

8/10/2009

- 9:02:00 AM Start Recording
- 9:02:03 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 Springerly, HR Director Leonardo Brown, Road and Bridge Administrator Doug Nicholson, Purchasing Director Kelli Davis, and Chief Bobby Garmon.
- 9:02:11 AM **Invocation:** Commissioner Jeff Warr
- 9:02:40 AM **Pledge of Allegiance:** Pledge to the Texas Flag
- 9:03:24 AM **William McGinnis:** Recognition to Will Bentley for his progress toward an Eagle Scout at the age of twelve.
- 9:06:13 AM **Agenda Item # 1:** Presentation of Employee Recognition/Longevity Certificates/Service Pins. Presentation: Gerald Dixon, 5 years of service, Jeff Wright, 5 years of service and Kip Thorson, 5 years of service Road and Bridge Department. Doug Nicholson
- 9:10:05 AM **Agenda Item # 2:** Discuss, consider and take appropriate action regarding Smith County participation in funding for the right-of-way project for the State Highway 155 North bridge at the Sabine River.
Pass - No action.
- 9:10:25 AM **Agenda Item # 3:** Receive FY09 projects update, take any action necessary. Kelli Davis
No action.
- 9:11:04 AM **Judge Baker, Presiding:** Judge Joel Baker entered the meeting.
- 9:11:55 AM **Agenda Item # 2:** Discuss, consider and take appropriate action regarding Smith County participation in funding for the right-of-way project for the State Highway 155 North Bridge at the Sabine River. Glenn Green & Dan Weathersby, TxDOT
Judge Baker JW 2nd motion carried
Motion: Approve the agreement
- 9:19:38 AM **Agenda Item # 4:** Discuss, consider and approve any and all action necessary to accept settlement offer in the amount of \$1,706.28 from State Farm Insurance Company on wrecked 2002 Chevy Malibu VIN # 1G1ND52J42M640763.
Pass - No action.
- 9:19:45 AM **Agenda Item # 5:** Discuss, consider, and approve any and all action necessary to hire a consultant to assist with the bid process for Third Party Administrative Services and Medicare Supplement Services for Smith County.
Judge Baker JH 2nd motion carried
Motion: Allow the Purchasing Director to begin the negotiations with Mr. Ken Wethe for that service.
- 9:23:14 AM **Agenda Item # 6:** Discuss, consider and approve renewing contract with Global Tel Link for Inmate Phone services for Smith County.
Judge Baker JH 2nd motion carried
- 9:24:41 AM **Agenda Item # 7:** Discuss, consider and approve Interlocal Agreement for Joint Purchasing between Smith County and the city of Whitehouse, Texas.
Judge Baker JH 2nd motion carried voted on # 7 - # 10 together
- 9:25:43 AM **Agenda Item # 8:** Discuss, consider and approve Interlocal Agreement for Joint Purchasing between Smith County and East Texas Council of Governments.
Judge Baker JH 2nd motion carried voted on # 7 - # 10 together

- 9:25:50 AM **Agenda Item # 9:** Discuss, consider and approve Interlocal Agreement for Joint Purchasing between Smith County and the city of Bullard, Texas.
Judge Baker JH 2nd motion carried voted on # 7 - # 10 together
- 9:25:54 AM **Agenda Item # 10:** Discuss, consider and approve Interlocal Agreement for Joint Purchasing between Smith County and the city of Lindale, Texas.
Judge Baker JH 2nd motion carried voted on # 7 - # 10 together
- 9:27:35 AM **Agenda Item # 11:** Consider appointing member to the Smith County Transportation Advisory Committee.
WM JH 2nd motion carried
Motion: Commissioner William McGinnis recommended Larry C. Gilley
- 9:29:09 AM **Agenda Item # 12:** Accept Auditor/Treasurer Financial Report for July 2009.
Judge Baker JH 2nd motion carried
- 9:29:24 AM **Agenda Item # 13:** Discuss, consider and take any necessary action relevant to contracts with non-governmental associations for community policing program in Constable Precinct # 1.
Pass - No action
- 9:29:49 AM **Agenda Item # 14:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds and health claims.
JH TP 2nd motion carried
- 9:31:07 AM **Agenda Item # 15:** Discuss and consider approval of budget amendments R2009-11 and E2009-13.
Judge Baker JW 2nd motion carried
- 9:31:39 AM **Agenda Item # 16:** Consider authorizing County Judge to sign final plat for North Meadows Addition, Precinct # 3.
TP Judge Baker 2nd motion carried
- 9:32:10 AM **Agenda Item # 17:** Discuss, consider and take any necessary action to accept County Meadow Estates, Precinct # 3 into the County Maintenance System.
TP Judge Baker 2nd motion carried
- 9:32:50 AM **Agenda Item # 18:** Discuss and set date for Public Hearing for naming a section of County Road 335, from FM 2015 East to dead end of road, to Francis Place, Precinct # 3; take any necessary action. Doug Nicholson
TP Judge Baker 2nd motion carried
Motion: Set it up for two weeks from today at 9:30 a.m. (Set for 8-24-09)
- 9:34:12 AM **Agenda Item # 19:** Consider authorizing County Judge to sign resubdivision plat, lots 13 and 14 Emerald Bay Subdivision Unit 20, Precinct # 1.
JW JH 2nd motion carried
- 9:34:39 AM **Agenda Item # 20:** Receive pipe and/or utility line installation requests (notice only):
a. County Road 2192 Center Point Energy to install a 3' of 1/2" plastic pipe for gas line, Precinct # 2
b. County Road 46 Center Point Energy to install a 67' of 1/2" plastic pipe for gas line, Precinct # 4
No action.
- 9:34:52 AM **Agenda Item # 21:** Order approving ratification of standard letter of agreements for disposal of dredged materials.
No action.
- 9:35:04 AM **Agenda Item # 22:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon
Go back to agenda item # 21.

9:35:11 AM **Agenda Item # 21:** Order approving ratification of standard letter of agreements for disposal of dredged materials.
Judge TP 2nd motion carried

9:35:25 AM **Agenda Item # 22:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon
No action.

9:37:14 AM **Public Comment:** No public comment at this time.
Commissioner William McGinnis and Judge Joel Baker.

9:38:41 AM **Agenda Item # 13:** Discuss, consider and take any necessary action relevant to contracts with non-governmental associations for community policing program in Constable Precinct # 1.
Constable Henry Jackson
JH WM 2nd motion carried Judge Baker voted "no"
Motion: Approve the contracts

9:51:10 AM **Adjourn:** JH JW 2nd motion carried

9:52:05 AM Stop Recording