

THE REGULAR SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD MONDAY, MARCH 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 1:00PM ON 3-4-10. ALL COMMISSIONERS WERE PRESENT. JUDGE EVANS WELCOMED EVERYONE TO THE MEETING. COUNTY OFFICIALS PRESENT INCLUDED SHEILA JOHNSON, COUNTY AUDITOR, COUNTY TREASURER JO BARTEE, COUNTY ATTORNEY JOE WARNER BELL, COUNTY EXTENSION AGENT ARMON HEWITT, CONSTABLE PCT. #1 WOODY WALLACE, SHERIFF RALPH MONTEMAYOR, AND COUNTY CLERK DIANE MCCRORY.
2. THE OPENING PRAYER WAS GIVEN BY REVEREND LEWIS JONES FROM FIRST BAPTIST CHURCH, GROVETON, TEXAS.
3. THE MINUTES FROM THE REGULAR SESSION HELD FEBRUARY 8, 2010 AND THE SPECIAL SESSION HELD FEBRUARY 23, 2010 WERE APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
4. REPORTS FOR JANUARY 2010 & FEBRUARY 2010 FROM JUSTICE OF THE PEACE #1, REPORTS FOR JANUARY 2010 & FEBRUARY 2010 FROM JUSTICE OF THE PEACE #2, REPORT FOR FEBRUARY 2010 FROM JUSTICE OF THE PEACE #3, REPORTS FROM AGRICULTURE EXTENSION AGENT FOR JANUARY 2010 AND FEBRUARY 2010, VETERANS' SERVICE OFFICER REPORTS FRO NOVEMBER 2009, DECEMBER 2009, JANUARY 2010 AND FEBRUARY 2010 AND REPORTS FOR FEBRUARY 2010 FROM COUNTY CLERK, DISTRICT CLERK, COUNTY ATTORNEY, SHERIFF AND TAX ASSESSOR 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 FEBRUARY 2010 WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
6. THE TREASURER'S MONTHLY REPORT FOR FEBRUARY 2010 WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
7. NO REQUESTS FOR PAYMENTS OF PAUPER FUNERALS WERE PRESENTED FOR APPROVAL.
8. NO OFFICIAL BONDS WERE PRESENTED FOR APPROVAL.
9. APPROVAL OF CLAIMS AND INVOICES WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
10. INDEPENDENT AUDITOR'S FINANCIAL AND COMPLIANCE REPORT FOR FY2009 WAS REVIEWED AND DISCUSSED BY THOMAS R. RAMEY, CPA. APPROVAL OF THE REPORT WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
11. AT 10:27AM A PUBLIC HEARING WAS HELD TO DETERMINE AND SET A MAXIMUM REASONABLE AND PRUDENT SPEED FOR A VEHICLE TRAVELING ON BELL ROAD ALSO KNOWN AS LLOYD BELL ROAD FROM THE BEGINNING OF FM356 TO ITS END AND DECLARE A SPEED LIMIT OF 25 MILES PER HOUR THEREON. NO ONE WAS PRESENT FOR THE PUBLIC HEARING AND THE HEARING WAS CLOSED AT 10:30AM.
12. APPROVAL OF AN ORDER SETTING THE MAXIMUM SPEED LIMIT OF 25 MILES PER HOUR ON BELL ROAD ALSO KNOWN AS LLOYD BELL ROAD FROM THE BEGINNING AT FM356 TO ITS END WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
13. A PUBLIC HEARING ON AMENDING PLAT MAPS FOR EAGLEWOOD SUBDIVISION IN TRINITY COUNTY TO MAKE MINOR CHANGE TO EASEMENT ON THE SOUTH SIDE OF LOT 6 EAGLEWOOD SUBDIVISION WAS OPENED AT 9:40AM. ADDRESSING THE COURT

REGARDING THE EASEMENT WAS OWNER OF EAGLEWOOD SUBDIVISION, PEGGY MOSELEY. ALSO PRESENT FOR THE HEARING WERE PATRICK AND SHELLY MALONEY, BUYERS OF LOT 6 EAGLEWOOD SUBDIVISION. WITH NO FURTHER PUBLIC COMMENT, THE HEARING WAS CLOSED AT 9:44AM.

