

THE REGULAR SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD MONDAY, NOVEMBER 9, 2009 AT 9:00AM IN THE COMMISSIONERS' COURTROOM, 219 WEST FIRST STREET, TRINITY COUNTY COURTHOUSE ANNEX, 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
JIMMY BROWN, COMMISSIONER, PCT. 4

1. JUDGE EVANS CALLED THE MEETING TO ORDER AT 9:00AM AND NOTED THAT THE AGENDA WAS PROPERLY FILED AND POSTED 10-5-09 AT 3:30PM. ALL COMMISSIONERS WERE PRESENT. COMMISSIONER WORSHAM WELCOMED EVERYONE TO THE MEETING. COUNTY OFFICIALS PRESENT INCLUDED JO BARTEE, COUNTY TREASURER, SHEILA JOHNSON, COUNTY AUDITOR, SHERIFF RALPH MONTEMAYOR, AND CONSTABLE #1 WOODY WALLACE.
2. THE OPENING PRAYER WAS GIVEN BY REVEREND GUY HARGRAVE FROM THE UNITED PENTECOSTAL CALVARY TABERNACLE IN TRINITY, TEXAS.
3. THE MINUTES FROM THE REGULAR SESSION HELD OCTOBER 9, 2009 AND THE SPECIAL SESSION HELD OCTOBER 22, 2009 WERE APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
4. REPORTS FOR OCTOBER 2009 FROM JUSTICES OF THE PEACE 1, #2, #3, & #4, COUNTY EXTENSION AGENT, CONSTABLES #2 AND #4, COUNTY CLERK, DISTRICT CLERK, COUNTY ATTORNEY, COUNTY TAX COLLECTOR, AND SHERIFF WERE APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
5. APPROVAL OF THE G/L EXPENSE DISTRIBUTION, CHECK AND PAYROLL REGISTERS FOR OCTOBER 2009 WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
6. THE TREASURER'S MONTHLY REPORT FOR OCTOBER 2009 WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
7. PAYMENT OF PAUPER'S FUNERAL FOR ELBERT DUE WAS APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
8. OFFICIAL BOND FOR DEPUTY TAX ASSESSOR COLLECTOR NANCY SLAUGHTER WAS PRESENTED AND APPROVED BY A MOTION FROM COMMISSIONER WEBB SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
9. A PROCLAMATION DECLARING NOVEMBER "NATIONAL HOME CARE MONTH" IN TRINITY COUNTY WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
10. MICHAEL GAERTNER GAVE COMMISSIONERS AN UPDATE ON COURTHOUSE RESTORATION PROJECT.
11. APPROVAL OF CHANGE ORDER #003 FOR TRINITY COUNTY COURTHOUSE RESTORATION WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
12. PURCHASE OF CELL PHONE FOR THE SHERIFF'S DEPARTMENT WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
13. APPROVAL OF A RESOLUTION APPOINTING THE COUNTY JUDGE AND COUNTY AUDITOR AS SIGNATORIES FOR THE 2009 SUPPLEMENTAL DISASTER RECOVERY FUND GRANT AWARD RELATED TO HURRICANE IKE WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
14. A COUNTY ELECTION BALLOT WAS VOTED FOR TRINITY COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS. EQUAL VOTES OF 338.40 WERE DIVIDED BETWEEN HAYNE HUFFMAN, LINDY WARREN, IVY EVANS, BOBBY RUSHING AND RUDY WILKISON.

THE VOTES WERE APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

15. APPROVAL OF A RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE EECB GRANT PROGRAM WAS MADE BY A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.

16. THE BID FOR SURVEY OF LEASED PROPERTY TO BE USED BY SHERIFF'S DEPARTMENT FOR STORAGE WAS AWARDED TO LANDON & ASSOCIATES AND APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

17. COURT WAS RECESSED AT 11:05AM TO RECONVENE THURSDAY, NOVEMBER 12, 2009 AT 10:00AM TO DISCUSS THE ITEM ON ADDENDUM TO THE AGENDA. NO ONE WAS PRESENT FOR PUBLIC FORUM.

ON NOVEMBER 12, 2009 AT 10:15AM, COMMISSIONERS' COURT WAS RECONVENED WITH ALL MEMBERS PRESENT. ALSO PRESENT WERE SHEILA JOHNSON, COUNTY AUDITOR AND DIANE MCCRORY, COUNTY CLERK.

ADDENDUM AND AMENDMENT TO AGENDA (FILED 11-6-09 AT 3:50PM)

1. APPROVAL OF CLAIMS AND INVOICES WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

17. WITH NO FURTHER BUSINESS TO COME BEFORE COMMISSIONERS' COURT, ON A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER WEBB COURT WAS ADJOURNED AT 10:35AM.

MARK EVANS, COUNTY JUDGE

GROVER WORSHAM, COMMISSIONER PCT. 1

JANNETTE HORTMAN, COMMISSIONER PCT. 2

CECIL WEBB, COMMISSIONER PCT. 3

ATTEST:

JIMMY BROWN, COMMISSIONER PCT. 4

DIANE MCCRORY, COUNTY CLERK