

1/26/2010

- 9:31:05 AM Start Recording
- 9:31:06 AM **Call to Order:** Present: Commissioner JoAnn Hampton, presiding, Commissioner Jeff Warr, Commissioner William McGinnis, Commissioner Terry Phillips, First Assistant Auditor Karen Carter, Civil Assistant District Attorney Stan Springerley, Assistant District Attorney Jessica Sangsvang, Purchasing Director Kelli Davis and Chief Bobby Garmon. NOTE: Judge Joel Baker, absent
- 9:31:21 AM **Invocation:** Commissioner Jeff Warr
- 9:31:58 AM **Pledge of Allegiance:**
- 9:32:13 AM **Pledge of the Texas Flag:**
- 9:32:32 AM **Agenda Item # 6:** Discuss, consider, and take any necessary action to appoint a Smith County Animal Advisory Committee. JW WM 2nd motion carried  
Motion: We will form the committee following statue coming down from the state. Committee members: Lt. Gary Middleton - SCSO, Steve Wilson - DVM, Gayle Helms - Humane Society of East Texas, Brenda Elrod - North East Texas Public Health District, Deborah Tittle Dobbs - Attorney, Leslie McLean - Chief Misdemeanor Prosecutor Smith County, David Post - DVM, Advisory Member Dr. James Wright and Commissioners Court Liason Commissioner Jeff Warr.
- 9:46:02 AM **Agenda Item # 1:** Consider Resolution designating individuals as authorized signatories for the County's CDBG Disaster Recovery Non-Entitlement Grant Program contract. TP WM 2nd motion carried
- 9:48:16 AM **Agenda Item # 2:** Consider appointing Mary Kay Thomas the Labor Standards Officer for the County's CDBG Disaster Recovery Non-Entitlement Grant Program contract. WM JH 2nd motion carried
- 9:48:40 AM **Agenda Item # 3:** If necessary, take any additional action related to the County's CDBG Disaster Recovery Non-Entitlement Grant Program contract. No action.
- 9:49:01 AM **Agenda Item # 4:** Authorize the donation of books from the Council of Judges Library to Texas College. Cristy Keul JH JW 2nd motion carried  
Motion: Donate the Judges books to the Texas College. The donated gift to be used for educational and public purposes.
- 9:50:32 AM **Agenda Item # 5:** Receive projects update, take any action necessary. Kelli Davis/Heath Aggen No action.
- 9:52:31 AM **Agenda Item # 7:** Discuss, consider, and take any necessary action relevant to available options on insurance claim for damages to new Justice of the Peace #4 Building. TP JW 2nd motion carried  
Motion: Approve the acceptance of that check from the insurance company.
- 9:53:09 AM **Agenda Item # 8:** Discuss, consider, and take any necessary action concerning a grace period for the license and weights program. Pass
- 9:53:18 AM **Agenda Item # 9:** Discuss, consider, and take any necessary action to approve the implementation of a \$100 Constable Service Fee for the purchase of a County Heavy-Haul permit beginning January 1, 2011. Pass

- 9:53:22 AM **Agenda Item # 10:** Discuss, consider, and take any necessary action to approve the purchase of two surveillance camera systems used for Commercial Vehicle Enforcement (CVE) at \$13,100.99.  
Pass
- 9:54:08 AM **Agenda Item # 11:** Discuss, consider, and take any necessary action to approve the expenditure of \$815.46 to advertise two (2) February Commercial Vehicle Enforcement (CVE) training seminars by Constable Precinct # 2.  
JH TP 2nd motion carried  
Motion: Ms. Davis, if you would transfer out of your advertising budget \$1,000.00 to Constable Dunklin's budget to cover the advertising for the classes that he is going to be having based on Commercial Vehicle Enforcement.
- 10:00:47 AM **Agenda Item # 12:** Adopt a resolution honoring Top Ladies of Distinction and Top Teens of America.  
JH WM 2nd motion carried
- 10:01:18 AM **Agenda Item # 13:** Order approving ratification of standard letter of agreements for disposal of dredged materials.  
TP WM 2nd motion carried
- 10:01:38 AM **Agenda Item # 14:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.  
TP JH 2nd motion carried
- 10:01:54 AM **Agenda Item # 15:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon  
No action.
- 10:03:29 AM **Public Comment:** No public comment at this time.
- 10:03:35 AM **Adjourn:** TP WM 2nd motion carried
- 10:07:13 AM Stop Recording