14. APPROVAL AND ACCEPTANCE OF THE AMENDED PLAT FOR EAGLEWOOD SUBDIVISIONS IN TRINITY COUNTY TO MAKE A MINOR CHANGE TO EASEMENT ON SOUTH SIDE OF LOT 6 WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

15. CONSTABLE #1 WOODY WALLACE PRESENTED AND AGREEMENT BETWEEN TRINITY COUNTY AND HARBOR POINT POA AUTHORIZING CONSTABLE PCT 1 TO PROVIDE LAW ENFORCEMENT SERVICES. THE AGREEMENT WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

16. APPROVAL OF AN AGREEMENT BETWEEN TRINITY COUNTY AND THE CITY OF TRINITY FOR LEASE OF AUTOMARK VOTING MACHINE WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

17. APPROVAL OF AN AGREEMENT BETWEEN TRINITY COUNTY AND WESTWOOD SHORES MUNICIPAL UTILITY DISTRICT FOR LEASE OF AUTOMARK VOTING MACHINE WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

18. APPROVAL OF ADDING TAKINGS CLAIM COVERAGE TO COUNTY PUBLIC OFFICIALS LIABILITY COVERAGE WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

19. AUTHORIZATION OF TRINITY COUNTY TO SPONSOR DAVY CROCKETT BEAR CHASE MARATHON EVENT WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

20. ONE BID WAS RECEIVED ON THE SALE OF A ½ TON DODGE RAM PICKUP TRUCK BY SHERIFF'S DEPARTMENT FROM CHRISTIAN ORTIZ FOR \$600.00. SHERIFF MONTEMAYOR RECOMMENDED THAT COMMISSIONERS COURT ACCEPT THE BID. THE BID WAS ACCEPTED BY THE COURT ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

21. MICHAEL GAERTNER AND STEPHANIE WHITE, GAERTNER AND ASSOCIATES, PRESENTED A PROGRESS UPDATE ON THE RENOVATION/RESTORATION OF THE TRINITY COUNTY COURTHOUSE.

22. CHANGES TO WORK ON RENOVATION/RESTORATION OF THE TRINITY COUNTY COURTHOUSE WERE REVIEWED AND APPROVED BY A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

23. DURING THE PUBLIC FORUM, RICK RENFRO WITH CHRISTIAN HOME BUILDERS, ADDRESSED THE COURT CONCERNING REGULATIONS REGARDING CONSTRUCTION OF NEW HOMES, INSPECTIONS AND BENEFITS OF IMPLEMENTING HB2833 IN TRINITY COUNTY. CARL DYER, RESIDENT OF LAKEWOOD AT LIVINGSTON SUBDIVISION, ADDRESSED THE COURT REGARDING DEVELOPMENT OF AN ENVIRONMENTAL OFFICE IN TRINITY COUNTY.

ADDENDUM AND AMENDMENT TO AGENDA POSTED 10:35AM 3-5-10

1. APPROVAL OF A RESOLUTION DECLARING APRIL TO BE "ORGAN DONATION MONTH" WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

ADDENDUM AND AMENDMENT TO AGENDA POSTED 11:40AM 3-5-10

1. PURSUANT TO LGC CHAPTERS 112, 113 & 115, SHEILA JOHNSON, COUNTY AUDITOR GAVE COMMISSIONERS REPORTS ON CASH COUNTS AND MONTHLY REPORTS FEE COLLECTING OFFICES FOR THE MONTHS OF OCTOBER 2009, NOVEMBER 2009, DECEMBER 2009, JANUARY 2010 AND FEBRUARY 2010. NO ACTION WAS NECESSARY BY COMMISSIONERS ON THIS ITEM.

24. WITH NO FURTHER BUSINESS TO COME BEFORE COMMISSIONERS' COURT ON A MOTION FROM COMMISSIONER WEBB SECONDED BY COMMISSIONER WORSHAM, COURT WAS ADJOURNED AT 11:55AM. MOTION CARRIED.

MARK EVANS, COUNTY JUDGE

GROVER WORSHAM, COMMISSIONER PCT. 1

JANNETTE HORTMAN, COMMISSIONER PCT. 2

CECIL WEBB, COMMISSIONER PCT. 3

JIMMY BROWN, COMMISSIONER PCT. 4

ATTEST:

DIANE MCCRORY, COUNTY CLERK