

THE REGULAR SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD MONDAY, APRIL 11, 2011 AT 9:00AM IN THE COMMISSIONERS' COURTROOM, 219 WEST FIRST STREET, TRINITY COUNTY COURTHOUSE ANNEX, 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 3:50PM ON APRIL 6, 2011. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY AUDITOR SHEILA JOHNSON, COUNTY ATTORNEY JOE WARNER BELL, SHERIFF RALPH MONTEMAYOR, CONSTABLE #1 WOODY WALLACE, CONSTABLE #4 RONNIE HUNT, COUNTY TREASURER JO BARTEE, CONSTABLE #4 RONNIE HUNT, AND COUNTY TAX ASSESSOR LINDY WARREN. JUDGE PAGE WELCOMED EVERYONE TO THE MEETING.
2. NO ONE WAS AVAILABLE FOR THE OPENING PRAYER.
3. THE MINUTES FROM THE REGULAR SESSION HELD MARCH 14, 2011 AND THE SPECIAL SESSIONS HELD MARCH 21, 2011 AND APRIL 4, 2011 WERE APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
4. REPORTS FOR MARCH 2011 FOR JUSTICES OF THE PEACE #2, #3 & #4, CONSTABLE #2, AGRICULTURE EXTENSION AGENT, COUNTY CLERK, DISTRICT CLERK, COUNTY ATTORNEY, SHERIFF, AND TAX ASSESSOR WERE APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER CHAMBERLIN. MOTION CARRIED.
5. APPROVAL OF THE G/L EXPENSE DISTRIBUTION, CHECK AND PAYROLL REGISTERS FOR MARCH 2011 WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
6. THE TREASURER'S MONTHLY REPORT FOR FEBRUARY 2011 WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
7. APPROVAL OF THE TREASURER'S QUARTERLY REPORT FOR THE QUARTER ENDING MARCH 31, 2011 WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER CHAMBERLIN. MOTION CARRIED.
8. APPROVAL OF CLAIMS AND INVOICES AS SUBMITTED WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
9. NO PAUPER FUNERAL WERE PRESENTED FOR PAYMENT.
10. OFFICIAL BONDS FOR MARILYN DAVIS AND WOODY WALLACE WERE APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER CHAMBERLIN. MOTION CARRIED.
11. JUDGE PAGE GAVE SPECIAL RECOGNITION AND PRESENTATION OF THE DISTINGUISHED SERVICE AWARD TO THE TRINITY COUNTY HISTORICAL COMMISSION.
12. PROCLAMATION DECLARING THE MONTH OF APRIL AS NATIONAL COUNTY GOVERNMENT MONTH IN TRINITY COUNTY WAS APPROVED BY A MOTION FROM COMMISSIONER BROWN AND SECONDED BY COMMISSIONER CHAMBERLIN. MOTION CARRIED.
13. PROCLAMATION DECLARING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
14. ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB, OWNERSHIP OF AN ANTIQUE FIRETRUCK WAS TRANSFERRED FROM THE CITY OF GROVETON TO THE COUNTY OF TRINITY. MOTION CARRIED.

