

8/3/2010

9:09:15 AM Start Recording
9:09:20 AM Stop Recording
9:32:44 AM Start Recording
9:32:46 AM **Call to Order:** Present: Judge Joel Baker, presiding, Commissioner Jeff Warr, Commissioner William McGinnis, Commissioner Terry Phillips and Commissioner JoAnn Hampton, Auditor Ann Wilison, Civil Assistant District Attorney Stan Springerly, HR Director Leonard Brown, Purchasing Director Kelli Davis, Road Administrator Doug Nicholson and Captain Deal Folmar.

9:32:49 AM **Invocation:** Commissioner Jeff Warr
9:33:33 AM **Pledge of Allegiance:**
9:33:48 AM **Pledge to the Texas Flag:**
9:34:05 AM **Agenda Item # 1:** Receive Facilities Projects Update; take any action necessary. Kelli Davis/Heath Aggen
Judge Baker TP 2nd motion carried
Motion: To authorize legal council to send correspondence to Thyssenkrupp Elevator requiring their response to formalize the contract within 48 hours and further authorize legal to resend negotiations and move forward with re bidding the project or selecting another company if they don't response within 48 hours.

9:37:52 AM **Agenda Item # 2:** Discuss and consider interpreter services for Smith County, take any action necessary.
JW JH 2nd TP voted "No" motion carried
Motion: Salary supplement of \$10,000.00 plus \$480.00 cell phone allowance for the interpreter coordinator for 6 months and the approval to negotiation contract with current vendor also.

9:44:21 AM **Agenda Item # 3:** Discuss, consider, and take any necessary action to approve Interlocal Purchasing Agreement with the City of Lubbock.
Judge Baker JH 2nd motion carried
Motion: With the suggested changes.

9:45:26 AM **Agenda Item # 4:** Receive Performance Measurement/Road and Bridge report; take any necessary action.
No action.

9:48:02 AM **Agenda Item # 5:** Discuss, consider, and take necessary action to provide the required notice in compliance with Texas Local Government Code Section 81.007 for proposed adjustments and/or additions to the Sheriff and Constable fees for calendar year 2011.
Judge Baker TP 2nd motion carried
Motion: To set the public hearing in compliance with Texas Local Government Code Section 81.007 for the additions to the Sheriff and Constable fees for calendar year 2011 for Tuesday, September 7, 2010 at 9:30 a.m. and authorize publication in the newspaper.

9:51:08 AM **Agenda Item # 6:** Discuss, consider and approve two year aerobic system service policy for Smith County Justice of the Peace and Constable office building Precinct # 4, 14152 Highway 155 North in Tyler, Texas; take any action necessary.
Judge Baker TP 2nd motion carried
Motion: Approve the two year aerobic system service policy and the installation of the system in the amount \$5,675.00.

9:53:12 AM **Agenda Item # 7:** Discuss, consider, and approve the Interlocal Agreement between Smith County and the Bullard Independent School District for the conducting of a special Tax Ratification Election to be held September 18, 2010.
Judge Baker TP 2nd motion carried

9:53:49 AM **Judge Joel Baker:**

9:53:59 AM **Agenda Item # 9:** Discuss, consider, and take any necessary action regarding ongoing mechanical issues in the Smith County Office Building. No action.

9:58:48 AM **Agenda Item # 10:** 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.

10:10:42 AM **Agenda Item # 11:** Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
JH TP 2nd motion carried

10:10:57 AM **Agenda Item # 12:** Report on Smith County Jail Inmate Status and related information. Captian Deal Folmar
No action.

10:12:22 AM **Agenda Item # 13:** Discuss and consider solutions to jail overcrowding, including facility additions/improvements.
Commissioner Jeff Warr
No action.

10:24:36 AM **Closed Session:** See file 42-10 08-03-2010 Executive Session Closed Session: Agenda Item # 14 Pursuant to Section 551.074 of the Texas Government Code, discuss personnel matters regarding vacant Veterans Services Department Head position.

10:24:54 AM Stop Recording

10:55:07 AM Start Recording

10:55:08 AM **Judge Joel Baker:** Open Session

10:55:09 AM **Agenda Item # 15:** Discuss, consider, and take any necessary action regarding vacant Veterans Services Department Head position.
Judge Baker JH 2nd motion carried
Motion: To set interviews for the week of the 15th to interview our two remaining employees in that Department to determine what our next steps are.

