

10/26/2009

- 9:03:03 AM Start Recording
- 9:03:05 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 Department Kim Gould, Road Administrator Doug Nicholson and Chief Bobby Garmon.
- 9:03:06 AM **Invocation:** Commissioner Terry Phillips
- 9:03:37 AM **Pledge of Allegiance:**
- 9:03:51 AM **Pledge to the Texas Flag:**
- 9:04:12 AM **Judge Joel Baker:** Kelli Davis has a new baby boy, Joshua Zachary.
- 9:04:34 AM **Agenda Item # 1:** Receive projects update, take any action necessary. Kim Gould/Ron Mabry/Heath Aggen  
No action.
- 9:06:50 AM **Agenda Item # 2:** Discuss, consider, and take any necessary action to approve contract with Continental Prison Systems, Inc. for placement of credit card kiosks and option for ATM machine placement in Smith County jail facilities.  
Chief Bobby Garmon/Stan Springerley  
WM JH 2nd motion carried
- 9:15:57 AM **Agenda Item # 3:** Discuss, consider, and approve creation of Data Advisory Board for preparation of "Record Database Improvement Plan" to be submitted to the Texas Department of Public Safety as mandated by Texas Code of Criminal Procedure Article 60.10.  
Judge Baker TP 2nd motion carried  
Motion: Approve that creation of that board with those members.
- 9:17:48 AM **Agenda Item # 4:** Accept the donation of ground up asphalt material from TXDOT for emergency repairs to County Road 371 (off of Highway 271) after recent local heavy rainfall pursuant to Texas Local Government Code Section 81.032.  
TP JW 2nd motion carried
- 9:19:08 AM **Agenda Item # 5:** Discuss, consider, and take necessary action regarding request of Texas Department of Transportation to place yield signs at railroad crossing along County Road 2281 (Smith County DOT No. 426 637W), including setting public hearing for the placement of the proposed yield signs pursuant to Texas Transportation Code Section 251.152.  
Stan Springerley/Doug Nicholson  
Pass
- 9:24:32 AM **Agenda Item # 6:** Discuss, consider and take any necessary action to approve a resolution declaring Friday, October 30, 2009, as "Habitat for Humanity of Smith County Day" in honor of this organization's 20th anniversary of serving the citizens of Smith County.  
Judge Baker TP 2nd motion carried
- 9:25:35 AM **Agenda Item # 7:** Discuss, consider, and take any necessary action to approve policy revisions in Chapter 2: Recruitment and Selection of the Smith County Employee Handbook, including revisions to remove the section addressing Reinstatement.  
JW JH 2nd motion carried

9:26:48 AM **Agenda Item # 8:** Discuss, consider, and take any necessary action authorizing submission of FY2010 Regional Solid Waste Grants Program to East Texas Council of Governments for Smith County Litter Abatement. Tommy Goodman  
 Judge Baker TP 2nd motion carried  
 Motion: Authorize the submission of those Regional Solid Waste Grants Program to ETCOG for the Smith County Litter Abatement Program including the submission of both grants, the one for the cleanup activities and one for the video cameras.  
 Submission of those corrected grants that you got with you.

9:33:18 AM **Agenda Item # 9:** Consider approval of small claim settlement for Road and Bridge Department and payment on broken water line in exchange for release.  
 Judge Baker JW 2nd motion carried

9:33:59 AM **Agenda Item # 10:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, and health claims.  
 Judge Baker WM 2nd motion carried  
 No action on 10 a and b.  
 a. Discuss and approve various department budget transfers for FY2009.  
 b. Consider acceptance of various non-general fund department

9:34:22 AM **Agenda Item # 11:** Receive status report from Road and Bridge Department. Doug Nicholson  
 No action

9:36:42 AM **Agenda Item # 12:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon

9:38:37 AM **Judge Joel Baker:** Welcomed the journalism students in the Courtroom.

9:39:03 AM Stop Recording

10:03:46 AM Start Recording

10:03:49 AM **Agenda Item # 14:** Discuss, consider and take all necessary action regarding option contract for additional parking lot space from Regions Bank.  
 No action.

10:03:54 AM **Public Comment:** Commissioner William McGinnis gave a report on the work completed at the Smith County Cottonbelt Building.

10:05:55 AM **Adjourn:** Judge Baker TP 2nd motion carried

10:06:05 AM Stop Recording