

THE REGULAR SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD MONDAY, DECEMBER 14, 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 12-10-09 AT 11:00AM. ALL COMMISSIONERS WERE PRESENT. JUDGE EVANS WELCOMED EVERYONE TO THE MEETING. COUNTY OFFICIALS PRESENT INCLUDED SHEILA JOHNSON, COUNTY AUDITOR, SHERIFF RALPH MONTEMAYOR, COUNTY ATTORNEY JOE WARNER BELL, EXTENSION AGENT ARMON HEWITT AND COUNTY CLERK DIANE MCCRORY.
2. THE OPENING PRAYER WAS GIVEN BY REVEREND LONNIE LANCE FROM CALVARY TABERNACLE CHURCH.
3. THE MINUTES FROM THE REGULAR SESSION HELD NOVEMBER 9, 2009 AND THE SPECIAL SESSION HELD NOVEMBER 12, 2009 WERE APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
4. REPORTS FOR NOVEMBER 2009 FROM JUSTICES OF THE PEACE #1, #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 NOVEMBER 2009 WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
6. THE TREASURER'S MONTHLY REPORT FOR NOVEMBER 2009 WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
7. APPROVAL OF CLAIMS AND INVOICES AS PRESENTED WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
8. PAYMENT OF A PAUPER FUNERAL FOR GWENDOLYN LOTT WAS APPROVED BY A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
9. OFFICIAL BOND FOR THELMA CARPENTER, DEPUTY CONSTABLE #1, WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
10. AN APPELLATE JUDICIAL SYSTEM FUND FOR THE 12<sup>TH</sup> COURT OF APPEALS WAS ESTABLISHED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
11. APPROVAL OF 2010 RAMP GRANT WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
12. A CONTRACT BETWEEN TRINITY COUNTY AND TRINITY AUCTION GALLERY RELATING TO AUCTION SERVICES WAS APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
13. AN ORDER ADOPTING COUNTY COURT DATES FOR THE CALENDAR YEAR 2010 WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
14. AN ORDER SETTING THE CALENDAR YEAR 2010 MILEAGE RATE AT .50 PER MILE WAS APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

15. NANCY SMITH WITH TX DOT GAVE COMMISSIONERS AN INFORMATION REPORT ON THE OFF-SYSTEM BRIDGE PROGRAM. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

16. JUDGE EVANS GAVE COMMISSIONERS A STATUS REPORT ON STATE JUVENILE DETENTION FUNDING FOR FY 2010. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

17. AMENDMENTS TO THE FY2010 BUDGET WERE APPROVED AS SUBMITTED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

18. APPROVAL OF A TITLE III PROJECT FOR 356 VFD AND AUTHORIZATION OF PAYMENT OF LOCAL MATCH WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

19. THIS ITEM WAS PASSED SINCE PAUL SNYDER WITH CHAMBER OF COMMERCE WAS NOT PRESENT.

20. APPROVAL OF TEMPORARY STORAGE OF SEIZED AND STOLEN PROPERTY WAS MADE BY A MOTION FROM COMMISSIONER BROWN AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

21. APPROVAL OF A STORAGE FEE OF \$15.00 FOR PROPERTY HELD BY SHERIFF'S DEPARTMENT WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

22. THIS ITEM WAS PASSED SINCE CONSTABLE #4 WAS NOT PRESENT.

23. JUDGE EVANS DISCUSSED HIGHWAY 94 PROJECT AND SUPPLEMENTAL ROW COSTS. NO ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

24. JUDGE EVANS DISCUSSED PENDING LAWSUIT CAROL GILL ET AL VS. TOMMY JAMES BURDETT, TRINITY COUNTY, ET AL AND LEGAL COSTS RESULTING FROM SAME. NO ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

CARL DYER, LAKEWOOD AT LIVINGSTON WAS PRESENT FOR THE PUBLIC FORUM AND DISCUSSED THE CONTINUED NEED FOR AN ENVIRONMENTAL OFFICER FOR TRINITY COUNTY.

25. WITH NO FURTHER BUSINESS TO COME BEFORE COMMISSIONERS' COURT ON A MOTION FROM COMMISSIONER WORSHAM SECONDED BY COMMISSIONER HORTMAN, COURT WAS ADJOURNED AT 10:55AM. 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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JIMMY BROWN, COMMISSIONER PCT. 4

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DIANE MCCRORY, COUNTY CLERK