

11/16/2009

9:01:24 AM Start Recording

9:01:25 AM **Call to Order:** Present: Judge Joel Baker, Presiding, Commissioner Jeff Warr, Commissioner William McGinnis, Commissioner Terry Phillips, Commissioner JoAnn Hampton, Civil Assistant District Attorney Stan Springerley, Assistant District Attorney Jessica Krizek, Auditor Ann Wilson, Purchasing Department Kim Gould, Road Administrator Doug Nicholson and Captain Deal Folmar.

9:01:27 AM **Invocation:** Charley Miller

9:02:11 AM **Pledge of Allegiance:**

9:02:24 AM **Pledge to the Texas Flag:**

9:02:32 AM **Agenda Item # 1:** Receive Projects Update, take any action necessary. Heath Aggen  
No action.

9:03:59 AM Commissioner William McGinnis left the meeting

9:04:28 AM Commissioner William McGinnis returned to the meeting

9:04:55 AM **Agenda Item # 1:** Receive projects update, take any action necessary. Kim Gould/Heath Aggen  
No action.

9:05:37 AM **Agenda Item # 2:** Consider and approve the Canvassing of the Election Results for the City of Winona Local Option Election held on November 3, 2009.  
TP JW 2nd motion carried

9:06:28 AM **Agenda Item # 3:** Consider and approve the Canvassing of the Election Results for the State of Texas Constitutional Amendment Election held on November 3, 2009.  
TP JH 2nd motion carried

9:07:05 AM **Agenda Item # 4:** Discuss, consider, and take any necessary action to authorize resolution to declare Tuesday, November 17, 2009 as "Mothers Against Drunk Driving Tie One On For Safety Day" in Smith County in recognition of their efforts to help heighten public attention to drinking and driving during the holiday season.  
WM JH 2nd motion carried

9:09:21 AM **Agenda Item # 5:** Discuss, consider and take any necessary action to approve a resolution to pursue all Energy Efficiency and Conservation Block Grant funding being allocated by the State Energy Conservation Office to be used to assist in reaching the County's goals of energy efficiency.  
TP JH 2nd motion carried

9:10:56 AM **Agenda Item # 6:** Discuss, consider and adopt resolutions supporting approval of the bids for the sale of Struck-off properties and authorize the County Judge to sign papers pertaining to the sale.  
A. Cause No. 20,928-A  
B. Cause No. 21,325-A  
Judge Baker JW 2nd motion carried

9:12:04 AM **Agenda Item # 7:** Order approving ratification of standard letter of agreements for disposal of dredged materials.  
TP JH 2nd motion carried

9:12:20 AM **Agenda Item # 8:** Consider authorizing the County Judge to sign Final Plat for Chris Banks Subdivision, Precinct # 3.  
TP JH 2nd motion carried

- 9:12:48 AM **Agenda Item # 9:** Discuss and consider approval of budget amendments #R2010-02 and #E2010-04 from second round pass through sale of T-shirts for the Susan G. Komen Breast Cancer Foundation.  
Judge Baker WM 2nd motion carried
- 9:13:51 AM **Agenda Item # 10:** Discuss and consider approval of budget amendments #R2010-03 and #E2010-05 from East Texas Communities Foundation as a donation for the cash match in applying for a grant for the evaluation transportation needs.  
Judge Baker JH 2nd motion carried
- 9:14:18 AM **Agenda Item # 11:** Accept Auditor/Treasurer financial report for October 2009.  
Judge Baker WM 2nd motion carried
- 9:14:31 AM **Agenda Item # 12:** 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.  
Judge Baker TP 2nd motion carried
- 9:15:14 AM **Agenda Item # 13:** Report on Smith County Jail Inmate Status and related information. Captian Deal Folmar  
No action.
- 9:16:30 AM **Public Comment:** Commissioner William McGinnis
- 9:17:12 AM **Adjourn:** WM JW 2nd motion carried
- 9:17:24 AM Stop Recording