. Position: AgriLife Extension Service

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 4 JoAnn Hampton to approve the request to transfer part-time secretary position to fill full-time secretary opening for AgriLife Extension Service effective October 1, 2011.

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

6. Commissioners Court: Designated Day and Time in FY2012

Motion made by Judge Joel Baker and seconded by Commissioner – Precinct 2 Cary Nix to continue with the current designated day of the week and time during FY2012 that Commissioners Court will regularly convene. Terms attached.

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

7. Interlocal Agreement: Lindale ISD and Smith County Constable, Pct. 5

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 1 Jeff Warr to approve interlocal agreement between Lindale ISD and Smith County Constable, Precinct 5 for Law Enforcement Liaison Officer. Interlocal agreement attached.

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

8. Board of Directors: Smith County Industrial Development Corporation

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 2 Cary Nix to approve the appointment of the following individuals to the Board of Directors of the Smith County Industrial Development Corporation:

- Dick Barnett, Tyler Pipe, retired
- Herd Buie, Tyler Packing Company
- Taylor Burns, Burns Commercial Properties
- Tony Cain, Progressive Waste Solutions
- Bobby Curtis, Tyler Building Systems
- Bob Garrett, Fair Oil
- Bill Hartley, Southside Bank
- Felicity Reedy, Genecov Group
- James C. Wynne, Jr., Wynne Interests

Documents attached.

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

9. Resolution: “Arts and Humanities Month”

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 4 JoAnn Hampton and Commissioner – Precinct 1 Jeff Warr to approve resolution designating October 2011, as “Arts and Humanities Month”. Resolution attached.

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

10. Resolution: “Domestic Violence Awareness Month”

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 3 Terry Phillips and Commissioner – Precinct 2 Cary Nix to approve resolution designating October 2011, as “Domestic Violence Awareness Month”. Resolution attached.

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

11. Payment of Accounts

Motion made by Commissioner – Precinct 4 JoAnn Hampton and seconded by Commissioner – Precinct 1 Jeff Warr to approve the revised and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims. Copies attached.

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

12. Smith County 2012 Holiday Schedule

Motion made by Commissioner – Precinct 3 Terry Phillips and seconded by Commissioner – Precinct 1 Jeff Warr to approve the revised Smith County 2012 Holiday Schedule. 2012 Holiday Schedule attached.

Passed 4-1; Opposed: Commissioner JoAnn Hampton; Absent: (None).

13. Report: Smith County Jail Status and Related Information

\$18,098,464 spent this fiscal year housing inmates in other Counties

787 Total Population, 651 Male, 136 Female

651 in Smith County Jail and 143 transferred to other Counties.

24 Federal Prisoners, 8 scheduled to TDC, 59 papers ready.

30 Parole violations and 51 Parole violations with other charges.

70 Total child support cases 39 non-payment of child support and

31 non-payment of child support with other charges.

Average stay for non-payment of child support: 78 days.

10 open jailer positions

Smith County Jail Population Summary attached. No action necessary.

VI. PUBLIC COMMENT

No public comment at this time.

VII. ADJOURNMENT

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

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

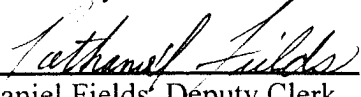


Approved: 
Chairperson Commissioners Court

ATTESTED:

Karen Phillips, County Clerk

Smith County Texas

By: 
Nathaniel Fields, Deputy Clerk