

THE REGULAR SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD MONDAY, AUGUST 9, 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 3:30PM ON AUGUST 5, 2010. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY AUDITOR SHEILA JOHNSON, COUNTY TREASURER JO BARTEE, COUNTY TAX ASSESSOR COLLECTOR, COUNTY SHERIFF RALPH MONTEMAYOR, COUNTY ATTORNEY JOE WARNER BELL, CONSTABLE PCT. 1 WOODY WALLACE AND COUNTY CLERK DIANE MCCRORY. JUDGE EVANS WELCOMED EVERYONE TO THE MEETING.
2. THE OPENING PRAYER WAS GIVEN BY REVEREND GUY HARGRAVE, PASTOR OF CALVARY TABERNACLE PENTECOSTAL CHURCH, TRINITY.
3. THE MINUTES FROM THE REGULAR SESSION HELD JULY 12, 2010 AND THE SPECIAL SESSION HELD AUGUST 3, 2010 WERE APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
4. REPORTS FOR JULY 2010 FOR JUSTICE OF THE PEACE 1, #2 & #3, AND #4, 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. ARMON HEWITT, EXTENSION AGENT, GAVE COMMISSIONERS A REPORT REGARDING LEADERSHIP HANDBOOKS DESIGNED FOR SCHOOL CHILDREN 7 – 12 YEARS OF AGE. MOTION CARRIED.
5. APPROVAL OF THE G/L EXPENSE DISTRIBUTION, CHECK AND PAYROLL REGISTERS FOR JULY 2010 WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
6. THE TREASURER'S MONTHLY REPORT FOR JULY 2010 WAS APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. 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. NO OFFICIAL BONDS WERE PRESENTED FOR APPROVAL BY COMMISSIONERS' COURT.
10. RESOLUTION IN SUPPORT OF PROGRAMS ADDRESSING MENTAL HEALTH, INTELLECTUAL DISABILITIES, AND SUBSTANCE USE DISORDERS WAS APPROVED BY A MOTION BY COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
11. APPROVAL OF RESOLUTION CERTIFYING COUNTY SUPPORT OF THE GROVETON SENIOR CITIZENS CENTER WAS MADE BY A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
12. APPROVAL OF AMENDMENT #7 TO THE CONTRACT BETWEEN BRAZOS TRANSIT DISTRICT AND THE COUNTY WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
13. 2011 SHERIFF'S AND CONSTABLES' FEES WERE DISCUSSED BY COMMISSIONERS, COUNTY JUDGE AND COUNTY ATTORNEY. NO OFFICIAL ACTION WAS TAKEN ON THIS ITEM.
14. FY2010 PAYMENTS TO STATES ELECTION PERCENTAGES AT 85% FOR TITLE I PROJECTS, 15% FOR TITLE II PROJECTS AND 0% FOR TITLE III PROJECTS AND AUTHORIZING SUBMISSION OF ELECTION FORM WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

15. A PUBLIC HEARING WAS SET FOR SEPTEMBER 13, 2010 AT 9:00AM PURSUANT TO SECTION 251.151 AND 251.154 OF THE TEXAS TRANSPORTATION CODE TO DETERMINE A MAXIMUM REASONABLE AND PRUDENT SPEED FOR A VEHICLE TRAVELING ON HOLMES ROAD FROM FM2781 TO DEAD-END AND DECLARE A SPEED LIMIT OF 25 MPH THEREON BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

16. PURSUANT TO SECTIONS 127.002, 127.003 AND 127.005 OF THE ELECTION CODE, OFFICERS AT THE CENTRAL COUNTING STATION FOR THE NOVEMBER 2, 2010 GENERAL ELECTION WERE APPOINTED AS SUBMITTED BY A MOTION FROM COMMISSIONER BROWN AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

17. PURSUANT TO SECTIONS 32.001 AND 32.002 OF THE ELECTION CODE, APPOINTMENT OF COUNTY ELECTION PRECINCT PRESIDING AND ALTERNATE JUDGES FOR THE TWO YEAR TERM OF FY2010 – FY2011 WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

18. APPROVAL OF BIDS ON TAX RESALE PROPERTIES TO WELDON DAVIS FOR PINECREST ESTATES, BLK 5 LOTS 4 & 5 AND CITY OF TRINITY TRACT 41, LOT 15, 0.5298 ACRES WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

19. DURING THE PUBLIC FORUM, RICHARD CHAMBERLIN ADDRESSED THE COMMISSIONERS REGARDING THE SUPPORT OF RESOLUTION FOR GROVETON SENIOR CITIZENS CENTER AND SUPPORT OF THE OTHER SENIOR CITIZENS CENTERS IN TRINITY COUNTY.

20. A BUDGET WORKSHOP WAS HELD ON PREPARATION OF THE FY2011 TRINITY COUNTY BUDGET. ITEMS DISCUSSED INCLUDED ROAD & BRIDGE PROJECTIONS, RETIREMENT CONTRIBUTIONS, EMPLOYEE RAISES, HEALTH INSURANCE, MENTAL HEALTH OFFICER GRANT, CONTRACT JAIL SPACE, EFFECTIVE TAX RATE AND MAINTAINING CURRENT SERVICES. THE NEXT BUDGET WORKSHOP WILL BE SCHEDULED FOR FRIDAY, AUGUST 13, 2010 AT 10:00AM. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

21. WITH NO FURTHER BUSINESS TO COME BEFORE THE COMMISSIONERS' COURT, ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB, COURT WAS ADJOURNED AT 11:20AM. 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:

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DIANE MCCRORY, COUNTY CLERK