

8/3/2009

- 9:03:44 AM Start Recording
- 9:03:45 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 Springerley, Assistant District Attorney Jessica Krizek, HR Director Leonardo Brown, Road and Bridge Administrator Doug Nicholson and Chief Bobby Garmon.
- 9:03:49 AM **Invocation:** Harvy Tanner
- 9:04:48 AM **Pledge of Allegiance:**
- 9:05:03 AM **Pledge to the Texas Flag:**
- 9:05:19 AM **Agenda Item # 1:** Discuss, consider and take all necessary action to accept 1.365 acres of land donated to the County by David Traff, Bisonwood Investment Corporation, located at Lot 00002, Block 01, Owentown.  
TP Judge Baker 2nd motion carried  
Judge Baker TP 2nd motion carried  
Motion: Authorize the County Judge to handle any of the transactions necessary and sign any documents necessary to transfer this property.
- 9:08:56 AM **Agenda Item # 2:** Discuss, consider and take all necessary action to develop a policy for purchasing County vehicles for all departments except the Sheriff's Office and Road and Bridge.  
JH WM 2nd motion carried
- 9:10:01 AM **Agenda Item # 3:** Discuss and consider revenue and expenditure budget amendments for Met Life Insurance for repairs to Deputy Constable Precinct # 1 vehicle.  
Judge Baker JH 2nd motion carried  
Motion: Take all action necessary to approve the budget amendments to accept the settlement check.
- 9:15:01 AM **Agenda Item # 4:** Discuss, consider and take any appropriate action to address COUNTY representation on the technical committee for the Tyler Area Metropolitan Planning Organization (MPO) and representation from the MPO on the Smith County Transportation Advisory Committee.  
No action.
- 9:16:44 AM **Agenda Item # 5:** Discuss, consider and take any necessary action to approve adoption of a resolution authorizing submission of Grant Application No. 1976203 for the Smith County Family Drug Court Project for 2009-2010 grant year.  
JH JW 2nd motion carried
- 9:19:43 AM **Agenda Item # 6:** Discuss, consider and take any action necessary to receive the Victim Coordinator and Liaison Grant (VCLG) for FY 2010 - 2011 from the Office of the Attorney General of Texas.  
Judge Baker WM 2nd motion carried
- 9:20:14 AM **Agenda Item # 7:** Discuss, consider and take all necessary action to accept the FY2009 Emergency Management Performance Grant, GDEM Grant number 09TX-EMPG-0274, from the Governor's Division of Emergency Management.  
Judge Baker TP 2nd motion carried
- 9:20:57 AM **Agenda Item # 8:** Discuss FY10 proposed tax rate and take record vote and set public hearing if the proposed tax rate will exceed the lower of the rollback rate of the effective tax rate.  
Ann Wilson  
Judge Baker WM 2nd motion carried  
Motion: To maintain the current rate of .288940.

- 9:28:55 AM **Agenda Item # 9:** Receive FY09 Projects Update; take any necessary. Kim Gould  
No action.
- 9:32:33 AM **Agenda Item # 10:** Discuss, consider and authorize the County Judge to sign Interlocal Agreement between the Smith County Road and Bridge Department and the City of Winona to abate brush, tree limbs and other vegetative growth along city's public streets and roads.  
TP WM 2nd motion carried
- 9:34:16 AM **Agenda Item # 11:** Discuss, consider and take any necessary action to appoint members to the Sabine Neches Resource Conservation and Development (RC&D) Council.  
JH Judge Baker 2nd motion carried  
Motion: Appoint Commissioner William McGinnis
- 9:35:17 AM **Agenda Item # 12:** Discuss, consider and adopt resolution supporting approval of the bid for the sale of Struck-off property and authorize the County Judge to sign papers pertaining to the sale.  
a. Cause No. 21,832-B  
Judge Baker JH 2nd motion carried
- 9:35:52 AM **Agenda Item # 13:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds and health claims.  
JH TP 2nd motion carried
- 9:36:07 AM **Agenda Item # 14:** Order approving ratification of standard letter of agreement for disposal of dredged materials.  
JH JW 2nd motion carried
- 9:36:26 AM **Agenda Item # 15:** Discuss, consider and take any necessary action to approve procedures for numbering County roads accepted under the "F" road system. Doug Nicholson  
JH WM 2nd motion carried
- 9:38:25 AM **Agenda Item # 16:** Receive status report from the Road and Bridge Department. Doug Nicholson
- 9:41:02 AM **Agenda Item # 17:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon
- 9:43:58 AM **Public Comment:** No public comment at this time.
- 9:44:00 AM **Adjourn:** JH Judge Baker 2nd motion carried
- 9:44:10 AM Stop Recording