

THE REGULAR SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD MONDAY, JUNE 14, 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 8:45AM ON 6-11-10. ALL COMMISSIONERS WERE PRESENT. JUDGE EVANS WELCOMED EVERYONE TO THE MEETING.
2. THE OPENING PRAYER WAS GIVEN BY BROTHER RANDY LOWE, CALVARY BAPTIST CHURCH, TRINITY.
3. THE MINUTES FROM THE REGULAR SESSION HELD MAY 10, 2010 WERE APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
4. REPORTS FOR APRIL & MAY 2010 FROM JUSTICE OF THE PEACE #1 & #4, REPORTS FROM VETERANS' SERVICE OFFICER FOR FEBRUARY, MARCH & APRIL 2010, REPORTS FROM MAY 2010 FOR JUSTICE OF THE PEACE #2 & #3, CONSTABLE #2, 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 MAY 2010 WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
6. THE TREASURER'S MONTHLY REPORT FOR MAY 2010 WAS APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
7. APPROVAL OF CLAIMS AND INVOICES WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
8. NO APPLICATIONS FOR PAYMENT OF PAUPER'S FUNERALS WERE PRESENTED TO COMMISSIONERS' COURT.
9. APPROVAL OF OFFICIAL BOND FOR COUNTY AUDITOR SHEILA JOHNSON WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
10. APPROVAL OF AMENDMENTS TO THE FY 2010 BUDGET WERE MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
11. HURRICANE IKE DISASTER RECOVERY FUNDS – ROUND II ALLOCATION WERE DISCUSSED BY COMMISSIONERS. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.
12. JAMES ALFORD AND SHANDY STEWART ADDRESSED THE COMMISSIONERS' COURT DURING THE PUBLIC FORUM REGARDING JUNETEENTH CELEBRATIONS AND OFFICIAL PROCLAMATION RECOGNIZING JUNETEENTH IN TRINITY COUNTY.

ADDENDUM AND AMENDMENT TO AGENDA (FILED JUNE 11, 2010 AT 10:05AM)

1. RENEWAL OF THE COUNTY'S PROPERTY INSURANCE COVERAGE WITH TEXAS ASSOCIATION OF COUNTIES WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
2. APPROVAL OF MINUTES OF THE JUNE 9, 2010 SPECIAL SESSION OF COMMISSIONERS' COURT WAS MADE, WITH A CORRECTION OF TIME FROM 9:00AM TO 2:00PM IN ITEM #1, BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER WORSHAM.

COURT WAS RECESSED UNTIL 1:20PM AT WHICH TIME COURT RECONVENED WITH ALL MEMBERS PRESENT.

ADDENDUM AND AMENDMENT TO AGENDA (FILED JUNE 11, 2010 AT 1:20PM)

1. MICHAEL GAERTNER AND STEPHANIE CLARK, MICHAEL GAERTNER AND ASSOCIATES, WERE PRESENT TO DISCUSS CHANGES TO THE COURTHOUSE RESTORATION PROJECT. AFTER DISCUSSING CHANGES WITH COMMISSIONERS, APPROVAL OF THE CHANGES WAS MADE BY A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED. MS. CLARK AND MR. GAERTNER THEN DISCUSSED A PROPOSAL FOR AUDIO VISUAL EQUIPMENT FOR THE COMMISSIONERS AND DISTRICT COURTROOMS. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS PROPOSAL PENDING CONFERENCE WITH DISTRICT JUDGES.

2. APPROVAL OF THE MINUTES OF THE MAY 26, 2010 SPECIAL SESSION WAS MADE BY A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

15. WITH NO FURTHER BUSINESS TO COME BEFORE COMMISSIONERS' COURT, ON A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER WORSHAM, COURT WAS ADJOURNED AT 2:10PM. 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