

10/12/2009

9:02:42 AM Start Recording
9:02:58 AM Pause
9:04:01 AM Resume
9:04:02 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, Purchasing Director Kelli Davis, Road Administrator Doug Nicholson and Chief Gary Pinkerton.
9:04:07 AM **Invocation:** Chief Gary Pinkerton
9:04:45 AM **Pledge of Allegiance:**
9:05:00 AM **Pledge to the Texas Flag:**
9:05:29 AM **Agenda Item # 1:** Discuss, consider and adopt a resolution declaring October 12-18, 2009 as "Texas Extension Education Association Week" in Smith County.
Judge Baker JH 2nd motion carried
9:06:09 AM **Agenda Item # 2:** Discuss, consider and take all necessary action to approve any needed changes to the Community Health Clinics of Northeast Texas (CHCNET) Public Service Agreement FY2010. Public Comment: Troy Carlyle and Dr. Webster
JH Judge Baker 2nd motion carried
Motion: As far as the contract with (CHCNET) Community Health Clinics of Northeast Texas Public Service that we pull the inmate portion out of that contract.
9:43:41 AM **Agenda Item # 3:** Discuss and consider approval of the FY2010 Formula Grant Program Resolution.
Judge Baker JH 2nd motion carried
9:44:12 AM **Public Hearing - 9:30 a.m.:** Agenda Item # 4 Receive public hearing regarding approval of a partial road closure for section of Smith County Road 1293 in Candlelight Forest Subdivision, Precinct # 1. No public input.
No action.
9:45:15 AM **Agenda Item # 5:** Discuss, consider and take any necessary action to approve of a partial road closure for section of Smith County Road 1293 in Candlelight Forest Subdivision, Precinct # 1. Doug Nicholson
No action.
9:47:27 AM **Agenda Item # 6:** Discuss, consider and declare Friday, October 16, 2009 as Smith County Denim Day/Passionately Pink for the Cure.
JH WM 2nd motion carried
9:48:49 AM **Agenda Item # 7:** Receive projects update, take any action necessary. Kelli Davis/Ron Mabry/Dustin Rust
No action.
9:59:23 AM **Agenda Item # 8:** Discuss, consider and approve any action necessary to purchase vehicle for Constable Precinct # 3.
Dustin Rust/Kelli Davis
No action.
10:07:39 AM **Agenda Item # 16:** Discuss, consider and take any necessary action accept donation, including but not limited to, approval of \$25,000.00 from the East Texas Community Foundation to be used as local match funds for the Grant Application for Funding Under the 2010 Texas Department of Transportation (TxDOT) Coordinated Call Request for Proposal (RFP). Jamal Moharer
Judge Baker JW 2nd motion carried

- 10:10:10 AM **Agenda Item # 14:** Discuss, consider and take any necessary action to approve contract between Robin A. Roberts and Smith County for preparation of Grant Application for Funding Under the 2010 Texas Department (TxDOT) Coordinated Call Request for Proposal (RFP). Jamal Moharer
Judge Baker JH 2nd motion carried
Motion: We approve the contract for \$15,000.00 for Robin A. Roberts for preparation of the grant application and that we utilize the \$10,000.00 that we have allocated and pull another \$5,000.00 from Contingency.
- 10:16:14 AM **Agenda Item # 17:** Discuss, consider and take any necessary action to appoint two members to serve on the Metropolitan Planning Organization (MPO) Technical Advisory Committee.
JW Judge Baker 2nd motion carried
Motion: Appoint Chief Bobby Garmon and Brian Capps
- 10:17:18 AM **Agenda Item # 9:** Discuss, consider and approve any action necessary to authorize advertisement and Request Sealed Proposals for Healthcare and Dental Plan Services for Smith County, RFP-02-10. Ken Wethe
Judge Baker JW 2nd motion carried
- 10:20:50 AM **Agenda Item # 10:** Discuss, consider and approve any action necessary to authorize advertisement and Request Sealed Proposals for Medicare Supplement Insurance for Smith County, RFP-03-10.
Judge Baker JW 2nd motion carried
- 10:21:15 AM **Agenda Item # 11:** Discuss, consider and take any necessary action to appoint a member to Smith County Appraisal District Board of Directors.
WM Judge Baker 2nd motion carried
Motion: Appoint Commissioner JoAnn Hampton
- 10:22:02 AM **Agenda Item # 12:** Discuss, consider and take all necessary action to approve the Smith County Memorandum of Understanding (MOU) agreement between Smith County and The Andrews Center regarding Telemedicine Video Equipment installed at the Smith County Jail.
Judge Baker JH 2nd motion carried
- 10:23:14 AM **Agenda Item # 13:** Discuss, consider and approve renewal of the Service Level Agreement (SLA) into a Customer Agreement between the Texas Department of Information Resources (DIR), Texas NICUSA, LLC (Vendor), and Smith County for the Texas Online E-Filing Program.
Judge Baker JH 2nd motion carried
- 10:24:05 AM **Agenda Item # 15:** Discuss, consider and take any necessary action to approve Interlocal Agreement with the City of Tyler and accept \$115,000.00 from the City of Tyler as joint operation funds for services at the Smith County Juvenile Attention Center.
Judge Baker JH 2nd motion carried
Motion: Approve and accept
- 10:24:52 AM **Agenda Item # 18:** Discuss, consider and adopt a resolution honoring Mrs. Willie Lee Glass Memorial Blood Drive.
No action
- 10:25:04 AM **Agenda Item # 19:** Discuss, consider and approve the renewal application of Salvage Yard license for Madfos Metals, LLC. Deputy Goodman Precinct # 5. Tommy Goodman
WM Judge Baker 2nd motion carried

