

8/17/2010

9:03:26 AM Start Recording
9:03:29 AM Stop Recording
9:31:29 AM Start Recording
9:31:31 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, HR Director Leonardo Brown, Purchasing Director Kelli Davis, Assistant Road Administrator Charley Miller and Chief Bobby Garmon.
Invocation: Harvy Tanner

9:32:32 AM **Pledge of Allegiance:**
9:32:48 AM **Pledge to the Texas Flag:**
9:33:33 AM **Judge Joel Baker:** Public Hearing
9:33:39 AM **Agenda Item # 1:** Receive public input regarding FY11 Proposed Tax Rate.

9:34:17 AM **Public Comment:** Ron Roycroft
9:35:10 AM **Public Comment:** Ernie Clark
9:36:39 AM **Public Comment:** Robert Russell
9:38:12 AM **Public Comment:** JoAnn Fleming
9:40:52 AM **Public Comment:** Jim Blair
9:42:29 AM **Public Comment:** Tammy Blair
9:44:38 AM **Public Comment:** Sharon Guthrie
9:47:28 AM **Public Comment:** Allen Martin
9:49:33 AM **Public Comment:** Derrell Cooper
9:53:31 AM **Agenda Item # 2:** Receive Facilities Projects Update; take any action necessary. Kelli Davis/Ron Mabry/Heath Aggen
9:55:43 AM **Agenda Item # 3:** Discuss and consider Smith County Vehicle Policy, take any action necessary.
JW Judge Baker 2nd motion carried

10:00:58 AM **Agenda Item # 4:** Consider renewal of an order to pay certain bills; take any necessary action.
WM TP 2nd motion carried

10:01:35 AM **Agenda Item # 5:** Discuss, consider, and approve the 2010-2011 polling locations, and Republican and Democratic Election Judges.
JH JW 2nd motion carried

10:02:28 AM **Agenda Item # 6:** Discuss, consider, and approve the consolidated polling locations for the November 2, 2010 General Election.
JW TP 2nd motion carried

10:04:01 AM **Agenda Item # 7:** Discuss, consider, and approve the Interlocal agreement between the City of Bullard and Smith County for conducting a joint election on November 2, 2010.
TP JW 2nd motion carried

10:05:14 AM **Agenda Item # 8:** Discuss, consider, and take any necessary action to approve accepting reimbursement from Lindale Economic Development in the amount of \$150,463.31 for reimbursement of materials pertaining to the Interlocal Agreement on County Road 433.
Judge Baker TP 2nd motion carried

10:06:29 AM **Agenda Item # 9:** Discuss, consider, and approve the reimbursement from Lindale Economic Development to be transferred into the Asphalt line Item 75.614.4300.370 under the Road and Bridge Department.
Pass

10:08:13 AM **Agenda Item # 10:** Receive Smith County Tax Office supplemental budget, in accordance with Section 111.095 of the Texas Local Government Code, for fund not included in the County budget, including FY10 Restricted Special Funds Vehicle Inventory Tax Estimated Budget. Take any necessary action. No action

10:08:42 AM **Agenda Item # 11:** Receive into Commissioners Court minutes the minutes for the June 22, 2010 meeting of the Andrews Center Board of Trustees.
No Action

10:08:51 AM **Agenda Item # 12:** Order approving ratification of standard letter of agreements for disposal of dredged materials.
TP JH 2nd motion carried

10:09:06 AM **Agenda Item # 13:** Receive pipe and/or utility installation requests (notice only):
a. County Road 1261 Southern Utilities, extend 6" water line 500' Precinct # 1
b. County Road 463 City of Lindale, road bore for water service Precinct # 3
No action

10:09:13 AM **Agenda Item # 14:** Approve and/or ratify payment of accounts, bills, payroll, and transfer of funds, amendments, and health claims.
JH TP 2nd motion carried

10:10:30 AM **Agenda Item # 15:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon
No Action

10:12:06 AM **Agenda Item # 16:** Discuss and consider solutions to jail overcrowding, including facility additions/improvements.
No action

10:20:42 AM **Agenda Item # 17:** Receive presentation from Texas County and District Retirement System (TCDRS). Roxanne Bitz
No Action

10:51:10 AM **Public Comment:** Commissioner William McGinnis

10:52:30 AM **Closed Session:** See file 44-101 08-17-2010 Executive Session
Closed Session: To consult, receive, and seek advice from attorney pursuant to Sections 551.071 and 551.072 of the Texas Government Code.
Agenda Item # 18 Receive consultation and seek legal advice regarding available options for general real estate and lease matters concerning County facilities, including but not limited to lease renewal for the Smith County 9-1-1 Emergency Operations Center.
Agenda Item # 19 Receive consultation and seek legal advice regarding available options for procurement of interpreter services and inmate medical services to support County operations.

10:52:37 AM Stop Recording

11:30:01 AM Start Recording

11:30:03 AM **Agenda Item # 20:** Discuss, consider, and take any necessary action regarding available options for procurement of interpreter services and inmate medical services to support County operations.
 Judge Baker WM 2nd motion carried
 Motion: We approve the contract with CHM as negotiated by Ms. Davis for inmate medical services.
 Pass on procurement of interpreter services.

11:30:44 AM **Agenda Item # 2:** Receive Facilities Projects Update; take any necessary.
 Judge Baker TP 2nd motion carried
 Motion: Approve the lease extention amendment for the term 12-01-2000 through 11-30-2010 this extends it for an additional period of 24 months, from December 1, 2010 through November 30, 2012.

11:31:48 AM **Agenda Item # 21:** Budget Workshop: Discuss and consider FY11 Budget requests and take any necessary action regarding the same. No action

12:13:35 PM **Judge Joel Baker:** Recess meeting and will recovene after 5:30 p.m Commissioners Court Meeting 8-17-2010.

12:13:41 PM Stop Recording

6:07:38 PM Start Recording

6:07:40 PM **Judge Joel Baker:** Present: Judge Joel Baker, presiding, Commissioner Jeff Warr, Commissioner William McGinnis, Commissioner Terry Phillips, Commissioner JoAnn Hampton, Auditor Ann Wilson, Assistant Dallas Tharpe, HR Director Leonardo Brown, Purchasing Director Kelli Davis, Assistant Road Administrator Charley Miller and Chief Bobby Garmon.

6:07:43 PM **Budget Workshop:** Agenda Item # 21 Discuss and consider FY11 Budget requests and take any necessary action regarding the same. No action.

6:17:58 PM **Judge Beavers:** Justice of the Peace, Precinct # 1

6:18:28 PM **Budget Workshop:** Agenda Item # 21 Discuss and consider FY11 Budget requests and take any necessary action regarding the same.

6:30:45 PM **Public Comment:** No public comment at this time.

6:30:46 PM **Adjourn:** JH JW 2nd motion carried

6:30:54 PM Stop Recording