

10/19/2009

9:01:04 AM Start Recording

9:01:06 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, HR Director Leonardo Brown, Purchasing Director Kelli Davis, Road Administrator Doug Nicholson and Chief Bobby Garmon.

9:01:07 AM **Invocation:** Commissioner JoAnn Hampton

9:01:55 AM **Pledge of Allegiance:**

9:02:10 AM **Pledge to the Texas Flag:**

9:02:22 AM **Agenda Item # 1:** Presentation of Employee Recognition/Longevity Certificates/Service Pins.  
Pass

9:03:02 AM **Agenda Item # 2:** Discuss, consider and take all necessary action pertaining to posting signage for hours of use of the downtown square. Stan Springerley  
No action.

9:13:47 AM **Agenda Item # 7:** Accept Commissioners Court minutes for August 2009.  
JH JW 2nd motion carried

9:14:21 AM **Agenda Item # 8:** Receive recordings of the Commissioners Court meetings for August 2009.  
No action.

9:14:28 AM **Agenda Item # 9:** Order approving ratification of standard letter of agreements for disposal of dredged materials.  
TP JH 2nd motion carried

9:14:43 AM **Agenda Item # 10:** Receive pipe and/or utility line installation requests (notice only):  
a. County Road 152 West Centerpoint Energy 10' of 1/2" plastic pipe for gas line, Precinct # 1.  
No action.

9:14:59 AM **Agenda Item # 11:** Consider authorizing the County Judge to sign Final Plat for Red Bird Subdivision, Precinct # 3.  
TP JH 2nd motion carried

9:15:29 AM **Agenda Item # 12:** Discuss, consider and approve Smith County Road Administrator to sign Flood Plain Development Permit submitted by Vulcan Materials Company San Antonio, Texas. Doug Nicholson  
JW TP 2nd motion carried

9:18:06 AM **Agenda Item # 13:** 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.  
JH JW 2nd motion carried

9:19:02 AM **Agenda Item # 14:** Discuss and consider approval of budget amendments #R2010-01 and #E2010-01 from the pass through sale of T-shirts for the Susan G. Komen Breast Cancer Foundation.  
Judge Baker WM 2nd motion carried

9:21:18 AM **Agenda Item # 15:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon  
No action.

9:22:24 AM **Recess:**

9:22:29 AM Stop Recording  
9:34:33 AM Start Recording  
9:34:36 AM **Open Session:** Public Hearing  
9:34:39 AM **Agenda Item # 3:** Receive public input regarding renewing the designation of an area known as the Tyler Pipe Reinvestment Zone.  
No public input.  
9:34:48 AM **Agenda Item # 4:** Receive public input regarding renewing the designation of an area known as the John Soules Foods Reinvestment Zone.  
No public input.  
9:35:47 AM **Open Session:**  
9:35:54 AM **Agenda Item # 5:** Order approving renewing the designation of an area known as Tyler Pipe Reinvestment Zone.  
JH JW 2nd motion carried  
9:36:13 AM **Agenda Item # 6:** Order approving renewing the designation of an area known as the John Soules Foods Reinvestment Zone.  
TP WM 2nd motion carried  
9:36:30 AM **Public Comment:** No public comment.  
9:36:36 AM **Adjourn:** JH WM 2nd motion carried  
9:36:45 AM Stop Recording