15. APPROVAL OF THE SHERIFF'S OFFICE DEPUTIES TO SERVE AS SECURITY AT ALL COMMISSIONER COURT HEARINGS WAS MADE BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
16. NO ACTION WAS TAKEN ON THIS ITEM.
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18. ON A MOTION FROM COMMISSIONER CHAMBERLIN, SECONDED BY COMMISSIONER WORSHAM, A PUBLIC HEARING WAS SET FOR THE MAY 9, 2011 REGULAR SESSION OF COMMISSIONERS COURT TO DISCUSS AND ACT ON TWO NEW STOP SIGNS AT TRINITY COVE ROAD AND LLOYD BELL ROAD. MOTION CARRIED.
19. ON A MOTION FROM COMMISSIONER CHAMBERLIN, SECONDED BY COMMISSIONER BROWN, A PUBLIC HEARING WAS SET FOR THE MAY 9, 2011 REGULAR SESSION OF COMMISSIONERS COURT TO DISCUSS AND ACT ON SPELLING CHANGERS AND OTHER DISCREPANCIES IN NAMES OF COUNTY MAINTAINED ROADS IN PRECINCT #2 FOR COUNTY ROAD MAP PROJECT. MOTION CARRIED.
20. ON A MOTION FROM COMMISSIONER WEBB, SECONDED BY COMMISSIONER WORSHAM, STEEL TANKS CURRENTLY LOCATED ON PRECINCT #2 EQUIPMENT LOT IN TRINITY WERE DECLARED SALVAGE. MOTION CARRIED.
21. ON A MOTION FROM COMMISSIONER WEBB, SECONDED BY COMMISSIONER BROWN, IT WAS AGREED TO ADVERTISE FOR BIDS "AS IS" FOR PRECINCT #2 USED WATER TANK TRUCK. MOTION CARRIED.
22. A REQUEST TO MOVE A WATER LINE BY JERRY AND JAN STEPHENS AS SUBMITTED WAS APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
23. COMMISSIONER CHAMBERLIN GAVE THE COURT AN UPDATE ON THE WORKSHOP CONCERNING DEPUTY CONSTABLE FUEL USAGE. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.
24. AN ANTENNA TOWER CURRENTLY LOCATED ON PRECINCT #4 EQUIPMENT LOT WAS DECLARED SALVAGE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
25. APPROVAL OF AGREEMENTS BETWEEN TRINITY COUNTY, TRINITY MEMORIAL HOSPITAL DISTRICT AND THE CITY OF TRINITY FOR THE LEASE OF TWO AUTOMARK VOTING MACHINES WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
26. APPROVAL OF REMOVING OR LOWERING THE CAP ON SALE OF SHERIFF RESERVE VEHICLE WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
27. APPROVAL OF CONSTABLE PCT. 2 RACIAL PROFILING REPORT WAS MADE BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
28. THE SALE OF THREE MACK TRUCKS FOR PRECINCTS 1, 3 AND 4 WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
29. APPROVAL OF PURCHASE THROUGH THE BUY-BOARD OF MACK TRUCKS FOR PRECINCTS 1, 3 AND 4 WITH THE AUDITOR AUTHORIZED TO OBTAIN FINANCING WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
30. CHANGING DELINQUENT TAX COLLECTION SERVICES TO LINEBARGER, GOGGAN, BLAIR AND SAMPSON LLP WAS DISCUSSED. PRESENTATIONS WERE MADE BY THE LINEBARGER AND PERDUE FIRMS. CARL DYER, FROM THE PUBLIC, COMMENTED AS WELL. JUDGE PAGE MADE A MOTION TO CHANGE DELINQUENT TAX COLLECTION SERVICES TO THE LINEBARGER GROUP. HIS MOTION FAILED FOR LACK OF A SECOND. NO ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.
31. MICHAEL GAERTNER WITH GAERTNER AND ASSOCIATES REVIEWED PENDING CHANGE ORDER INCLUDING TREE REMOVAL WITH COMMISSIONERS. APPROVAL WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

32. MICHAEL GAERTNER THEN GAVE COMMISSIONERS AND STATUS UPDATE ON COURTHOUSE RENOVATIONS PROJECT. NO OFFICIAL WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

33. NO ONE WAS PRESENT FOR THE PUBLIC FORUM.

ADDENDUM AND AMENDMENT TO AGENDA FILED APRIL 8, 2011 AT 1:00PM

1. ON A MOTION FROM COMMISSIONER WORSHAM, SECONDED BY COMMISSIONER WEBB, A PUBLIC HEARING WAS SET FOR MAY 9, 2011 TO DISCUSS AND ACT ON A REQUEST FROM YMCA CAMP CULLEN TO RELOCATE WALTZ ROAD IN ORDER TO ACCOMMODATE A MASTER PLAN IN PROGRESS FOR THE RELOCATION AND REBUILDING OF CAMP CULLEN'S MAIN CAMP AREA. MOTION CARRIED.

ADDENDUM AND AMENDMENT TO AGENDA FILED APRIL 8, 2011 AT 3:25PM

1. COUNTY AUDITOR SHEILA JOHNSON DISCUSSED AND REVIEWED HER QUARTERLY REPORT ON CASH COUNTS AND MONTHLY REPORTS WITH COMMISSIONERS COURT. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

2. COUNTY AUDITOR SHEILA JOHNSON DISCUSSED AMENDING INTERLOCAL AGREEMENT WITH WALKER COUNTY CONCERNING ENVIRONMENTAL OFFICER. DATE CHANGED FROM JULY 31, 2011 TO AUGUST 15, 2011 BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER CHAMBERLIN. MOTION CARRIED.

34. WITH NO FURTHER BUSINESS TO BE PRESENTED TO COMMISSIONERS COURT, ON A MOTION FROM COMMISSIONER WEBB SECONDED BY COMMISSIONER BROWN, COURT WAS ADJOURNED AT 3:35PM. 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