

7/13/2010

9:10:36 AM Start Recording
9:10:40 AM Stop Recording
9:34:23 AM Start Recording
9:34:25 AM **Call to Order:** Present: Judge Joel Baker, presiding, Commissioner Jeff Warr, Commissioner William McGinnis, Commissioner JoAnn Hampton, Auditor Ann Wilson, Civil Assistant District Attorney Stan Springerley, HR Director Leonardo Brown, Purchasing Director Kelli Davis and Chief Bobby Garmon.
Absent: Commissioner Terry Phillips
9:34:26 AM **Invocation:** Commissioner Jeff Warr
9:35:15 AM **Pledge of Allegiance:**
9:35:28 AM **Pledge to the Texas Flag:**
9:35:41 AM **Agenda Item # 1:** Receive recommendation on structure and procedures for the formation of committees and the appointment of committee members. Take any necessary action. No action.
IT Director Harvy Tanner
9:48:04 AM **Agenda Item # 2:** Receive Performance Measurement/Road and Bridge report. Commissioner JoAnn Hampton
No action.
9:50:41 AM **Agenda Item # 3:** Discuss, consider and authorize Purchasing Director to advertise an online auction beginning July 16, 2010 to dispose of surplus items.
JH WM 2nd motion carried
Motion: Minus that one item.
9:53:25 AM **Agenda Item # 4:** Receive office furniture inventory report. No action. Kelli Davis
9:55:00 AM **Agenda Item # 5:** Receive Facilities Projects Update, take any action necessary. Kelli Davis/Heath Aggen/Steve Christian
No action.
9:56:47 AM **Agenda Item # 6:** Discuss, consider, and take any necessary action for setting public hearing date on proposed partial road closure near Smith County Road 178 Spur, Precinct # 1.
Judge Baker JW 2nd motion carried
Motion: Set Public Hearing for Tuesday, July 27, 2010 at 9:30 a.m. including the published notices in the paper that are required.
9:58:53 AM **Agenda Item # 7:** Receive pipe and/or utility line installation request (notice only):
a. County Road 4188 Terwisha Contractors, Inc. to install approximately 60' line for aerobic system, Precinct # 3.
No action.
9:59:12 AM **Agenda Item # 8:** Receive status report from the Road and Bridge Department.
Pass
9:59:17 AM **Agenda Item # 9:** Order approving ratification of standard letter of agreements for disposal of dredged materials.
JW WM 2nd motion carried
9:59:29 AM **Agenda Item # 10:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
JW JH 2nd motion carried
10:01:47 AM **Agenda Item # 11:** Accept Auditor/Treasurer report for June 2010.
Judge Baker WM 2nd motion carried

10:02:01 AM **Agenda Item # 12:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon
No action.

10:03:05 AM **Agenda Item # 13:** Discuss and consider solutions to jail overcrowding, including facility additions/improvements.
Commissioner Jeff Warr
No action.

10:09:19 AM **Public Comment:** No public comment.

10:09:21 AM **Adjourn:** JW Judge Baker 2nd motion carried

10:09:33 AM Stop Recording