

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD WEDNESDAY, MAY 26, 2010 AT 9:00AM IN THE COMMISSIONERS' COURTROOM, TRINITY COUNTY COURTHOUSE AUXILIARY COURTHOUSE, 218 WEST FIRST STREET, 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 9:00AM, WELCOMED EVERYONE TO THE MEETING AND NOTED THAT THE AGENDA WAS PROPERLY FILED AND POSTED. AGENDA WAS FILED 5-2-2010 AT 3:30PM. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY AUDITOR SHEILA JOHNSON AND COUNTY CLERK DIANE MCCRORY.
2. APPROVAL OF PAYMENT OF A PAUPER FUNERAL FOR LUCILLE SHAVERS WAS MADE BY A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
3. APPROVAL OF A RESOLUTION PROCLAIMING JUNE 19, 2010 AS "JUNETEENTH" IN TRINITY COUNTY WAS MADE BY A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
4. APPROVAL OF PAYMENT OF CLAIMS AND INVOICES AS PRESENTER WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
5. APPROVAL OF A RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
6. JUDGE EVANS ANNOUNCED THAT A CLOSED SESSION WOULD BE HELD PURSUANT TO GOVERNMENT CODE, SECTION 551.101 AT 9:25AM.
7. 9:25AM - 9:45AM: CLOSED MEETING IN EXECUTIVE SESSION TO CONSULT WITH THE COURT'S ATTORNEY CONCERNING LITIGATION, CAUSE NO. 20,226 MCFARLIN, ET AL VS. TRINITY COUNTY, ET AL PURSUANT TO GOVERNMENT CODE 551.071 (1) AND CAUSE NO. 9:09 cv 168; CAROL GILL, ET AL VS. TOMMY BURDETT AND TRINITY COUNTY, ET AL PURSUANT TO GOVERNMENT CODE SECTION 551.071 (1).
8. JUDGE EVANS ANNOUNCED COMMISSIONERS' COURT TO RECONVENE IN OPEN MEETING PURSUANT TO GOVERNMENT CODE SECTION 551.102 AT 9:45AM.
9. NO ONE WAS PRESENT FOR PUBLIC FORUM.
10. WITH NO FURTHER BUSINESS TO COME BEFORE THE COURT, ON A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN, COURT WAS ADJOURNED AT 9:50AM. 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