

7/27/2010

9:12:42 AM Start Recording
9:12:45 AM Stop Recording
9:31:15 AM Start Recording
9:31:23 AM Stop Recording
9:31:51 AM Start Recording
9:31:52 AM **Call to Order:** Present: Commissioner JoAnn Hampton, presiding, Commissioner Jeff Warr, Commissioner William McGinnis, Commissioner Terry Phillips, Assistant Auditor Kalisha Boyd, Purchasing Director Kelli Davis, Civil Assistant District Attorney Stan Springerly, HR Director Leonardo Brown, Road Administrator Doug Nicholson and Chief Bobby Garmon.
Absent: Judge Joel Baker

9:32:03 AM **Invocation:** Commissioner Terry Phillips
9:32:29 AM **Pledge of Allegiance:**
9:32:43 AM **Pledge to the Texas Flag:**
9:32:55 AM **Public Hearing - Agenda Item # 1:** Receive public input regarding revised proposal for partial road closure along Smith County Road 178, Precinct # 1.
No public input.

9:34:50 AM **Public Hearing - Agenda Item # 2:** Receive public input regarding proposed \$5.00 fee for Records Preservation Plan of the District Clerk. No public input.

9:35:35 AM **Agenda Item # 3:** Discuss, consider, and take any necessary action to approve revised proposal for partial road closure along Smith County Road 178, Precinct # 1.
JW TP 2nd motion carried

9:35:54 AM **Agenda Item # 4:** Discuss, consider, and take any necessary action to approve \$5.00 fee for Records Preservation Plan of the District Clerk, including but not limited to inclusion of fee as a source of income in FY 2011 Budget, in accordance with House Bill 1685.
WM TP 2nd motion carried

9:36:19 AM **Agenda Item # 5:** Discuss, consider, and take any action necessary to approve, effective July 27, 2010 the Order for Local Option Election Upon Presentation of Verified Petition Legalizing the Sale of Beer and Wine for Off-Premise Consumption Only within the limits of the Justice of the Peace, Precinct # 4 boundaries, Smith County, Texas.
TP JW 2nd motion carried

9:37:09 AM **Agenda Item # 6:** Receive Facilities Projects Update, take any action necessary. Ron Mabry/Heath Aggen
No action.

9:38:53 AM **Agenda Item # 7:** Discuss, consider, and take any necessary action to approve contract(s) for Long Distance Phone Service for Smith County. Kelli Davis
WM JH 2nd motion carried

9:40:29 AM **Agenda Item # 8:** Discuss, consider, and take any necessary action pertaining to submission of request from Smith County to TxDOT for release for 120' right of way along access road (also known as, "Old 2767") near intersection of Loop 323 and Highway 31.
TP JW 2nd motion carried
Motion: Judge to request TxDOT to abandon the property back to the County and submit a letter on behalf of the court.

9:46:38 AM **Agenda Item # 9:** Discuss, consider, and take any necessary action related to setting a policy to treat Smith County Lane (located inside Lindale city limits and owned by Smith County) as being in the county maintenance inventory, including allocation of funding for any necessary current maintenance.
No action.

9:56:22 AM **Agenda Item # 10:** Order approving ratification of standard letter of agreements for disposal of dredged materials.
JH WM 2nd motion carried

9:56:54 AM **Agenda Item # 11:** Discuss, consider, and take any necessary action to approve Road and Bridge Department to accept a check from Goldston Oil in the amount of \$8,084.40 for repairs on County Road 3146 for heavy haul damages to be deposited into Road and Bridge fund 75.614.4300.370.
pass

9:57:32 AM **Agenda Item # 12:** Discuss and consider acceptance of a donation in the amount \$7,500.00 to the Smith County Constable, Precinct # 3 for the purchase of law enforcement equipment.
JH WM 2nd motion carried

9:58:10 AM **Agenda Item # 13:** Discuss and consider approval of FY 2010 budget amendments to provide funding for budget shortages in indigent healthcare.
TP JH 2nd motion carried

9:58:54 AM **Agenda Item # 14:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.
TP JW 2nd motion carried

9:59:10 AM **Agenda Item # 15:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon

10:00:11 AM **Agenda Item # 16:** Discuss and consider solutions to jail overcrowding, including facility additions/improvements.
Commissioner Jeff Warr
No action.

10:03:28 AM **Commissioner JoAnn Hampton:** Budget Workshop

10:03:30 AM **Agenda Item # 22:** Discuss and consider FY 2011 Budget requests and take any necessary action regarding the same.

10:04:15 AM **Public Comment:** Karen Nelson

10:11:10 AM **Public Comment:** Judge Christi Kennedy

10:27:49 AM **Public Comment:** Constable Henry Jackson

10:36:54 AM **Public Comment:** Kim Gould

10:39:01 AM **Commissioner JoAnn Hampton:** Closed Session see file # 40-101 07-27-2010 Executive Session
Closed Session: To consult, receive, and seek advice from attorney pursuant to Sections 551.071 and 551.074 of the Texas Government Code.
Agenda Item # 17 Discuss personnel matters regarding vacant Veterans Services Department Head position.
Agenda Item # 18 Review request of Personnel Director to address policies pertaining to outside employment by department head(s).
Agenda Item # 19 Receive consultation and seek legal advice regarding available options for procurement of inmate medical and interpreter services to support county operations.

10:41:36 AM Stop Recording

11:24:20 AM Start Recording

- 11:24:23 AM **Agenda Item # 20:** Discuss, consider, and take any necessary action regarding vacant Veterans Services Department Head position.
No action.
- 11:24:33 AM **Agenda Item # 21:** Discuss, consider, and take any necessary action regarding request of Personnel Director to address policies pertaining to outside employment by department head(s).
TP JW 2nd motion carried
Motion: We approve Personnel Director to outside employment request.
- 11:25:03 AM **Public Comment:** No public comment at this time.
- 11:25:09 AM **Adjourn:** JW WM 2nd motion carried
- 11:25:20 AM Stop Recording