

2/8/2010

11:01:14 AM Start Recording

11:01:33 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, HR Director Leonardo Brown, Purchasing Director Kelli Davis, Road Administrator Doug Nicholson and Captian Deal Folmar.

11:01:39 AM **Invocation:** Commissioner Jeff Warr

11:02:06 AM **Pledge of Allegiance:**

11:02:19 AM **Pledge to the Texas Flag:**

11:02:36 AM **Agenda Item # 1:** Discuss, consider, and take any necessary action to approve the appointment of Rebecca Berkley to the Smith County Animal Advisory Committee.
WM JW 2nd motion carried

11:05:27 AM **Agenda Item # 2:** Discuss and consider approval of budget amendments #R2010-06 and #E2010-08 from insurance as settlement on property damage claim on Justice of the Peace # 4 facility in Winona.
Judge Baker, TP 2nd motion carried

11:05:51 AM **Agenda Item # 3:** Discuss, consider, and take any necessary action to approve the Smith County Acceptable Use Policy and Disclaimer for Smith County Wireless (WI-FI) and internal use guideline. Harvy Tanner, IT Director
Judge Baker JH 2nd motion carried

11:08:42 AM **Agenda Item # 4:** Discuss, consider, and take any necessary action to approve addition of vehicle to county insurance on behalf of East Texas Auto Task Force and authorize County Judge to sign letter of resposibility for same.
Judge Baker JH 2nd motion carried
Motion: Approve Grant application of \$24,117.00.

11:10:35 AM **Agenda Item # 5:** Approve standard contract for legal services between Smith County and Ramey Flock, P.C. regarding Case No. 12-10-00026-CV, petition filed with the 12th Court of Appeals regarding procedural family law matters.
Judge Baker JW 2nd motion carried

11:11:15 AM **Agenda Item # 6:** Accept Auditor/Treasurer Financial report for January 2010.
Judge Baker JH 2nd motion carried

11:11:22 AM **Agenda Item # 7:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
Judge Baker TP 2nd motion carried

11:11:38 AM **Public Comment:** Smith County Jail Inmate Status Captian Deal Folmar

11:14:27 AM **Closed Session:** See File #06-101 Executive Session
Closed Session: To consult, receive, and seek advice from attorney pursuant to Section 551.071 of the Texas Government Code.
Agenda Item #8 Receive consultation and seek legal advice regarding regulation of beer, wine, liquor, and mixed beverages within the unincorporated areas of Smith County under the Texas Alcoholic Beverage Code.

11:13:47 AM Stop Recording

11:23:15 AM Start Recording

11:23:18 AM **Agenda Item # 9:** If necessary, discuss, consider, and take action regarding local regulations such as distance requirements from churches and schools pertaining to the sale of beer, wine, liquor, and mixed beverages within the unincorporated areas of Smith County pursuant to Texas Alcoholic Beverage Code Section 109.33, et. sec.
Judge Baker WM 2nd motion carried

11:26:31 AM **Public Comment:** No public comment at this time.

11:26:33 AM **Adjourn:** JW TP 2nd motion carried

11:26:42 AM Stop Recording