

THE REGULAR SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD MONDAY, NOVEMBER 10, 2008 AT 9:00AM IN THE COMMISSIONERS' COURTROOM, 2<sup>ND</sup> FLOOR, TRINITY COUNTY COURTHOUSE, GROVETON, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT:

MARK EVANS, COUNTY JUDGE  
GROVER WORSHAM, COMMISSIONER, PCT. 1  
JANNETTE HORTMAN, COMMISSIONER, PCT. 2  
CECIL WEBB, COMMISSIONER, PCT. 3  
JAMES ALFORD, COMMISSIONER, PCT. 4

1. JUDGE EVANS CALLED THE MEETING TO ORDER AT 9:00AM AND NOTED THAT THE AGENDA WAS PROPERLY FILED AND POSTED ON 11-7-08 AT 9:00AM. ALL COMMISSIONERS WERE PRESENT. JUDGE EVANS WELCOMED EVERYONE TO THE MEETING. COUNTY OFFICIALS PRESENT INCLUDED JOE WARNER BELL, COUNTY ATTORNEY, SHEILA JOHNSON, COUNTY AUDITOR, JO BARTEE, COUNTY TREASURER, BRENT LEE, COUNTY SHERIFF, JP#4 SAM BLAIR, COMMISSIONER PCT.#4 – ELECT, JIMMY BROWN, AND DIANE MCCRORY, COUNTY CLERK.
2. LONNIE VALANCE, CALVARY TEMPLE GAVE THE OPENING PRAYER.
3. THE MINUTES FROM THE REGULAR SESSION HELD OCTOBER 13, 2008 AND THE SPECIAL SESSIONS HELD OCTOBER 21, 2008 AND OCTOBER 30, 2008 WERE APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
4. REPORTS FOR JUSTICES OF THE PEACE #1, #2 & #3, & #4, COUNTY CLERK, DISTRICT CLERK, COUNTY ATTORNEY, COUNTY TAX COLLECTOR, VETERANS SERVICE OFFICER, AND EXTENSION AGENT FOR THE MONTH OF OCTOBER 2008 WERE APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER ALFORD. MOTION CARRIED. THE AUGUST, SEPTEMBER AND OCTOBER 2008 REPORTS FROM THE SHERIFF WOULD BE ADDRESSED AT A SPECIAL SESSION.
5. APPROVAL OF THE G/L EXPENSE DISTRIBUTION, CHECK AND PAYROLL REGISTERS FOR OCTOBER 2008 WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
6. THE MONTHLY REPORT FOR OCTOBER 2008 WAS APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER ALFORD. MOTION CARRIED.
7. DURING THE REPORT FROM THE COUNTY JUDGE AND COMMISSIONERS, COMMISSIONER WORSHAM NOTED THAT DEBRIS PICKUP WAS STILL IN PROGRESS AND THAT REPRESENTATIVES FROM FEMA AND THE CORPS OF ENGINEERS SHOULD BE BACK LATER TODAY.
8. NO PAYMENTS FOR PAUPER FUNERALS WERE PRESENTED TO COMMISSIONER'S COURT.
9. OFFICIAL BONDS FOR NANCY SLAUGHTER, SHASTA BERGMAN AND KATHY MCCARTY WERE APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED. AN OFFICIAL BOND FOR LINDA CORMIER WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
10. THE 2009 PERSONNEL POLICY MANUAL WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

11. ON A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN, THE FOLLOWING PERSONS WERE APPOINTED AS MEMBERS TO THE SICK POOL ADMINISTRATIVE COMMITTEE: AUDITOR SHEILA JOHNSON, TREASURER JO BARTEE, ROBBIE THOMAS AS INSURANCE MANAGER, DIANE MCCRORY AS ELECTED OFFICIAL AND KATHY BROWN AS NON-SUPERVISORY EMPLOYEE. MOTION CARRIED.

12. APPROVAL OF MEMORANDUM OF UNDERSTANDING AMENDING LEASE AGREEMENT BETWEEN TRINITY COUNTY AND THORNBERRY FAMILY PARTNERSHIP WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER ALFORD. MOTION CARRIED.

13. ROBERT R. SIMS, RANDY SIMS, JOHN DUNCAN AND SAUL GALLAGHER ADDRESSED THE COMMISSIONERS REGARDING A REQUEST FOR A PUBLIC HEARING ON THE STATUS OF COUNTY LINE CEMETERY ROAD. ON A MOTION FROM COMMISSIONER ALFORD AND SECONDED BY COMMISSIONER WORSHAM A PUBLIC HEARING WAS SCHEDULED FOR WEDNESDAY, JANUARY 7, 2009 AT 10:00AM TO DISCUSS COUNTY LINE CEMETERY ROAD. MOTION CARRIED.

14. THE AGREEMENT BETWEEN TRINITY COUNTY AND WESTWOOD SHORES RELATED TO COUNTY LAW ENFORCEMENT SERVICES WAS AMENDED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

15. JP#4 SAM BLAIR'S OFFICE SITUATION WAS DISCUSSED. OPTIONS TO PROVIDE OFFICE SPACE AS WELL AS CLEAN UP AFTER THE FIRE. ON A MOTION FROM COMMISSIONER ALFORD AND SECONDED BY COMMISSIONER WORSHAM IT WAS AGREED FOR PCT. 4 ROAD AND BRIDGE TO CLEAR AND HAUL DEBRIS FROM SITE AND TO CONTINUE TO LOOK INTO PORTABLE OR MODULAR OFFICE SPACE. MOTION CARRIED.

16. DURING THE PUBLIC FORUM, LARRY MAHLER, RESIDENT OF HARBOR POINT, ASKED COMMISSIONER WORSHAM ABOUT THE STATUS OF A DEBRIS PILE, WHETHER IT WOULD BE BURNED OR CHIPPED. COMMISSIONER WORSHAM ADVISED THAT NO BURNING WOULD OCCUR UNTIL THE COUNTY HAD MEASURABLE RAIN.

17. WITH NO FURTHER ACTION TO COME BEFORE COMMISSIONERS' COURT, ON A MOTION FROM COMMISSIONER ALFORD AND SECONDED BY COMMISSIONER WORSHAM, COURT WAS ADJOURNED AT 10:45AM. MOTION CARRIED.

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MARK EVANS, COUNTY JUDGE

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GROVER WORSHAM, COMMISSIONER PCT. 1

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JANNETTE HORTMAN, COMMISSIONER PCT. 2

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CECIL WEBB, COMMISSIONER PCT. 3

ATTEST:

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JAMES ALFORD, COMMISSIONER PCT 4

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DIANE MCCRORY, COUNTY CLERK

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