

2/16/2010

- 9:30:21 AM Start Recording
- 9:30:39 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 Chief Gary Pinkerton.
- 9:30:43 AM **Invocation:** Chief Gary Pinkerton
- 9:31:23 AM **Pledge of Allegiance:**
- 9:31:37 AM **Pledge to the Texas Flag:**
- 9:31:54 AM **Agenda Item # 1:** Presentation of Employee Recognition/Longevity Certificates/Service Pins.  
Yvonne Jackson, 25 years of Service, Smith County Veterans Service  
Chief Gary Pinkerton, 25 years of Service, Smith County Sheriff Department
- 9:38:43 AM **Agenda Item # 2:** Consider approving submission of a Victims of Crime, VOCA, grant application for 2010-2011 Victims Services for Smith County District Attorney's Office; take any necessary action.  
Judge Baker JW 2nd motion carried
- 9:39:07 AM **Agenda Item # 3:** Discuss, consider, and take any necessary action to approve the reappointment of Mr. Ken Conner, Mr. Brad Curtis, Mr. Joe Hebb and Ms. Sarah Van Cleef to the Smith County Tax Abatement Committee for a two year term ending September 2011.  
Judge Baker TP 2nd motion carried
- 9:39:35 AM **Agenda Item # 4:** Receive projects update, take any action necessary.  
Steve Christian / Heath Aggen / Kelli Davis  
Commissioner JoAnn Hampton left the meeting at 9:43 a.m.
- 9:45:28 AM **Agenda Item # 5:** Discuss, consider, and take any necessary action to approve forms for Motor Vehicle License Point of Sale Equipment Leases and confirm the Tax Assessor/Collector's discretion to enter into such agreements on behalf of Smith County as necessary. Gary Barber  
WM JH 2nd motion carried  
Motion: If any changes come back to the Court.  
Commissioner JoAnn Hampton returned to the meeting at 9:47 a.m.
- 9:49:37 AM **Agenda Item # 6:** Discuss, consider and take any necessary action to approve amendment to Section 3.4 of Smith County Alcohol Regulations to conform hours of operation to current operating guidelines.  
Judge Baker JW 2nd motion carried
- 9:51:09 AM **Agenda Item # 7:** Discuss, consider, and adopt resolutions supporting approval of the bids for the sale of Struck-off properties and authorize the County Judge to sign papers pertaining to the sale. Jim Lambeth  
A. Cause No. 20,748-A  
B. Cause No. 21,634-B  
JH Judge Baker 2nd motion carried

- 9:51:47 AM **Agenda Item # 8:** Discuss, consider, and approve law enforcement agreement between Smith County and Double D Rentals, pursuant to "Community Policing Program" under Texas Local Government Code Section 351.061.  
JH JW 2nd motion carried Judge Baker voted No
- 9:52:46 AM **Agenda Item # 9:** Receive into Commissioners Court minutes the minutes for the December 8, 2009 Andrews Center Board of Trustees meeting.  
No action
- 9:52:53 AM **Agenda Item # 10:** Receive into Commissioners Court minutes the Smith County 9-1-1 Communications District financial statements for the years ended September 30, 2009 and 2008.  
No action
- 9:53:03 AM **Agenda Item # 11:** Accept Commissioners Court minutes for January 2010.  
Judge Baker TP 2nd motion carried
- 9:53:14 AM **Agenda Item # 12:** Receive recordings of Commissioners Court meetings for January 2010.  
No action
- 9:53:21 AM **Agenda Item # 13:** Order approving ratification of standard letter of agreements for disposal of dredged materials.  
TP JH 2nd motion carried
- 9:53:40 AM **Agenda Item # 14:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.  
JH WM 2nd motion carried
- 9:53:56 AM **Agenda Item # 15:** Receive status report from the Road and Bridge Department. Doug Nicholson  
No action.
- 9:55:45 AM **Agenda Item # 16:** Report on Smith County Jail Inmate Status and related information. Captian Deal Folmar  
No action.
- 9:57:03 AM **Public Comment:** No public comment at this time.
- 9:57:30 AM **Adjourn:** JW TP 2nd motion carried
- 9:57:35 AM Stop Recording