

2/2/2010

- 9:31:16 AM Start Recording
- 9:31:17 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 Springerley, Assistant District Attorney Jessica Sangsvang, HR Director Leonardo Brown, Purchasing Director Kelli Davis, Road Administrator Doug Nicholson and Chief Bobby Garmon.
- 9:31:19 AM **Invocation:** Commissioner Terry Phillips
- 9:32:10 AM **Pledge of Allegiance:**
- 9:32:24 AM **Pledge to the Texas Flag:**
- 9:32:34 AM **Judge Joel Baker:** Introduction: Zach Lilly, High School Senior at Whitehouse High School - Chamber of Commerce Job Shadowing Program
- 9:33:11 AM **Agenda Item # 1:** Discuss, consider, and take any necessary action related to recommendation of Tyler Economic Development Council to nominate proposed project from Tyler Pipe to expand its manufacturing capabilities under the Texas Enterprise Zone project designation.
Pass
- 9:33:19 AM **Agenda Item # 2:** Receive projects update, take any action necessary. Kelli Davis/Heath Aggen
No action.
- 9:36:49 AM **Agenda Item # 3:** Discuss, consider and approve authorizing contract(s) for Application of Pavement Markings for Smith County, Bid RB-09-10.
TP JW 2nd motion carried Commissioner William McGinnis
Abstain
- 9:37:42 AM **Agenda Item # 4:** Discuss, consider, and approve authorizing contract for Galvanized Steel Culverts for Smith County, Bid RB-10-10.
TP WM 2nd motion carried
- 9:38:42 AM **Agenda Item # 5:** Consider and approve the Interlocal Elections Agreement with Smith County and the City of Tyler, Tyler Independent School District and Tyler Junior College for conducting the May 2010 joint election.
JW TP 2nd motion carried
- 9:39:57 AM **Agenda Item # 6:** Order approving ratification of standard letter of agreements for disposal of dredged materials.
Judge Baker JH 2nd motion carried
- 9:40:08 AM **Agenda Item # 7:** Discuss, consider, and take any necessary action concerning a grace period for the license and weights program.
Pass
- 9:40:14 AM **Agenda Item # 8:** 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. Constable Andy Dunklin
Pass
- 9:58:03 AM **Agenda Item # 9:** 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. Constable Andy Dunklin
No action.

- 10:11:19 AM **Agenda Item # 10:** Receive pipe and/or utility line installation requests (notice only):
A. County Road 127 and County Road 164 CenterPoint Energy to install 2,520' of 2" plastic pipe for gas line, Precinct # 1.
No action.
- 10:11:24 AM **Agenda Item # 11:** Discuss and consider approval of budget amendments #R2010-05 and #E2010-07 from insurance as settlement on wrecked 2010 Chevrolet Impala VIN #2G1WSS7M791320890.
Judge Baker JH 2nd motion carried
- 10:11:55 AM **Agenda Item # 11:** Discuss and consider approval of budget amendments #R2010-05 and #E2010-07 from insurance as settlement on wrecked 2010 Chevrolet Impala VIN #2G1WSS7M791320890.
Judge Baker JH 2nd motion carried
- 10:13:04 AM **Agenda Item # 12:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
Judge Baker TP 2nd motion carried
- 10:13:13 AM **Agenda Item # 13:** Receive status report from the Road and Bridge Department. Doug Nicholson
No action.
- 10:17:33 AM **Agenda Item # 14:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon
No action.
- 10:19:44 AM **Public Comment:** Bob Brewer - WIFI - Cost of surveillance camera system
- 10:22:13 AM **Adjourn:** TP Judge Baker 2nd motion carried
- 10:22:48 AM Stop Recording