

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD MONDAY, AUGUST 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

JUDGE EVANS CALLED THE MEETING TO ORDER AT 10:00AM, WELCOMED EVERYONE TO THE MEETING AND NOTED THAT THE AGENDA WAS PROPERLY FILED AND POSTED. AGENDA WAS FILED AUGUST 28, 2009 AT 8:00AM. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY AUDITOR SHEILA JOHNSON, COUNTY ATTORNEY JOE WARNER BELL, COUNTY SHERIFF RALPH MONTEMAYOR, AND COUNTY CLERK DIANE MCCRORY.

1. DROUGHT CONDITIONS IN TRINITY COUNTY WERE DISCUSSED.
2. ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN, IT WAS DETERMINED THAT CIRCUMSTANCES PRESENT IN UNINCORPORATED AREAS OF THE COUNTY NO LONGER CREATE A PUBLIC SAFETY HAZARD THAT WOULD BE EXACERBATED BY OUTDOOR BURNING. MOTION CARRIED.
3. ON A MOTION FROM COMMISSIONER WEBB SECONDED BY COMMISSIONER BROWN, IT WAS APPROVED TO LIFT THE ORDER PROHIBITING OUTDOOR BURNING IN TRINITY COUNTY. MOTION CARRIED.
4. MICHAEL GAERTNER WITH GAERTNER AND ASSOCIATES DISCUSSED CHANGE ORDER #2 FOR THE TRINITY COUNTY COURTHOUSE RESTORATION WHICH INCLUDED BASWAPHON USED ON COURTROOM CEILING INSTEAD OF ACOUSTICAL CEILING SURFACE, CHANGING REFRIGERANT FROM R22 TO R410 AND INCREASING THE ALLOWANCE FOR AUDIO VISUAL AND SECURITY SYSTEM. ON A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN CHANGE ORDER #2 WAS APPROVED. MOTION CARRIED.
5. WITH NO FURTHER MATTERS TO COME BEFORE THE COMMISSIONERS' COURT ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB, COURT WAS ADJOURNED AT 10:25AM. 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