

1/5/2010

9:32:02 AM Start Recording

9:32:04 AM **Call to Order:** Present: Judge Joel Baker, presiding, Commissioner Jeff Warr, Commissioner William McGinnis, Commissioner Terry Phillips, Auditor Ann Wilson, Civil Assistant District Attorney Stan Springerely, Assistant District Attorney Jessica Sangsvang, HR Director Leonardo Brown, Purchasing Director Kelli Davis, Road Administrator Doug Nicholson and Chief Bobby Garmon. Absent: Commissioner JoAnn Hampton

9:32:14 AM **Invocation:** Charley Miller

9:32:48 AM **Pledge of Allegiance:**

9:33:02 AM **Pledge to the Texas Flag:**

9:33:15 AM **Agenda Item # 1:** Presentation of Employee Recognition/Longevity Certificates/Service Pins.
J. B. Smith, 25 yrs of service, Smith County Sheriff
Dana Pugh, 10 yrs of service, Tax Assessor Office
Gary Barber, 5 yrs of service, Tax Assessor
Peggy Jones, 10 yrs of service, Elections Department
Karen Nelson, 5 yrs of service, Elections Department
Donald Ray Jones, 20 yrs of service, Road and Bridge Department
Vigil Wilson, 10 yrs of service, Road and Bridge Department

9:41:29 AM **Agenda Item # 2:** Receive projects update, take any necessary.
Kelli Davis/Ron Mabry
No action.

9:44:52 AM **Agenda Item # 3:** Receive online auction update. Kelli Davis
No action.

9:46:51 AM **Agenda Item # 4:** Discuss, consider, and approve vehicle transfer request (VIN #371313) from Sheriff's Department to Constable Precinct #3 Office.
WM TP 2nd motion carried

9:48:47 AM **Agenda Item # 5:** Discuss, consider, and approve authorizing Purchasing Director to advertise and request sealed bids for Application of Pavement Markings, RB-09-10.
Judge Baker WM 2nd motion carried

9:49:00 AM

9:49:06 AM **Agenda Item # 6:** Discuss, consider, and take any necessary action to approve the CodeRed Services Agreement Addendum between Smith County and Emergency Communications Network, Inc., which will provide emergency notification capability via electronic options to Smith County residents. Jim Seaton
JW Judge Baker 2nd motion carried
Motion: Approve agreement for one year.

10:05:48 AM

10:05:56 AM **Agenda Item #7:** Discuss, consider, and take any necessary action to approve a resolution declaring a new initiative for excellence for Smith County.
Judge Baker WM 2nd motion carried

10:06:13 AM **Judge Joel Baker:** Resolution declaring a new initiative for excellence for Smith County.

10:09:38 AM **Agenda Item # 8:** Discuss, consider, and adopt resolutions honoring Smith County Community Partners.
Judge Baker TP 2nd motion carried

10:19:23 AM **Agenda Item # 9:** Receive into Commissioners Court minutes the delinquent tax collections report for Smith County from Mr. Jim Lambeth.

- 10:20:36 AM **Agenda Item # 10:** Receive into Commissioners Court minutes the finalized Smith County 9-1-1 Communications District Fiscal Year 2009-2010 Operating Budget.
- 10:20:45 AM **Agenda Item # 11:** Order approving ratification of standard letter of agreements for disposal of dredged materials.
Judge Baker WM 2nd motion carried
- 10:21:03 AM **Agenda Item # 12:** Consider authorizing County Judge to sign replat of Lots 22 and 23 of Stallion Lake Ranch, Phase 1, Pct 4.
Doug Nicholson
TP WM 2nd motion carried
- 10:21:27 AM **Agenda Item # 13:** Receive pipe and/or utility line Installation request (notice only):
a) CR 134 CenterPoint Energy 5' of 1" plastic pipe for gas line
Precinct # 1
b) CR 424 Carroll Water Supply Corp. 60' road bore for water supply
Precinct # 3
c) CR 442 Carroll Water Supply Corp. 6,000' of new pipe for water supply
Precinct # 3
d) CR 446 Carroll Water Supply Corp. 70' road crossing for water water supply
Precinct # 3
e) CR 420 Carroll Water Supply Corp. 5,600' pipe line for water supply
Precinct # 4
f) CR 440 Carroll Water Supply Corp. 70' road crossing for water supply
Precinct # 4
g) CR 4135 Carroll Water Supply Corp, 3,000' new pipe for water supply
Precinct # 4
- 10:21:36 AM **Agenda Item # 14:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
TP JW 2nd motion carried
- 10:21:44 AM
- 10:21:48 AM **Agenda Item # 15:** Receive status report from the Road & Bridge Department. Doug Nicholson
- 10:22:55 AM **Agenda Item # 16:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon
- 10:24:01 AM **Closed Session:** See file 01-101 01-05-2010 Executive Session To consult, receive, and seek advice from attorneys pursuant to Sections 551.071 and 551.074 of the Texas Government Code to discuss personnel matters.
Agenda Item # 17
Discuss and consider specific personnel matters related to the use of sick pool time pursuant to Texas Local Government Code Section 150.071, et. sec. and the Smith County Employee Handbook, and in compliance with the Health Information Portability and Accountability Act (HIPPA).
- 10:24:51 AM Stop Recording
- 10:41:59 AM Start Recording
- 10:42:01 AM **Judge Joel Baker:** Open Session
- 10:42:05 AM **Agenda Item # 18:** Discuss, consider, and take any necessary action regarding use of sick pool time for specific employees pursuant to Texas Local Government CodeSection 150.071, et. sec. and the Smith County Employee Handbook, and in compliance with the Health Information Portability and Accountability Act (HIPPA). No action
Public Comment: No public comment.
- 10:42:37 AM **Addendum # 1:** Any and all action necessary for discussion and approval of the FY10 Capital Projects Schedule. Ann Wilson
JW WM 2nd motion carried
Public Comment - No public comment.

10:51:09 AM **Adjourn:** TP WM 2nd motion carried
10:51:23 AM Stop Recording