10:55:32 AM **Agenda Item # 16:** Budget Workshop: Discuss and consider FY11 Budget requests and take any necessary action regarding the same. Auditor Ann Wilson

12:04:48 PM Judge Joel Baker left the Budget Workshop.

12:05:29 PM Judge Joel Baker returned to the Budget Workshop.

12:05:33 PM **Agenda Item # 16:** Discuss and consider FY 2011 Budget requests and take any necessary action regarding the same.
Auditor Ann Wilson

12:47:31 PM Judge Joel Baker left the Budget Workshop.

12:49:28 PM Judge Joel Baker returned to the Budget Workshop.

12:54:20 PM **Agenda Item # 8:** Discuss FY 2011 proposed tax rate; if the proposed tax rate will exceed the lower of the rollback rate or the effective tax rate (ETR), take record vote and set public hearing.
Judge Baker JH 2nd WM TP voted "No" motion carried
Motion: We consider that tax rate as required by law and that we schedule the public hearings on the tax rate for August 10, 2010 at 9:30 a.m. and August 17, 2010 at 9:30 a.m. as set out in the budget calendar.

12:58:16 PM **Public Comment:** Bob Bradley
1:03:15 PM **Public Comment:** No public comment at this time.
1:04:01 PM **Recess:** Judge Baker TP 2nd motion carried
Commissioners Court recess the meeting and will reconvene on
Wednesday, August 4, 2010 at 9:00 a.m.
1:04:16 PM Stop Recording

8/4/2010

8:47:17 AM Start Recording
8:47:19 AM Stop Recording
9:01:15 AM Start Recording
9:01:17 AM **08-04-2010 Call to Order:** Present: Commissioner JoAnn Hampton, presiding, Commissioner Jeff Warr, Commissioner William McGinnis, Commissioner Terry Phillips, Auditor Ann Wilson, Civil Assistant District Attorney Stan Springerly, HR Director Leonardo Brown, Purchasing Director Kelli Davis, Road Administrator Doug Nicholson and Captian Deal Folmar.
9:01:36 AM **Budget Workshop:** Agenda Item # 16 Discuss and consider FY2011 Budget requests and take any necessary action regarding the same. Auditor Ann Wilson
9:13:10 AM Judge Joel Baker, presiding
9:13:30 AM **Budget Workshop:** Agenda Item # 16 Discuss and consider FY2011 Budget requests and take any necessary action regarding the same.
9:27:45 AM Commissioner William McGinnis returned to the Budget Workshop.
9:28:18 AM **Budget Workshop:** Agenda Item # 16 Discuss and consider FY2011 Budget request and take any necessary action regarding the same.
10:09:25 AM **Judge Quincy Beavers:** Justice of the Peace, Precinct # 1
10:19:07 AM **Budget Workshop:** Agenda Item # 16 Discuss and consider FY2011 Budget request and take any necessary action regarding the same.
10:57:02 AM Judge Joel Baker left the Budget Workshop.
10:57:17 AM **Budget Workshop:** Agenda Item # 16 Discuss and consider FY2011 Budget request and take any necessary action regarding the same.
Take a five minute break.
10:59:20 AM Stop Recording
11:05:06 AM Start Recording
11:05:09 AM Stop Recording
11:06:20 AM Start Recording
11:06:23 AM **Call to Order:** Judge Joel Baker
11:06:25 AM **Agenda Item # 1:** Receive Facilities Projects Update; take any action necessary. No action.
11:06:56 AM **Budget Workshop:** Agenda Item # 16 Discuss and consider FY2011 Budget request and take any necessary action regarding the same.
11:21:43 AM **Judge James Cowart:** Justice of the Peace, Precinct # 5
11:25:26 AM **Constable Dustin Rust:** Constable, Precinct # 3
11:29:13 AM **Constable Dennis Taylor:** Constable, Precinct # 5
11:33:03 AM **Judge Mitch Shamburger:** Justice of the Peace, Precinct # 4
11:37:08 AM **Stan Springerly:** Smith County Budget Fiscal Year 2011

11:40:00 AM **Judge Joel Baker:** Budget Workshop
11:41:58 AM **Public Comment:** Russell Buffington
11:57:19 AM **Public Comment:** Bob Brewer
11:59:30 AM **Adjourn:** Judge Baker TP 2nd motion carried
12:00:08 PM Stop Recording