

3/2/2010

9:43:19 AM Start Recording

9:43:23 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, HR Director Leonardo Brown, Purchasing Director Kelli Davis, Road Administrator Doug Nicholson and Chief Bobby Garmon.

9:43:24 AM Stop Recording

9:43:30 AM Start Recording

9:43:35 AM **Invocation:** Commissioner Jeff Warr  
Pledge of Allegiance to the Flag and The Pledge to the Texas Flag  
(Not recorded - due to recording error)

9:43:37 AM **Agenda Item # 1:** Receive projects update, take any action necessary. Heath Aggen/Kelli Davis  
No action

9:45:35 AM **Agenda Item # 2:** Discuss, consider and adopt a resolution honoring the 174th Anniversary of Texas Independence Day.  
JH JW 2nd motion carried

9:45:53 AM **Agenda Item # 3:** Discuss, consider, and take any necessary action to approve urgent need resolution for communities impacted by Hurricane Ike.  
Judge Baker JH 2nd motion carried

9:46:23 AM **Agenda Item # 4:** Discuss, consider and take any action necessary to proceed with buyback of the Volvo motor graders.  
Pass

9:47:00 AM **Agenda Item # 5:** Only if necessary, approve authorization for Smith County to file joint appearance in support of request from Children's Advocacy Center to assist in protection of intake records under the Health Insurance Portability and Accountability Act (HIPPA) and other privacy regulations before the Smith County courts and any other affected venues.  
Judge Baker JH 2nd motion carried  
Stan Springerley

9:50:02 AM **Agenda Item # 6:** Accept Smith County Sheriff's Office Contact Data and Annual Report for January 1, 2009 - December 31, 2009.

9:50:11 AM **Agenda Item # 6:** Accept Smith County Sheriff's Office Contact Data and Annual Report for January 1, 2009 - December 31, 2009.  
Judge Baker TP 2nd motion carried

9:50:18 AM **Agenda Item # 7:** Order approving ratification of standard letter of agreements for disposal of dredged materials.  
TP JH 2nd motion carried

9:50:29 AM **Agenda Item # 8:** Receive pipe and/or utility line installation request: (notice only)  
A. County Road 2146 City of Troup, road bore approximately 40' for water service, Precinct # 2.  
No action.

9:50:39 AM **Agenda Item # 9:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.  
WM JW 2nd motion carried

9:50:52 AM **Agenda Item # 10:** Discuss and consider personnel matters for the Road and Bridge Department; take any necessary action.  
JH WM 2nd motion carried  
Doug Nicholson  
Motion: Fill open positions at the Road and Bridge Department.

9:52:25 AM **Agenda Item # 11:** Receive status report from the Road and Bridge Department. Doug Nicholson  
No action.

9:55:18 AM **Agenda Item # 12:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon  
No action

9:56:17 AM **Public Comment:** No public comment.

9:56:23 AM **Judge Joel Baker:** Announcement: Smith County Courthouse Annex Building will be open this evening for the election returns.

9:58:12 AM **Adjourn:** Judge Baker WM 2nd motion carried

9:56:46 AM Stop Recording