

7/7/2009

8:59:53 AM Start Recording

8:59:57 AM **Judge Joel Baker:** Present: Judge Joel Baker presiding, Commissioner Jeff Warr, Commissioner William McGinnis, Auditor Ann Wilson, Civil Assistant District Attorney Stan Springerley, HR Director Leonardo Brown, Road and Bridge Administrator Doug Nicholson and Purchasing Director Kelli Davis.  
NOTE: Commissioner Terry Phillips and Commissioner JoAnn Hampton absent

8:59:57 AM **Call to Order:** Judge Joel Baker

9:00:16 AM **Invocation:** Commissioner Jeff Warr

9:00:44 AM **Pledge of Allegiance:**

9:01:00 AM **Pledge to the Texas Flag:**

9:01:13 AM **Agenda Item # 1:** Discuss, consider and adopt resolutions supporting approval of the bids for the sale of struck-off properties and authorize the County Judge to sign papers pertaining to the sale.  
a. Cause No. 21,535-A  
b. Cause No. 21,927-A  
Pass

9:01:23 AM **Agenda Item # 2:** Take any necessary action to accept revised Letter Agreement and any related documents from Genecov, Ltd. pursuant to Texas Local Government Code Section 81.032.  
JW Judge Joel Baker 2nd motion carried

9:03:42 AM **Agenda Item # 1:** Discuss, consider and adopt resolutions supporting approval of the bids for the sale of Struck-off properties and authorize the County Judge to sign papers pertaining to the sale.  
a. Cause No. 21,535-A b. Cause No. 21,927-A  
Judge Joel Baker WM 2nd motion carried

9:05:00 AM **Agenda Item # 3:** Discuss and consider all purchasing options to contract for Inmate Medical Services for Smith County Facilities, take any action necessary. Kelli Davis  
Pass

9:07:40 AM **Agenda Item # 4:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds and health claims.  
WM JW 2nd motion carried

9:07:57 AM **Agenda Item # 5:** Discuss, consider and approve authorizing a contract for the purchase of a used material handler, RB-20-09.  
Judge Joel Baker JW 2nd motion carried

9:09:11 AM **Agenda Item # 6:** Discuss, consider and adopt resubdivision plat for Cumberland Ridge Unit , Lots 13 and 14 Block 3, Precinct # 1.  
JW WM 2nd motion carried

9:09:50 AM **Agenda Item # 7:** Receive pipe and/or utility line installation requests (notice only):  
a. County Road 2152 Wright City Water Supply Corporation to install 50' of 2" pvc casing, Precinct # 2.  
No action.

9:10:06 AM **Public Comment:** Captain Deal Folmar gave the jail inmate status report.

9:12:12 AM **Adjourn:** WM JW 2nd motion carried

9:12:29 AM Stop Recording

