

SPECIAL SESSION  
NOVEMBER 13, 2008

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD THURSDAY, NOVEMBER 13, 2008 AT 10:00AM IN THE COMMISSIONERS' COURTROOM, 2<sup>ND</sup> FLOOR, TRINITY COUNTY COURTHOUSE, GROVETON, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT:

MARK EVANS, COUNTY JUDGE  
GROVER "TIGER" WORSHAM, COMMISSIONER, PCT. 1  
JANNETTE HORTMAN, PCT. 2  
CECIL WEBB, COMMISSIONER, PCT. 3  
JAMES ALFORD, COMMISSIONER, PCT. 4

1. 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 NOVEMBER 10, 2008 AT 9:25AM. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY AUDITOR SHEILA JOHNSON, COUNTY ATTORNEY JOE WARNER BELL, SHERIFF BRENT LEE, PAST COMMISSIONER PCT. #4 TRAVIS FORREST, COMMISSIONER PCT. #4 – ELECT JIMMY BROWN, AND COUNTY CLERK DIANE MCCRORY.
2. MICHAEL GAERTNER GAVE COMMISSIONERS AN UPDATE ON COURTHOUSE RESTORATION PROJECT. MR. GAERTNER STATED THAT TEXAS HISTORICAL COMMISSION HAD REPLACED THE PROJECT REVIEWER WITH BESS GRAHAM. ALL DRAWINGS HAD TO BE RE-DONE TO MS. GRAHAM'S RECOMMENDATIONS. MS GRAHAM ALSO HAD CONCERNS OVER A/C ISSUES AND PUTTING ROOM NAMES ON DRAWINGS. MR. GAERTNER PRESENTED A CONSTRUCTION SCHEDULE TO COMMISSIONERS. JUDGE EVANS AND COMMISSIONERS EXPRESSED THEIR DISAPPOINTMENT IN THE TIMELINESS OF THE CONSTRUCTION SCHEDULE. MR. GAERTNER ADVISED COMMISSIONERS THAT, WITH COOPERATION FROM TEXAS HISTORICAL COMMISSION, THE SCHEDULE COULD BE AMENDED AND MOVED FORWARD. MR. GAERTNER ADVISED THAT HE WOULD REVISE THE SCHEDULE, EMAIL THE COUNTY JUDGE A COPY AND PLANNED TO BE AT THE DECEMBER MEETING OF COMMISSIONERS COURT FOR FURTHER UPDATE INFORMATION.
3. A WRITTEN DEFINITION AND CRITERIA FOR ACCURATELY DETERMINING THE SAFETY RECORD OF A BIDDER WAS ADOPTED BY A MOTION FROM COMMISSIONER ALFORD AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
4. SELECTION CRITERIA FOR SELECTING SUCCESSFUL BIDDER(S) FOR THE PROJECT WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER ALFORD. MOTION CARRIED.
5. APPOINTMENT OF A BUILDING COMMITTEE WAS PASSED UNTIL THE DECEMBER MEETING OF COMMISSIONERS' COURT.
6. A PREVAILING WAGE PLAN WAS ADOPTED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
7. THE ELECTION RETURNS OF THE NOVEMBER 4, 2008 GENERAL ELECTION WERE CANVASSED AND APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

COMMISSIONER PCT. #4 JAMES ALFORD ADDRESSED THE COURT STATING HE APPRECIATED THE OPPORTUNITY TO SERVE AS PCT #4 COMMISSIONER AND EXPRESSED HIS THANKS SPECIFICALLY TO THE COUNTY JUDGE AND COMMISSIONERS, THE AUDITOR AND TREASURER, AND THE COUNTY JUDGE'S SECRETARY FOR THEIR ASSISTANCE DURING HIS TIME AS COMMISSIONER. JUDGE EVANS PRAISED COMMISSIONER ALFORD'S PERFORMANCE AS COMMISSIONER ESPECIALLY DURING THE RECENT BUDGET PROCESS AND THE DEVASTATION TRINITY COUNTY

EXPERIENCED DURING HURRICANE IKE. COMMISSIONER PCT. #4 – ELECT JIMMY WAYNE BROWN WAS OFFICIALLY SWORN IN AS COMMISSIONER PCT. #4 AND WELCOMED TO THE COURT.

ADDENDUM AND AMENDMENT TO AGENDA:  
FILED 11-10-2008 AT 11:00AM

1. THE REPORTS FROM COUNTY SHERIFF FOR THE MONTHS OF AUGUST, SEPTEMBER AND OCTOBER 2008 WERE APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

8. WITH NO FURTHER BUSINESS TO COME BEFORE COMMISSIONERS' COURT, ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN, COURT WAS ADJOURNED AT 11:05AM. 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 W. BROWN, COMMISSIONER PCT. 4

ATTEST: \_\_\_\_\_  
DIANE MCCRORY, COUNTY CLERK