

7/20/2009

- 8:58:52 AM Start Recording
- 8:58:55 AM **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 Springerley, HR Director Leonardo Brown, Road and Bridge Administrator Doug Nicholson and Chief Bobby Garmon. Note: Judge Joel Baker absent
- 8:58:55 AM **Invocation:** Charley Miller
- 8:59:44 AM **Pledge of Allegiance:**
- 8:59:56 AM **Pledge to the Texas Flag:**
- 9:00:12 AM **Agenda Item # 1:** Discuss, consider and take any necessary action to approve proposed amendment to Cooperative Agreement between City of Tyler, Northeast Texas Public Health District and Smith County. Stan Springerley
TP JW 2nd motion carried
- 9:03:20 AM **Agenda Item # 2:** Discuss, consider and take any necessary action to : (1) approve the fee schedule for the 2010 calendar year for the County Road and Bridge Fee and the Child Safety Fund Fee pursuant to Chapter 502 of the Texas Transportation Code and (2) send mandatory notification to the Texas Department of Transportation. Stan Springerley
WM TP 2nd motion carried
Motion: Approve the same fees schedule for the 2010 calendar year for the County Road and Bridge Fee and the Child Safety Fund Fee pursuant to Chapter 502 of the Texas Transportation Code and send mandatory notification to the Texas Department of Transportation.
- 9:04:46 AM **Agenda Item # 3:** Discuss and consider revenue and expenditure amendments for Hurricane Ike activities.
WM JH 2nd motion carried
- 9:05:40 AM **Agenda Item # 4:** Discuss, consider and approve standardization options for Smith County.
Pass
- 9:05:51 AM **Agenda Item # 5:** Receive FY09 Projects update, take any action necessary. Kelli Davis/Ron Mabry
WM JW 2nd motion carried
Motion: We accept or approve with the signage with the changes noted for the Smith County Sheriff's Office sign and the "pay as you go" construction sign.
- 9:12:25 AM **Agenda Item # 6:** Discuss, consider and approve any and all action necessary to repair the Eastbound I-20 scales. Wade Kimble
Pass
- 9:21:25 AM **Agenda Item # 7:** Discuss, consider and approve authorize Purchasing Director to advertise and request sealed proposals for the Inmate Medical Services for Smith County, RFP-03-09. Kelli Davis
JW TP 2nd motion carried
- 9:22:32 AM **Agenda Item # 8:** Discuss, consider and approve Grantee Acceptance Notice and Interagency Agreement for the Auto Theft Task Force.
JH JW 2nd motion carried
- 9:22:59 AM **Agenda Item # 9:** Discuss, consider and take any necessary action to approve the Interlocal Agreement between the City of Tyler and Smith County regarding ;the 2009 Byrne Justice Assistance Grant (JAG) Program Award.
JW WM 2nd motion carried

9:23:42 AM **Agenda Item # 10:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds and health claims.
JH WM 2nd motion carried

9:23:53 AM **Agenda Item # 11:** Take any necessary action to accept securities in the amount of \$16,000,000.00 and release securities in the amounts of \$7,000,000.00 and \$15,000,000.00 pledged by the County's depository, Southside Bank.
TP JW 2nd motion carried

9:25:02 AM **Agenda Item # 12:** Consider authorizing County Judge to sign final plat of Tristan's View, Precinct # 3. Doug Nicholson
TP WM 2nd motion carried

9:25:37 AM **Agenda Item # 13:** Order approving ratification of standard letter of agreements for disposal of dredged materials.
JH WM 2nd motion carried

9:25:53 AM **Agenda Item # 14:** Discuss and consider setting criteria for patching, blade patching and the utilization of asphalt zippers.
Commissioner William McGinnis
No action.

9:33:10 AM **Agenda Item # 15:** Accept Auditor/Treasurer Financial Report for June 2009.
JW TP 2nd motion carried

9:33:28 AM **Agenda Item # 16:** Recieve status report from the Road and Bridge Department. Doug Nicholson

9:36:05 AM **Agenda Item # 17:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon

9:37:22 AM **Public Comment:** No public comment at this time.

9:37:25 AM **Adjourn:** WM TP 2nd motion carried.

9:37:37 AM Stop Recording