

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD WEDNESDAY, MARCH 31, 2010 AT 9:00AM IN THE COMMISSIONERS' COURTROOM, TRINITY COUNTY COURTHOUSE AUXILIARY COURTHOUSE, 218 WEST FIRST STREET, GROVETON, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT:

GROVER "TIGER" WORSHAM, COMMISSIONER, PCT. 1
JANNETTE HORTMAN, COMMISSIONER, PCT. 2
CECIL WEBB, COMMISSIONER, PCT. 3
JIMMY BROWN, COMMISSIONER, PCT. 4

1. COMMISSIONER WORSHAM 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 MARCH 24, 2010 AT 4:00PM. ALL COMMISSIONERS WERE PRESENT. JUDGE EVANS WAS UNABLE TO ATTEND THIS SPECIAL SESSION. OTHER OFFICIALS PRESENT INCLUDED COUNTY AUDITOR SHEILA JOHNSON AND COUNTY CLERK DIANE MCCRORY.

2. COMMISSIONERS HELD A WORKSHOP ON THE COUNTY ROAD MAP PROJECT (H.B. 1117). NO OFFICIAL ACTION WAS TAKEN ON THIS ITEM.

ADDENDUM AND AMENDMENT TO AGENDA (FILED AND POSTED 3-25-2010 AT 3:30PM)

1. APPROVAL OF CLAIMS AND INVOICES WAS MADE WITH ONE CORRECTION REGARDING EQUIPMENT LEASE ITEM FOR R&B #4. THE PRINCIPAL ON THIS ITEM WAS CORRECTED FROM \$94,365.19 TO \$91,161.00. THE CLAIMS AND INVOICES WERE APPROVED AS CORRECTED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

3. WITH NO FURTHER BUSINESS TO COME BEFORE COMMISSIONERS' COURT ON A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN, COURT WAS ADJOURNED AT 10:20AM. 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