

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD THURSDAY, OCTOBER 22, 2009 AT 2:00PM IN THE COMMISSIONERS' COURTROOM, TRINITY COUNTY COURTHOUSE ANNEX, GROVETON, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT:

MARK EVANS, COUNTY JUDGE
GROVER "TIGER" 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 2:00PM, WELCOMED EVERYONE TO THE MEETING AND NOTED THAT THE AGENDA WAS PROPERLY FILED AND POSTED. AGENDA WAS FILED OCTOBER 19, 2009 AT 1:50PM. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY ATTORNEY JOE WARNER BELL AND COUNTY CLERK DIANE MCCRORY.

2. DISCUSSION AND APPROVAL OF THE PURCHASE OF A 2010 FORD F-250 PRICED \$26,169.00 FOR PRECINCT 3 ROAD AND BRIDGE, WITH THE AUDITOR AUTHORIZED TO OBTAIN FINANCING, WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.

3. GRANT APPLICATION AND RESOLUTION FOR INDIGENT DEFENSE GRANT PROGRAM FOR FY2010 WAS APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

4. APPROVAL OF CLAIMS AND INVOICES AS PRESENTED WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

5. JUDGE EVANS BRIEFLY DISCUSSED PENDING LAWSUITS AGAINST TRINITY COUNTY.

1. DWIGHT DANA PYLE VS. TRINITY COUNTY ET AL

2. RUBY E. BIERMAN & OSCAR D. BIERMAN VS TRINITY COUNTY ET AL

THIS ITEM WAS FOR REVIEW ONLY AND NO ACTION WAS TAKEN BY COMMISSIONERS.

6. ON A MOTION FROM COMMISSIONER WORSHAM, SECONDED BY COMMISSIONER WEBB, THE LAW FIRM OF ALLISON AND BASS WERE CONTRACTED TO REPRESENT TRINITY COUNTY IN THE ABOVE PENDING LAWSUITS. MOTION CARRIED.

7. WITH NO FURTHER BUSINESS TO COME BEFORE COMMISSIONERS' COURT ON A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN, COURT WAS ADJOURNED AT 2:25PM. 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