

THE REGULAR SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD MONDAY, NOVEMBER 8, 2010 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 AT 3:50PM ON NOVEMBER 4, 2010. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY AUDITOR SHEILA JOHNSON, COUNTY TREASURER JO BARTEE, COUNTY ATTORNEY JOE WARNER BELL, SHERIFF RALPH MONTEMAYOR, JP#1 RANDY BARRETT, AND COUNTY CLERK DIANE MCCRORY. ALSO PRESENT WERE DOUG PAGE, COUNTY JUDGE-ELECT AND RICHARD CHAMBERLIN COUNTY COMMISSIONER PCT.2-ELECT. JUDGE EVANS WELCOMED EVERYONE TO THE MEETING.
2. BROTHER GRAY WAS UNABLE TO ATTEND AND GIVE THE OPENING PRAYER.
3. THE MINUTES FROM THE REGULAR SESSION HELD OCTOBER 11, 2010 AND THE SPECIAL SESSIONS HELD OCTOBER 26, 2010 WERE APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
4. REPORTS FOR SEPTEMBER 2010 FOR JUSTICE OF THE PEACE #1 AND REPORTS FOR OCTOBER 2010 FOR JUSTICE OF THE PEACE #3, AND #4, CONSTABLE #2, COUNTY EXTENSION AGENT, COUNTY CLERK, DISTRICT CLERK, COUNTY ATTORNEY, SHERIFF AND TAX ASSESSOR WERE APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
5. APPROVAL OF THE G/L EXPENSE DISTRIBUTION, CHECK AND PAYROLL REGISTERS FOR OCTOBER 2010 WAS MADE BY A MOTION FROM COMMISSIONER BROWN AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
6. THE TREASURER'S MONTHLY REPORT FOR OCTOBER 2010 WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
7. CLAIMS AND INVOICES WERE APPROVED WITH A CORRECTION TO A MICHAEL GAERTNER INVOICE NUMBER BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
8. NO REQUESTS FOR PAYMENT OF PAUPER FUNERALS WERE PRESENTED TO THE COURT.
9. APPROVAL OF OFFICIAL BONDS FOR MARK COLE, NANCY SLAUGHTER, RONNIE HUNT AND JIMMY BROWN WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
10. APPROVAL OF BUDGET AMENDMENTS AS PRESENTED WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
11. THE AUDITOR'S QUARTERLY REPORT ON MONTHLY REPORTS AND CASH COUNTS FROM THE COLLECTING OFFICES WAS APPROVED AS SUBMITTED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
12. APPROVAL ON SECURING FUNDS THROUGH BORROWING TO MEET COUNTY PAYROLL, BILLS AND FINANCIAL OBLIGATIONS FOR FY2011 WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
13. A REQUEST FROM WESTWOOD SHORES PROPERTY OWNERS' ASSOCIATION TO EXTEND COUNTY ROAD TRAFFIC RULES TO ALL ROADS INCLUDED IN THE WESTWOOD SHORES SUBDIVISION WAS DISCUSSED BY COMMISSIONERS AND COUNTY ATTORNEY BELL. ON A RECOMMENDATION FROM COUNTY ATTORNEY, THE MATTER WAS TABLING PENDING FURTHER CLARIFICATION FROM THE ATTORNEY GENERAL. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

14. A REQUEST FROM THE CITY OF TRINITY FOR OCTOBER 28 FIRE DEPARTMENT EFFORTS ON BEHALF OF TRINITY COUNTY WAS DISCUSSED. IT WAS AGREED TO PLACE THE ITEM ON THE DECEMBER 2010 AGENDA FOR ACTION BY COMMISSIONERS. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

15.

A PUBLIC HEARING WAS OPENED AT 10:45 TO DISCUSS THE PETITION TO OPEN AND DEDICATION OF THE 60 FOOT WIDE ROAD BY THE RESIDENTS AND PROPERTY OWNERS ALON WILKISON WAY IN PRECINCT TWO OFF PINECREST ROAD. THERE WAS NO PUBLIC COMMENT ON THIS ITEM AND THE PUBLIC HEARING WAS CLOSED AT 10:47AM.

16. ACCEPTING THE DEDICATION AND ASSUMING COUNTY MAINTENANCE OF SAID WILKISON WAY IN PRECINCT TWO OFF PINECREST ROAD FROM THE INTERSECTION WITH PINECREST ROAD TO THE SOUTHWEST CORNER OF LOT 19 WAS MADE BY A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.

17. APPROVING THE NAME OF THE ROAD IN PRECINCT TWO OFF PINECREST AS "WILKISON WAY" WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

18. THIS ITEM WAS CORRECTED AS TO FORM AND MOVED TO THE AMENDMENT AND ADDENDUM TO AGENDA TO BE HEARD AFTER 12:20PM.

19. APPROVAL OF ACCEPTING \$4,000 DONATION OF ROCK BY TERRY OATES FOR THE PURPOSE OF MAINTENANCE OF WILKISON WAY WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

20. APPROVAL OF COMMERCIAL ELECTRONICS PROPOSAL TO REPLACE THE COUNTY'S VOICE RECORDER SYSTEM IN COMPLIANCE WITH DETCOG STRATEGIC PLAN FOR 9-1-1 SERVICE DELIVERY WAS MADE BY A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.

21. THE SHERIFF'S DEPARTMENT REQUEST FOR TWO 2011 FORD EXPEDITIONS PURCHASED FROM PHILPOTT MOTORS WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED. THE AUDITOR AND TREASURER WERE AUTHORIZED TO ARRANGE FINANCING ON THE TWO VEHICLES BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

22. THIS ITEM WAS TABLED PENDING CLARIFICATION FROM CONSTABLE WALLACE REGARDING OWNERSHIP OF THE DRUG DOG. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

23. MICHAEL GAERTNER, GAERTNER AND ASSOCIATES, GAVE COMMISSIONERS A STATUS UPDATE ON THE TRINITY COUNTY COURTHOUSE RESTORATION PROJECT. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

24. DURING THE PUBLIC FORUM, RAY LANGFORD REGIONAL DIRECTOR FOR EAST TEXAS MEDICAL CENTER PRESENTED A PLAQUE OF APPRECIATION TO JUDGE MARK EVANS.

ADDENDUM AND AMENDMENT TO AGENDA FILED 10-8-2010 AT 10:00AM

1. APPROVAL OF AN AGREEMENT TO CLEAR, CLEAN AND WIDEN THE USALBE PORTION OF THE BARKER LANE CUL-DE-SAC TO PERMIT SCHOOL BUS RUNAROUND WITH THE COUNTY ALLOWED TO ENTER ON THE PROPERTY OF LYLE D PERRY TO DO THE WORK WAS MADE BY A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

25. WITH NO FURTHER BUSINESS TO COME BEFORE COMMISSIONERS COURT, ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN, COURT WAS ADJOURNED AT 12:40PM. 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

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JIMMY BROWN, COMMISSIONER PCT. 4

ATTEST:

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DIANE MCCRORY, COUNTY CLERK