

7/6/2010

9:11:48 AM Start Recording
9:11:51 AM Stop Recording
9:35:48 AM Start Recording
9:35:49 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 Springerly, HR Director Leonardo Brown, Purchasing Director Kelli Davis, Road Administrator Doug Nicholson and Chief Bobby Garmon.
9:35:55 AM **Invocation:** Commissioner Jeff Warr
9:36:24 AM **Pledge of Allegiance:**
9:36:38 AM **Pledge to the Texas Flag:**
9:36:49 AM **Agenda Item # 1:** Receive Facilities Projects Update, take any action necessary. Kelli Davis/Ron Mabry/Heath Aggen
No action.
9:38:23 AM **Agenda Item # 2:** Consider and approve donating furniture from the Smith County District Attorney's Vicitms Unit to Habitat for Humanity/Restore.
TP JW 2nd motion carried
9:39:11 AM **Agenda Item # 3:** Discuss, consider, and take any necessary action for inclusion of up to \$5.00 records preservation fee for District Clerk, including but not limited to including itemization of fee in FY2011Budget and setting a public hearing for approval of new fee in accordance with House Bill 1685.
Judge Baker JH 2nd motion carried
Motion: Approve \$5.00 fee and make all budget changes necessary and set Public Hearing for Tuesday, July 27, 2010 at 9:30 a.m.
9:41:35 AM **Agenda Item # 4:** Discuss, consider, and take any necessary action to approve a resolution to recognize the United Way of Tyler/Smith County for its service to the citizens of Smith County.
Judge Baker TP 2nd motion carried
9:41:57 AM **Agenda Item # 5:** Receive into Commissioners Court minutes the minutes for the May 25th, 2010 Andrews Center Board of Trustees meeting. No action
9:42:05 AM **Agenda Item # 6:** Discuss, consider, and take any necessary action to approve donation from the Smith County Criminal Defense Lawyer's Association.
Judge Baker WM 2nd motion carried
Motion: Approve the donation of labor and materials as long as the design meets the approval of the Sheriff and of course the Commission on Jail Standards and that we leave the design as long as it meets the approval of those two entities and our Physical Plant Director that we move forward with the acceptance of the donation.
9:44:22 AM **Agenda Item # 7:** Discuss, consider, and take any necessary action to consider and appoint a board member to the Emergency Services District (ESD) # 2.
WM JH 2nd Voted No JW TP motion carried
Motion: We appoint Ronnie Goode as the board member for the ESD # 2 for the opening.
9:51:07 AM **Agenda Item # 8:** Order approving ratification of standard letter of agreements for disposal of dredged materials.
JH TP 2nd motion carried

9:51:19 AM **Agenda Item # 9:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
JH WM 2nd motion carried

9:51:30 AM **Agenda Item # 10:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon
No action.

9:52:50 AM **Agenda Item # 11:** Discuss and consider solutions to jail overcrowding, including facility additions/improvements.
Commissioner Jeff Warr
No action.

9:54:20 AM **Public Comment:** No public comment.

9:54:25 AM **Adjourn:** TP Judge Baker 2nd motion carried

9:54:29 AM Stop Recording