

THE REGULAR SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD MONDAY, APRIL 13, 2009 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  
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 4-9-09 AT 2:15PM. ALL COMMISSIONERS WERE PRESENT. JUDGE EVANS WELCOMED EVERYONE TO THE MEETING. COUNTY OFFICIALS PRESENT INCLUDED JOE WARNER BELL, COUNTY ATTORNEY, JO BARTEE, COUNTY TREASURER, SHEILA JOHNSON, COUNTY AUDITOR, JP#1 RANDY BARRETT AND DIANE MCCRORY, COUNTY CLERK.
2. REV. JEFF MCDONALD FROM THE TRINITY FIRST PRESBYTERIAN CHURCH GAVE THE OPENING PRAYER.
3. THE MINUTES FROM THE REGULAR SESSION HELD MARCH 9, 2009 AND THE SPECIAL SESSIONS HELD MARCH 16 AND MARCH 30, 2009 WERE APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
4. REPORTS FOR JUSTICES OF THE PEACE #1, #2 & #3,#4, COUNTY EXTENSION AGENT, CONSTABLE PCT. #2, COUNTY CLERK, DISTRICT CLERK, COUNTY ATTORNEY, COUNTY TAX COLLECTOR, AND VETERAN SERVICE OFFICER FOR THE MONTH OF MARCH 2009 WERE APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED. THE MARCH 2009 MONTHLY REPORT FOR COUNTY SHERIFF WAS APPROVED BY A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
5. APPROVAL OF THE G/L EXPENSE DISTRIBUTION, CHECK AND PAYROLL REGISTERS FOR MARCH 2009 WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
6. THE MONTHLY REPORT FOR MARCH 2009 WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
7. THE QUARTERLY REPORT FOR THE QUARTER ENDING 3-31-09 WAS APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
8. NO PAYMENTS FOR PAUPER FUNERALS WERE PRESENTED TO COMMISSIONERS' COURT.
9. OFFICIAL BONDS FOR MARILYN DAVIS, R. STERLING JOHNSON, WOODY WALLACE AND STEVEN D. PAGE WERE APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
10. NUMEROUS AMENDMENTS TO THE COUNTY BUDGET WERE APPROVED AS SUBMITTED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
11. JOE BALL, TRINITY RURAL WATER SUPPLY CORPORATION, ADDRESSED COMMISSIONERS' COURT REGARDING AN EXTENSION OF A WATER LINE IN THE COUNTY RIGHT OF WAY OF BARRETT'S LANDING ROAD. ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB APPROVAL OF EXTENSION OF THE WATER LINE WAS MADE. MOTION CARRIED.
12. AGREEMENTS BETWEEN TRINITY COUNTY AND WESTWOOD SHORES MUNICIPAL UTILITIES DISTRICT, CITY OF TRINITY, TRINITY INDEPENDENT SCHOOL DISTRICT AND TRINITY MEMORIAL HOSPITAL DISTRICT FOR LEASE OF AUTOMARK ELECTION MACHINES WERE APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
13. KAY KENDRICK, FRIENDS OF AVALON, ADDRESSED THE COMMISSIONERS' COURT REGARDING DECLARING APRIL TO BE "DONATE LIFE MONTH." PROCLAMATION

DECLARING APRIL TO BE "DONATE LIFE MONTH" IN TRINITY COUNTY WAS MADE BY A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

14. TOMMYE PHILLIPS, VIRGINIA HOOPER JOHNSON AND KAY KENDRICK ADDRESSED COMMISSIONERS' COURT WITH A REQUEST TO DECLARE MONTH OF MAY TO BE "ELDER ABUSE PREVENTION MONTH." PROCLAMATION DECLARING MONTH OF MAY TO BE "ELDER ABUSE PREVENTION MONTH" WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

15. CONSTABLE, PCT. #1 VEHICLE WAS DECLARED TO BE SURPLUS PROPERTY AND DONATION WAS AUTHORIZED TO 356 VOLUNTEER FIRE DEPARTMENT BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

16. JP#1 RANDY BARRETT ADDRESSED THE COURT REGARDING PURCHASE OF A TELEPHONE HEADSET FOR HIS CLERK FROM THE TECHNOLOGY FUND. AFTER DISCUSSION WITH JP BARRETT, AUDITOR SHEILA JOHNSON AND COUNTY ATTORNEY JOE WARNER BELL, NO ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

17. LEONA GREEN, SECRETARY OF THE HAWG HEAVEN PROPERTY OWNERS ASSOCIATION ADDRESSED COMMISSIONERS REGARDING THE STATUS OF PAVING THE MAIN ROAD (HAWG HEAVEN DRIVE) INTO THE SUBDIVISION, CLEAN UP OF ABANDONED LOTS WITHIN THE SUBDIVISION AND LAW ENFORCEMENT RESPONSE TO THE SUBDIVISION RESIDENTS. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

18. MICHAEL GAERTNER WITH GAERTNER AND ASSOCIATES PRESENTED AN AGREEMENT AND CONTRACT TO COMMISSIONERS' COURT REGARDING RESTORATION OF THE TRINITY COUNTY COURTHOUSE. APPROVAL OF AGREEMENT AND CONTRACT BETWEEN TRINITY COUNTY AND J.C. STODDARD CONSTRUCTION CO. WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

19. A BID FOR CONSTRUCTION/RESTORATION OF THE KICKAPOO PARK RECREATION AREA FROM TIMBERLINE COMPANY FOR \$292,800 WAS DISCUSSED. JUDGE EVANS INFORMED COMMISSIONERS THAT ADDITIONAL FUNDS FOR ASPHALT MAY BE AVAILABLE FROM THE FOREST SERVICE. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

20. SELECTION OF RAYMOND K. VANN & ASSOCIATES , LLC AS GRANT ADMINISTRATORS FOR HURRICANE IKE GRANT PROJECTS WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

21. APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN TRINITY COUNTY AND MCLENNAN COUNTY FOR THE HOUSING AND CARE OF INMATES WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

22. COUNTY JUDGE MARK EVANS GAVE COMMISSIONERS A REPORT ON THE STATUS OF JUSTICE OF THE PEACE, PCT. 2 APPOINTMENT. NO ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

23. COUNTY JUDGE MARK EVANS REPORTED ON THE STATUS OF COUNTY AUXILIARY COURTHOUSE BUILDINGS. COUNTY ATTORNEY JOE WARNER BELL REPORTED THAT A PORTION OF HIS OFFICE WAS WITHOUT ELECTRICITY AS WELL AS A LEAK IN THE LADIES RESTROOM. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

24. CARL DYER, LAKEWOOD AT LIVINGSTON PROPERTY OWNERS' ASSOCIATION ADDRESSED THE COMMISSIONERS DURING THE PUBLIC FORUM REGARDING THE NEED FOR A BACK-UP GENERATOR FOR THEIR WATER COMPANY AND THE PROBLEM OF ABANDONED PROPERTY WITHIN THEIR SUBDIVISION. COUNTY ATTORNEY JOE WARNER BELL WILL RESEARCH ABATEMENT PROGRAM AND REPORT BACK TO COMMISSIONERS' COURT.

25. WITH NO FURTHER BUSINESS TO COME BEFORE COMMISSIONERS' COURT ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN, COURT WAS ADJOURNED AT 12:05PM. MOTION CARRIED.

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MARK EVANS, COUNTY JUDGE

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ATTEST:

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DIANE MCCRORY, COUNTY CLERK