

2/23/2010

9:31:18 AM Start Recording

9:31:21 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, Purchasing Director Kelli Davis, HR Director Leonardo Brown, Road Administrator Doug Nicholson and Chief Bobby Garmon.

9:31:25 AM **Invocation:** Charley Miller

9:32:04 AM **Pledge of Allegiance:**

9:32:18 AM **Pledge to the Texas Flag:**

9:32:34 AM **Agenda Item # 1:** Receive projects update, take any action necessary. Heath Aggen/Ron Mabry
No action.

9:35:40 AM **Agenda Item # 2:** Affirm application of Liaison policy and take any necessary related action.
No action.

9:40:36 AM **Agenda Item # 3:** Discuss, consider, and take any action necessary to establish an Inmate Medical Committee.
No action.

9:46:08 AM **Agenda Item # 4:** Discuss, consider, and take any necessary action regarding plans for Smith County Wide Clean Up Program 2010. Tommy Goodman
TP JW 2nd motion carried

9:57:07 AM **Agenda Item # 5:** Discuss, consider, and take any necessary action authorizing County Judge to sign letter to TxDOT requesting confirmation that the State no longer has right of way interest of the closed portion of FM 2767 between FM 850 and new relined FM 2767, Precinct # 3 and Precinct # 4.
TP WM 2nd motion carried

9:58:50 AM **Agenda Item # 6:** Receive pipe and/or utility line installation request (notice only):
A. County Road 363 Star Mountain Water Supply to install approximately 650' of 6" water line, Precinct # 3.
No action.

9:58:55 AM **Agenda Item # 7:** Order approving ratification of standard letter of agreements for disposal of dredged materials.
TP WM 2nd motion carried

9:59:07 AM **Agenda Item # 8:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
TP JW 2nd motion carried

9:59:24 AM **Agenda Item # 9:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon
No action.

10:00:46 AM **Agenda Item # 2:** Affirm application of Liaison policy and take any necessary related action.
Judge Baker TP 2nd motion carried
Motion: Approve Liaison Policy as listed with one change, Commissioner JoAnn Hampton, Records and Commissioner William McGinnis, Pre-Trial.

10:01:26 AM **Public Comment:** No public comment.

10:01:28 AM **Commissioners Court:**

10:03:51 AM **Adjourn:** JH WM 2nd motion carried

10:03:57 AM Stop Recording

