

7/27/2009

- 9:01:12 AM Start Recording
- 9:01:13 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 Assisant District Attorney Stan Springerley, Assistant District Attorney Jessica Krizek, HR Director Leonard Brown, Road and Bridge Administrator Doug Nicholson, Purchasing Director Kelli Davis and Chief Bobby Garmon.
- 9:01:16 AM **Invocation:** Commissioner Terry Phillips
- 9:01:57 AM **Pledge of Allegiance:**
- 9:02:12 AM **Pledge to the Texas Flag:**
- 9:02:26 AM **Agenda Item # 1:** Take action to approve contract with Texas Department of State Health Services for the installation of generator equipment at the Cotton Belt Building, including but not limited to designating up-front funding and authorize reimbursement request to the State of Texas.  
Pass
- 9:02:53 AM **Agenda Item # 2 -:** Discuss, consider and take all necessary action to: (a) authorize Mike C. Floyd and Company to appraise the Region's Bank parking lot located at the intersection of East Locust and East Center Streets in Tyler, Texas and (b) approve the option to purchase said property.  
Judge Baker TP 2nd motion carried  
Motion: Fund 45 authorize
- 9:04:45 AM **Agenda Item # 3 -:** Receive FY09 Projects Update; take any action necessary. Kellii Davis/Ron Mabry  
Judge Baker JH 2nd motion carried  
Motion: approve the change order upon approval of Purchasing Director Kelli Davis and Civil Assistant District Attorney Stan Springerley
- 9:12:19 AM **Agenda Item # 4 -:** Discuss, consider and approve authorizing purchasing director to advertise and request sealed proposals for general liability insurance for SMith County, RFP-04-09.  
Judge Baker JW 2nd motion carried  
Motion: approve to authorize subject to minor changes
- 9:13:08 AM **Agenda Item # 5 -:** Discuss, consider and approve any and all action necessary to repair the Eastbound I-20 scales.  
JH TP 2nd motion carried  
Motion:
- 9:15:02 AM **Agenda Item # 6:** Discuss, consider and take all necessary action to accept the East Texas Auto Theft Task Force Grant number SA-T01-10064-10 for grant period 09/01/2009 through 08/31/10 from the Texas Auto Burglary and Theft Prevention Authority.  
WM JH 2nd motion carried
- 9:15:49 AM **Agenda Item # 7:** Ratify a resolution honoring Minister Darrell Keith Collins, Minister of Music, Jones Valley Community Church of God in Christ for 30 years of service.  
JH Judge Baker 2nd motion carried
- 9:16:14 AM **Agenda Item # 8:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds and health claims.  
JH TP 2nd motion carried
- 9:16:26 AM **Agenda Item # 8 a:** # 8 a. Consider approval of a budget transfer for JP Precinct # 5 from Courthouse Security Equipment to Courthouse Security Training in the amount of #317.00.  
Judge Baker JH 2nd motion carried

9:16:48 AM **Agenda Item # 9:** Order approving ratification of standard letter of agreements for disposal of dredged materials.  
JH TP 2nd motion carried

9:17:03 AM **Agenda Item # 10:** Consider authorizing the County Judge to sign drainage easement(s) on:  
a. County Road 1256 16539 Echo Glenn Drive, Precinct # 1  
JW TP 2nd motion carried

9:18:38 AM **Agenda Item # 11:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon  
No action.

9:20:18 AM **Public Comment:** Road and Bridge Administrator, Doug Nicholson No report at this time due to rain.  
No public comment at this time.

9:20:46 AM **Recess:**

9:20:49 AM Stop Recording

9:26:12 AM Start Recording

9:26:14 AM **Agenda Item # 1-:** Take action to approve contract with Texas Department of State Health Services for the installation of generator equipment at the Cotton Belt Building, including but not limited to designating up-front funding and authorize reimbursement request to the State of Texas.  
Judge Baker JH 2nd motion carried  
Motion: Transfer

9:36:39 AM **Agenda Item # 1-:** Take action to approve contract with Texas Department of State Health Services for the installation of generator equipment at the Cotton Belt Building, including but not limited to designating up-front funding and authorize reimbursement request to the State of Texas.  
Judge Baker  
Motion: We approve

9:37:18 AM **Public Comment:** No public comment at this time.

9:37:19 AM **Adjourn:** JH TP 2nd motion carried

9:37:27 AM

9:37:29 AM Stop Recording