

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD MONDAY, DECEMBER 31, 2009 AT 10:00AM 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 10:10AM, WELCOMED EVERYONE TO THE MEETING AND NOTED THAT THE AGENDA WAS PROPERLY FILED AND POSTED. AGENDA WAS FILED DECEMBER 18, 2009 AT 9:15AM. ALL COMMISSIONERS WERE PRESENT.
2. NO BIDS WERE RECEIVED FOR SELECTION OF CONTRACTORS/PROJECTS FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM. NO ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.
3. ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB, APPROVAL OF A DATA PROCESSING SERVICES AGREEMENT WITH INDIGENT HEALTHCARE SOLUTIONS WAS APPROVED FOR TRINITY COUNTY INDIGENT HEALTH CARE. MOTION CARRIED.
4. WITH NO FURTHER BUSINESS TO COME BEFORE COMMISSIONERS' COURT ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN, COURT WAS ADJOURNED AT 10:15AM. 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: \_\_\_\_\_  
DIANE MCCRORY, COUNTY CLERK