

3/9/2010

9:12:51 AM Start Recording
9:12:53 AM Stop Recording
9:31:24 AM Start Recording
9:31:26 AM **Call to Order:** Present: Commissioner JoAnn Hampton, presiding, Commissioner Jeff Warr, Commissioner William McGinnis, Commissioner Terry Phillips, 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. NOTE: Judge Joel Baker, absent.

9:31:34 AM **Invocation:** Commissioner Terry Phillips
9:32:09 AM **Pledge of Allegiance:**
9:32:22 AM **Pledge to the Texas Flag:**
9:32:37 AM **Agenda Item # 1:** Receive projects update, take any action necessary. Kelli Davis/Heath Aggen
No action.

9:33:47 AM **Agenda Item # 2:** Discuss, consider and approve Agreement for public services with Smith County Bar Foundation for provision of law library reference attorney as independent contractor to support foundation's efforts to assist self-represented civil litigants. Stan Springerley
JW WM 2nd motion carried

9:36:39 AM **Agenda Item # 3:** Adopt a resolution declaring March 14-20, 2010 as Poison Prevention Week in Smith County.
JH TP 2nd motion carried

9:37:02 AM **Agenda Item # 4:** Ratify a resolution declaring Friday 27, 2010 as Leslie Wagner-Wilson Day in Smith County.
JH WM 2nd motion carried

9:37:26 AM **Agenda Item # 5:** Receive into Commissioners Court minutes the minutes for the January 26, 2010 Andrews Center Board of Trustee meeting.
No action.

9:37:39 AM **Agenda Item # 6:** Receive into Commissioners Court minutes the Andrews Center Annual Financial and Compliance Report for the year ended August 31, 2009, approved FY2010 operating budget, and staff salaries by position. No action.

9:37:57 AM **Agenda Item # 7:** Receive into Commissioners Court minutes the North East Texas Regional Mobility Authority (NET RMA) annual audit report for the fiscal year ended September 30, 2009. No action.

9:38:09 AM **Agenda Item # 8:** Accept Auditor/Treasurer financial report for February 2010.
TP WM 2nd motion carried

9:38:42 AM **Agenda Item # 9:** Order approving ratification of standard letter of agreements for disposal of dredged materials.
TP JW 2nd motion carried

9:39:29 AM **Agenda Item # 10:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
WM TP 2nd motion carried

9:39:44 AM **Agenda Item # 11:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon

9:40:38 AM **Public Comment:** William Smith spoke in regards to enforcement of illegal dumping and litter control for Smith County.

9:41:44 AM **Public Comment:** Bob Brewer had a question in regards to drinks in the Commissioners Courtroom.

9:42:22 AM **Commissioner William McGinnis:** Announcement: Fall 2011
Purchasing Conference will be held in Tyler, Texas.

9:43:28 AM **Adjourn:** JW TP 2nd motion carried

9:43:35 AM Stop Recording