

11/2/2009

- 9:00:26 AM Start Recording
- 9:00:29 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 Springerely, HR Director Leonardo Brown, Purchasing Department Kim Gould, Road Administrator Doug Nicholson and Chief Bobby Garmon.
- 9:00:32 AM **Invocation:** Commissioner Jeff Warr
- 9:01:09 AM **Pledge of Allegiance:**
- 9:01:24 AM **Pledge to the Texas Flag:**
- 9:01:40 AM **Agenda Item # 1:** Receive Projects Update, take any necessary action. Heath Aggen/Kim Gould  
No action.
- 9:04:44 AM **Agenda Item # 2:** Receive report from purchasing regarding the on-line auction ending October 13, 2009. No action necessary.
- 9:05:39 AM **Agenda Item # 3:** Discuss, consider and approve contract modification to General Liability Insurance Contract for Smith County (RFP-04-09) to show actual language for "consent to settle" clause.  
WM JH 2nd motion carried
- 9:06:36 AM **Agenda Item # 4:** Discuss, consider and approve final contract revisions to Agreement for Public Services with Total Healthcare Center, including adding details for hours of operation and scope of services offered by Clinic.  
JH TP 2nd motion carried
- 9:08:04 AM **Agenda Item # 5:** Discuss, consider and take any necessary action to approve a resolution declaring Monday, November 2, 2009 as "2010 Census Support Day" in honor of the County's support for the local Complete Count Committee and their efforts to encourage a successful and accurate 2010 Census count.  
Judge Baker JW 2nd motion carried
- 9:10:20 AM **Agenda Item # 6:** Discuss, consider all related issues, and take any necessary action including approval of resolution declaring November 15-21 as National Hunger and Homelessness Awareness Week in Smith County.  
TP JW 2nd motion carried
- 9:11:20 AM **Agenda Item # 7:** Discuss, consider and approve Smith County 2010 Holiday Schedule.  
WM JH 2nd motion carried
- 9:12:44 AM **Agenda Item # 8:** Authorize County Judge to sign Smith County Tax Office forms approving refunds in excess of \$2,500.00.  
TP JH 2nd motion carried
- 9:13:00 AM **Agenda Item # 9:** Accept Commissioners Court minutes for September 2009.  
Judge Baker JW 2nd motion carried
- 9:13:14 AM **Agenda Item # 10:** Receive recordings of Commissioners Court meetings for September 2009.  
No action.
- 9:13:24 AM **Agenda Item # 11:** Order approving ratification of standard letter of agreements for disposal of dredged materials.  
JW Judge Baker 2nd motion carried

9:13:41 AM **Agenda Item # 12:** Receive pipe and/or utility line installation requests (notice only):  
a. County Road 196 Valence Operating Company to install a temporary line .2 miles east of County Road 1101, Precinct # 1.  
b. County Road 3111 West Gregg Special Utility District to install 40' road bore 2" PVC encasement for water service, Precinct # 3.  
No action.

9:13:53 AM **Agenda Item # 13:** Approve and/or ratify payment of accounts, bills, payroll, transfer of funds and health claims.  
Judge Baker JW 2nd motion carried  
No action A and B  
A. Discuss and approve various department budget transfers for FY2009.  
B. Consider acceptance of various non-general fund department budgets for 2009/2010.

9:14:49 AM **Agenda Item # 14:** Report on Smith County Jail Inmate Status and related information. Chief Bobby Garmon

9:17:28 AM **Judge Joel Baker:** Addendum to Notice of Meeting

9:17:32 AM **Agenda Item # 1:** Discuss and consider approval of expenditure budget amendments to roll FY09 capital projects funds into FY10 budget.  
Judge Baker JH 2nd motion carried

9:18:40 AM **Closed Session:** See File 90-091 11-02-2009 Executive Session To consult, receive and seek advice from attorney pursuant to Sections 551.071 and 551.072 of the Texas Government Code.  
**Agenda Item # 15**  
Receive consultation and seek legal advice regarding available options for lease and/or sale of Justice of the Peace, Precinct # 4 Building.  
**Agenda Item # 16**  
Receive briefing and legal consultation and seek legal advice regarding options related to property donation from Bisonwood Investment Corporation of 1.35 acre tract in Owentown.

9:19:04 AM Stop Recording

9:19:04 AM **Recess:**

9:36:50 AM Start Recording

9:36:54 AM **Agenda Item # 17:** Only if necessary, discuss, consider, and approve action regarding available options for lease and/or sale of Justice of the Peace, Precinct # 4 Building.  
No action.

9:37:01 AM **Agenda Item # 18:** If necessary, discuss, consider, and take all necessary action regarding property donation from Bisonwood Investment Corporation of 1.35 acre tract in Owentown.  
Judge Baker TP 2nd motion carried  
Motion: Accept the gift of 1.35 acre tract in Owentown and that the closing cost to be paid by the County out of the \$1,500.00 allocated money for the survey. We don't have to pay for a survey now and the closing cost come out of that money set aside.

9:37:39 AM **Public Comment:** Bob Brewer spoke in regards to wireless internet in the Commissioners Courtroom.

9:39:52 AM **Adjourn:** JW WM 2nd motion carried

9:40:01 AM Stop Recording

9:40:01 AM