

1/19/2010

9:31:42 AM Start Recording

9:31:43 AM **Call to Order:** Present: Judge Joel Baker, presiding, Commissioner Jeff Warr, Commissioner William McGinnis, Commissioner Terry Phillips, Commissioner JoAnn Hampton, 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.

9:31:45 AM **Invocation:** Harvy Tanner

9:32:42 AM **Pledge of Allegiance:**

9:32:55 AM **Pledge to the Texas Flag:**

9:33:13 AM **Agenda Item # 1:** Receive projects update, take any action necessary. Kelli Davis/Ron Mabry/Heath Aggen
No action.

9:35:12 AM **Agenda Item # 2:** Discuss, consider, and take any action necessary concerning advertising for license and weight educational classes hosted by Precinct # 2 Constable Andy Dunklin's office in February.
Pass

9:44:47 AM **Agenda Item # 3:** Receive into Commissioners Court minutes project information from the City of Tyler's Industry Growth Initiative and discuss as necessary.
No action.

9:45:42 AM **Agenda Item # 4:** Discuss, consider, and approve Public Official Bond Renewal for Smith County Road and Bridge Administrator, Doug Nicholson.
Judge Baker JH 2nd motion carried

9:45:56 AM **Agenda Item # 5:** Accept Commissioners Court minutes for December 2009.
Judge Baker TP 2nd motion carried

9:46:06 AM **Agenda Item # 6:** Receive recordings of the Commissioners Court meetings for December 2009.
No action

9:46:18 AM **Agenda Item # 7:** Order approving ratification of standard letter of agreements for disposal of dredged materials.
TP JH 2nd motion carried

9:46:30 AM **Agenda Item # 8:** Receive pipe and/or utility line installation request (notice only):
A. County Road 2161 Wright City Water Supply to install 50' road bore for water supply, Precinct # 2.
No action.

9:46:36 AM **Agenda Item # 9:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds and health claims.
Judge Baker TP 2nd motion carried

9:46:50 AM **Agenda Item # 10:** Receive status report from the Road and Bridge Department. Doug Nicholson

9:56:13 AM **Agenda Item # 11:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon

9:57:15 AM **Closed Session:** See file 03-10 01-19-2010 Executive Session
Closed Session: To consult and seek advice from attorney pursuant to Section 551.071 of the Texas Government Code.
Agenda Item # 12 Receive briefing, consultation, and seek legal advice pertaining to legal procedures, and relevant to purchasing authority, under competitive bidding, including but not limited to Sections 262.003 and 262.024 of the Texas Government Code.

9:57:23 AM Stop Recording

10:25:09 AM Start Recording
10:25:11 AM **Judge Joel Baker:** Open Session
10:25:14 AM **Public Comment:** No public comment at this time.
10:25:19 AM **Adjourn:** JH TP 2nd motion carried
10:25:29 AM Stop Recording