

THE REGULAR SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD MONDAY, DECEMBER 12, 2011 AT 9:00AM IN THE COMMISSIONERS' COURTROOM, 162 WEST 1ST STREET, TRINITY COUNTY COURTHOUSE, GROVETON, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT:

DOUG PAGE, COUNTY JUDGE
GROVER WORSHAM, COMMISSIONER, PCT. 1
RICHARD CHAMBERLIN, COMMISSIONER, PCT. 2
CECIL WEBB, COMMISSIONER, PCT. 3
JIMMY BROWN, COMMISSIONER, PCT. 4

1. JUDGE PAGE CALLED THE MEETING TO ORDER AT 9:00AM AND NOTED THAT THE AGENDA WAS PROPERLY FILED AND POSTED AT 8:35AM, DECEMBER 9, 2011. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY ATTORNEY JOE WARNER BELL, AUDITOR SHEILA JOHNSON, TAX COLLECTOR LINDY WARREN, CONSTABLE #4 RONNIE HUNT AND DEPUTY CONSTABLE #1 RUSTY BARRETT.. JUDGE PAGE WELCOMED EVERYONE TO THE MEETING.
2. REVEREND MARVIN MARTIN GAVE THE OPENING PRAYER. JUDGE PAGE LED THE GROUP IN THE PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS.
3. NO ONE WAS PRESENT FOR THE PUBLIC FORUM.
4. THE MINUTES FROM THE REGULAR SESSION HELD NOVEMBER 28, 2011 WERE APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
5. NO OFFICIAL BONDS WERE PRESENTED FOR APPROVAL.
6. APPROVAL OF THE REPORTS FOR THE MONTH OF NOVEMBER 2011 OF THE JUSTICES OF THE PEACE, COUNTY EXTENSION AGENT, CONSTABLE #2, COUNTY CLERK, DISTRICT CLERK, COUNTY ATTORNEY, SHERIFF, AND TAX ASSESSOR WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
7. APPROVAL OF THE TREASURER'S MONTHLY REPORT FOR NOVEMBER 2011 WAS MADE BY A MOTION FROM COMMISSIONER BROWN AND SECONDED BY COMMISSIONER CHAMBERLIN. MOTION CARRIED.
8. APPROVAL OF CLAIMS AND INVOICES AS PRESENTED WAS MADE BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
9. COUNTY AUDITOR SHEILA JOHNSON REPORTED HER FINDINGS REGARDING REVIEW OF FINANCIAL RECORDS OF THE 356 VFD. MS. JOHNSON ALSO ADVISED COMMISSIONERS OF HER RECOMMENDATION TO 356 VFD REGARDING GOOD FINANCIAL PRACTICES WITH PROPER ACCOUNTING OF EXPENDITURES. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ACTION.
10. REQUIREMENTS FROM ENTITIES REQUESTING CONTRIBUTIONS AND OR ASSISTANCE FROM THE COUNTY WERE DISCUSSED. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.
11. TAX COLLECTOR LINDY WARREN DISCUSSED EXTENSION OF PART TIME WORKER IN THE COUNTY TAX DEPARTMENT. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.
12. INCREASING CONTRACT CLEANING SERVICES PAY FOR THE CLEANING OF THE THE TRINITY COUNTY COURTHOUSE AND AUXILIARY BUILDINGS WERE DISCUSSED. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.
13. THE REDISTRICTING ORDER PASSED AND ENACTED SEPTEMBER 12, 2011 WAS SIGNED AND RATIFIED BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
14. AUTHORIZATION OF NOTICE TO BE PUBLISHED IN THE NEWSPAPER AND POSTED ON LINE REGARDING CREATION OF VOTING BOX 21 IN TRINITY COUNTY WAS APPROVED BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

15. RATIFICATION OF SIGNING OF PLAT MAPS FOR TRINITY PLANTATION TO COMBINE LOTS INTO TRACTS OF LAND ONE ACRE OR LARGER WITH APPROVAL OF PLAT REVISIONS WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER CHAMBERLIN. MOTION CARRIED.

16. RATIFICATION OF SIGNING OF PLAT MAPS FOR WOODLANDS RANCH ON OLD HIGHWAY 19 AND BEN BLAIR ROAD WAS MADE BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

17. WITH NO FURTHER BUSINESS TO COME BEFORE THE COMMISSIONERS' COURT, ON A MOTION FROM COMMISSIONER BROWN AND SECONDED BY COMMISSIONER CHAMBERLIN, COURT WAS ADJOURNED AT 10:30AM. MOTION CARRIED.

DOUG PAGE, COUNTY JUDGE

GROVER WORSHAM, COMMISSIONER PCT. 1

RICHARD CHAMBERLIN, COMMISSIONER PCT. 2

CECIL WEBB, COMMISSIONER PCT. 3

JIMMY BROWN, COMMISSIONER PCT. 4

ATTEST:

DIANE MCCRORY, COUNTY CLERK