

7/20/2010

9:09:40 AM Start Recording
9:09:43 AM Stop Recording
9:33:11 AM Start Recording
9:33:12 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, Purchasing Director Kelli Davis, Road Administrator Doug Nicholson, Chief Bobby Garmon and Chief Gary Pinkerton.
9:33:31 AM **Invocation:** Chief Gary Pinkerton
9:34:02 AM **Pledge of Allegiance:**
9:34:18 AM **Pledge to the Texas Flag:**
9:34:34 AM **Public Hearing:** Agenda Item # 1 Receive public input regarding proposed name change on behalf of residents of Redbird Road (also known as County Road 21) to change road name to Sunshine Church Road.
Public input by James Ford.
9:36:25 AM **Judge Joel Baker:** Open Session
9:36:26 AM **Agenda Item # 2:** Discuss, consider, and take all necessary action concerning proposed name change on behalf of residents of Redbird Road (also known as County Road 21) to change road name Sunshine Church Road.
TP JH 2nd motion carried
Motion: Change the name of that road to Sunshine Church Road with Sunshine Church paying all associated cost with the name change.
9:37:10 AM **Judge Joel Baker:**
9:37:14 AM **Agenda Item # 5:** Receive Performance Measurement/Road and Bridge report. JoAnn Fleming
No action.
10:18:45 AM **Agenda Item # 4:** Receive Annual Review of Smith County Tax Abatement Agreements. Take any necessary action. Tom Mullins
Judge Baker WM 2nd motion carried
Motion: Approve the recommendations set out by Mr. Mullins and as set out in our packet.
10:26:56 AM **Agenda Item # 9:** Discuss, consider, and take all necessary action to approve the FY 11/12 State Case Registry and Cooperative Agreement between the Office of the Attorney General of the State of Texas and Smith County, Texas. Lois Rogers
JW TP 2nd motion carried
10:30:24 AM **Agenda Item # 3:** Presentation of Employee Recognition /Longevity Certificates/Service Pins.
Linda R. Rhymes, District Clerk Office, 5 years of service
Kelli White, Treasurer, 10 years of service
10:32:57 AM **Closed Session:** See File 39-101 07-20-2010 Executive Session
Agenda Item # 18 Discuss and consider specific matters related to the payment of indigent health insurance claims pursuant to Texas Government Code Section 551.071 and in compliance with Health Information Portability and Accountability Act (HIPPA).
10:33:12 AM Stop Recording
10:50:31 AM Start Recording
10:50:32 AM **Judge Joel Baker:** Open Session

- 10:50:53 AM **Agenda Item # 19:** Discuss, consider, and take any necessary action regarding payment of indigent health insurance claims and in compliance with the Health Information Portability and Accountability Act (HIPPA).
Judge Baker JH 2nd motion carried
Motion: That we deny the claims as presented due to non-compliance with our guidelines.
- 10:51:17 AM **Agenda Item # 6:** Receive Facilities Projects Update, take any action necessary. Steve Christian/Kelli Davis
No action.
- 10:52:39 AM **Agenda Item # 7:** Discuss, consider, and take any necessary action to approve contract modification with AVS Food Services.
Judge Baker JW 2nd motion carried
- 10:53:13 AM **Agenda Item # 8:** Discuss and consider interpreter services for Smith County; take any action necessary. Kelli Davis
No action.
- 11:09:07 AM **Agenda Item # 10:** Accept the Commissioners Court minutes for June 2010.
Judge Baker TP 2nd motion carried
- 11:09:18 AM **Agenda Item # 11:** Receive the Commissioners Court recordings for June 2010.
No action.
- 11:09:23 AM **Agenda Item # 12:** Receive pipe and/or utility line Installation request (notice only):
a. County Road 2124 Cherokee County Electric Cooperative Association to install road bore for electric service. Precinct # 2
b. County Road 463 JDR Contracting to install road bore for water service. Precinct # 3
No action.
- 11:09:32 AM **Agenda Item # 13:** Discuss, consider, and take any necessary action to approve indemnification agreement related to utility line installation request for project at County Road 4188 Terwisha Contractors, Inc. approximately 60' line for aerobic system, Precinct # 3.
Judge Baker TP 2nd motion carried
Motion: Approve the agreement and we authorize Mr. Nicholson to sign the agreement.
- 11:11:09 AM **Agenda Item # 14:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
JH JW 2nd motion carried
- 11:11:22 AM **Agenda Item # 15:** Receive status report from the Road & Bridge Department. Doug Nicholson
No action.
- 11:15:48 AM **Agenda Item # 16:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon
No action.
- 11:16:43 AM **Agenda Item # 17:** Discuss and consider solutions to jail overcrowding, including facility additions/improvements.
Commissioner Jeff Warr
No action.
- 11:17:25 AM **Public Comment:** Derrell Cooper spoke regarding the justice system.
- 11:28:46 AM **Adjourn:** TP JW 2nd motion carried
- 11:29:12 AM Stop Recording