- 10:25:56 AM **Agenda Item # 20:** Discuss, consider and take all necessary action regarding donation of property located in Owentown by David Traff and Bisonwood Investment Corporation, including but not limited to consideration and approval of funding to obtain survey for preparation of warranty deed.
Judge Baker JH 2nd motion carried
Motion: That we allocate up to \$1,500.00 from the \$20,000.00 that we previously allocated for Precinct 4 improvements for the new building out there to obtain a survey for the preparation for the warranty deed for the property donated by David Traff and Bisonwood Investment.
- 10:30:56 AM **Agenda Item # 21:** Discuss, consider and approve the Interlocal Agreement between the City of Tyler and Smith County for the City Council District 5 November 3, 2009 election. Karen Chaney
Judge Baker JH 2nd motion carried
- 10:31:34 AM **Agenda Item # 22:** Discuss, consider and approve law enforcement agreement between Smith County and Liberty Arms Apartment Homes, pursuant to "Community Policing Program" under Texas Local Government Code Section 351.061.
JH TP 2nd motion carried Judge Baker voted " No"
Motion: Approve the contract and add Exhibit A
- 10:32:35 AM **Agenda Item # 23:** Order approving ratification of standard letter of agreements for disposal of dredged materials.
Judge Baker TP 2nd motion carried
- 10:32:48 AM **Agenda Item # 24:** Consider authorizing the County Judge to sign Resubdivision plat for Cumberland Ridge Unit VI, Lots 16, 17, 18 and 19, Block 20, Precinct # 1.
JW JH 2nd motion carried
- 10:33:29 AM **Agenda Item # 25:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds and health claims.
a. Discuss and approve various department budget transfers for FY2009.
b. Consider acceptance of various non-general fund department budgets for 2009/2010.
Judge Baker JH 2nd motion carried
Motion: approve 25 (a) and accept 25 (b)
- 10:34:14 AM **Agenda Item # 26:** Receive status report from the Road and Bridge Department. Doug Nicholson
- 10:36:01 AM **Agenda Item # 27:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon
No action
- 10:37:01 AM **Public Comment:** Commissioner JoAnn Hampton presented Commissioner William McGinnis with the award from Texas County and Judge Association of Texas and County Progress Magazine.
- 10:38:43 AM **Closed Session:** See file 83-091 10-12-2009 Executive Session
Closed Session: To consult, receive and seek advice from attorney pursuant to Sections 551.071 and 551.072 of the Texas Government Code.
Agenda Item # 28 Recieve briefing and legal consultation and seek legal advice regarding option contract for additional parking lot space from Regions Bank.
- 10:38:43 AM Stop Recording
- 11:11:33 AM Start Recording
- 11:11:36 AM **Agenda Item # 29:** Discuss, consider and take all necessary action regarding option contract for additional parking lot space from Regions Bank.
No action.
- 11:11:50 AM **Public Comment:** No public comment at this time.

11:12:06 AM **Adjourn:** Judge Baker TP 2nd motion carried

11:12:16 AM Stop Recording