

3/16/2010

9:12:41 AM Start Recording
9:12:44 AM Stop Recording
9:34:18 AM Start Recording
9:34:21 AM **Call to Order:** Present: Judge Joel Baker, presiding, Commissioner Jeff Warr, Commissioner William McGinnis, Commissioner Terry Phillips, Commissioner JoAnn Hampton, Auditor Ann Wilson, HR Director Leonardo Brown, Purchasing Director Kelli Davis, Road Administrator Doug Nicholson and Chief Bobby Garmon.
9:34:26 AM **Invocation:** Commissioner JoAnn Hampton
9:35:04 AM **Pledge of Allegiance:**
9:35:19 AM **Pledge to the Texas Flag:**
9:35:32 AM **Agenda Item # 1:** Presentation of Employee Recognition/ Longevity Certificates/Service Pins.
Presentation: Kim Gould, Purchasing Department, 5 years of service
Bobby Garmon, Smith County Sheriff's Department, 30 years of service
9:42:49 AM **Agenda Item # 2:** Receive projects update, take any action necessary. Heath Aggen/Kelli Davis
No action.
9:49:22 AM **Agenda Item # 3:** Consider and take any necessary action to approve the following interlocal agreements with Smith County to hold the May 8, 2010 elections:
a. Whitehouse City and Whitehouse ISD
b. Bullard City and Bullard ISD
c. Smith County Municipal Utility District 1
d. Troup City and Troup ISD
Judge Baker JH 2nd motion carried
9:50:10 AM **Agenda Item # 4:** Discuss, consider, and take any necessary action to approve the Extended Services Agreement between Tyler Technologies and Smith County for the CAD system at the EOC Building. Chief Bobby Garmon
9:50:13 AM **Chief Bobby Garmon:** Discuss, consider, and take any necessary action to approve the Extended Services Agreement between Tyler Technologies and Smith County for the CAD system at the EOC Building.
9:50:35 AM **Agenda Item # 4:** Discuss, consider, and take any necessary action to approve the Extended Services Agreement between Tyler Technologies and Smith County for the CAD system at the EOC Building.
Chief Bobby Garmon/Stan Springerly/Sheriff J.B. Smith/Harvy Tanner
WM JW 2nd motion carried
9:57:08 AM **Agenda Item # 5:** Ratify a resolution declaring March 7, 2010 as Margarette Branham Bowie Day in Smith County.
JH WM 2nd motion carried

9:57:29 AM **Agenda Item # 6:** Consider, and approve the donation of the following old and/or obsolete computer items from storage to Mustard Seed Ministries:
a. 8 - Compaq PC's
b. 29 - IBM ThinkCentre
c. 11 - IBM NetVista
d. 1 - MPC Client Pro
e. 7 - IBM CRT Monitors
f. 2 - Acer Monitors
g. 3 - NetRome Monitors
h. 1 - HP Monitor
Judge Baker TP 2nd motion carried

9:58:38 AM **Agenda Item # 7:** Authorize County Judge to sign Smith County Tax Office forms approving refunds in excess of \$2,500.00.
Judge Baker TP 2nd motion carried

9:58:55 AM **Agenda Item # 8:** Accept Commissioners Court minutes for February 2010.
JH JW 2nd motion carried

9:59:09 AM **Agenda Item # 9:** Receive the Commissioners Court recordings for February 2010.
No action.

9:59:14 AM **Agenda Item # 10:** Order approving ratification of standard letter of agreements for disposal of dredged materials.
TP JW 2nd motion carried

9:59:29 AM **Agenda Item # 11:** Receive pipe and/or utility line installation requests (notice only):
a. County Road 3107 GTE Southwest dba Verizon Southwest to install a cable phone service, Precinct # 3.
b. County Road 3108 Starrville Friendship W.S.C. to install 70' of 2" plastic pipe for water service, Precinct # 3.
No action.

9:59:35 AM **Agenda Item # 12:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
JudgeBaker WM 2nd motion carried

9:59:48 AM **Agenda Item # 13:** Receive status report from the Road and Bridge Department. Doug Nicholson

10:02:53 AM **Agenda Item # 14:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon
No action.

10:04:27 AM **Public Comment:** No public comment.

10:04:28 AM **Adjourn:** TP JW 2nd motion carried

10:04:19 AM Stop Recording