

8/10/2010

9:12:52 AM Start Recording
9:12:57 AM Stop Recording
9:31:56 AM Start Recording
9:32:00 AM **Call to Order:** Present: Commissioner JoAnn Hampton, presiding, Commissioner Jeff Warr, Commissioner William McGinnis, Commissioner Terry Phillips, Auditor Ann Wilison, Civil Assistant District Attorney Stan Springley, HR Director Leonard Brown, Purchasing Director Kelli Davis, Road Administrator Doug Nicholson and Chief Bobby Garmon. Absent: Judge Joel Baker.
9:32:09 AM **Invocation:** Chief Gary Pinkerton
9:32:48 AM **Pledge of Allegiance:**
9:33:03 AM **Pledge to the Texas Flag:**
9:33:27 AM **Public Hearing:** Agenda Item # 1 Receive public input regarding FY 2011 Proposed Tax Rate. No action
9:34:00 AM **Public Comment:** JoAnn Fleming
9:37:37 AM **Public Comment:** Ken Allison
9:40:55 AM **Public Comment:** Arthur Cameron
9:42:26 AM **Public Comment:** Clark Nash
9:45:41 AM **Public Comment:** Barbara Nash
9:48:07 AM **Public Comment:** Richard Blake - Chose not to speak.
9:48:14 AM **Public Comment:** Roger Steven Gerick - Chose not to speak - Left the meeting.
9:48:20 AM **Public Comment:** Clinton (Kent) Wiggins
9:51:03 AM **Public Comment:** Thomas Mitchell
9:52:46 AM **Public Comment:** Bob Brewer
9:54:32 AM **Public Comment:** Shawn Bradley
9:57:35 AM **Public Comment:** Larry Meckley
9:59:56 AM **Public Comment:** W. Williams
10:02:02 AM **Public Comment:** Robert Ford
10:03:24 AM **Agenda Item # 2:** Receive Facilities Projects Update; take any action necessary. Kelli Davis/Heath Aggen/Ron Mabry
No action.
10:05:33 AM **Agenda Item # 2:** Receive Facilities Projects Update; take any action necessary. Stan Springerly
TP JW 2nd motion carried
Motion: We approve the ThyssenKrupp Elevator contract.
10:06:23 AM **Agenda Item # 3:** Accept the Commissioners Court minutes for July 2010
JW TP 2nd motion carried
10:06:39 AM **Agenda Item # 4:** Receive the Commissioners Court recordings for July 2010.
No action
10:06:45 AM **Agenda Item # 5:** Accept Auditor/Treasurer report for July 2010.
TP JW 2nd motion carried
10:07:09 AM **Agenda Item # 6:** Order approving ratification of standard letter of agreements for disposal of dredged materials.
TP JH 2nd motion carried

10:07:36 AM **Agenda Item # 7:** Receive pipe and/or utility installation requests (notice only):
a. County Road 434 Crystal Systems Texas, Inc. to Bore for water main, Precinct # 3
b. County Road 4155 TWS Management to install 60' 4" PVC for water line, Precinct # 4
No action

10:07:58 AM **Agenda Item # 8:** Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
JW TP 2nd motion carried

10:10:23 AM **Agenda Item # 9:** Receive status report from the Road and Bridge Department. Doug Nicholson
No action

10:13:20 AM **Agenda Item # 10:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon
No action

10:14:23 AM **Agenda Item # 11:** Discuss and consider solutions to jail overcrowding , including facility additions/improvements.
Commissioner Jeff Warr
No action

10:15:55 AM **Public Comment:** Thomas Mitchell

10:17:14 AM **Adjourn:** TP JH 2nd motion carried

10:17:23 AM Stop Recording