

THE REGULAR SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD MONDAY, MAY 9, 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 3:20PM ON MAY 5, 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, AND COUNTY CLERK DIANE MCCRORY. JUDGE PAGE WELCOMED EVERYONE TO THE MEETING.
2. BROTHER LESLEY NIMMONS, APPLE SPRINGS BAPTIST CHURCH, GAVE THE OPENING PRAYER.
3. THE MINUTES FROM THE REGULAR SESSION HELD APRIL 11, 2011 AND THE SPECIAL SESSION HELD MAY 2, 2011 WERE APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
4. REPORTS FOR MARCH 2011 FOR JUSTICE OF THE PEACE #1, FOR APRIL 2011 FOR JP#3, JP#4, COUNTY EXTENSION AGENT, CONSTABLE #1, CONSTABLE #2, COUNTY CLERK, DISTRICT CLERK, COUNTY ATTORNEY, AND TAX ASSESSOR WERE APPROVED BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
5. APPROVAL OF THE G/L EXPENSE DISTRIBUTION, CHECK AND PAYROLL REGISTERS FOR APRIL 2011 WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
6. THE TREASURER'S MONTHLY REPORT FOR APRIL 2011 WAS APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
7. APPROVAL OF CLAIMS AND INVOICES AS SUBMITTED WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
8. APPROVAL OF BUDGET AMENDMENTS WITH \$.30 PER MILE PAID OUT OF DONATED FUNDS FOR PCT. #1 DEPUTY CONSTABLES WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER CHAMBERLIN. MOTION CARRIED.
9. PAYMENT OF \$500.00 FOR A PAUPER'S FUNERAL FOR RANDY DESHAWN SMITH WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
10. NO OFFICIAL BONDS WERE PRESENTED FOR APPROVAL.
11. AN INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY AND TRINITY COUNTY WAS APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
12. APPROVAL OF BIDS ON TAX RESALE PROPERTIES WAS MADE AS FOLLOWS BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER BROWN. CINDY CARRICO, \$1,000.00 FOR WHITE ROCK ESTATES SEC. 1 LOT 15, \$1,000.00 FOR WHITE ROCK ESTATES SEC. 1 LOT 16; JAMES TILLMAN, \$675.00 FOR HAWG HEAVEN SEC 3 LOT 73, \$675.00 FOR HAWG HEAVEN SEC 3 LOT 74, \$675.00 FOR HAWG HEAVEN SEC 3 LOT 72; WELDON DAVIS, \$1000.00 FOR PINECREST, THE POINT, BLOCK 4 LOT 10, \$1000.00 FOR PINECREST, THE POINT BLOCK 2 LOT 3; JEP SHAMBLEE, \$1126.00 FOR HAWG HEAVEN SEC 2 LOT 117, \$926.00 FOR HAWG HEAVEN SEC 2 LOT 115, \$826.00 FOR HAWG HEAVEN SEC 2 LOT 102; CALVIN FLEMING, \$500.00 FOR HAWG HEAVEN SEC 2 LOT 56, \$500.00 FOR HAWG HEAVEN SEC 2 LOT 57; AND AVA NEWMAN \$2000.00 FOR TRINITY FOREST SEC 2 BLOCK 4 LOT 10. MOTION CARRIED.

13. DONATIONS IN THE AMOUNT OF \$8321.25 MADE TO CONSTABLE #1 FOR PRECINCT #1 DEPUTY CONSTABLES' FUEL EXPENSE WERE ACCEPTED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED. (COMPENSATION OF \$.30 PER MILE FOR PCT#1 DEPUTY CONSTABLES WAS INCLUDED IN ITEM #8 BUDGET AMENDMENTS.)

14. BIDS ON GRADE 2 STANDARD ROAD BASE, 1-3" LIMESTONE ROCK AND 3-5" LIMESTONE ROCK WERE SUBMITTED BY EAST TEXAS ASPHALT, LUFKIN, VULCAN MATERIALS, GROESBECK, AND FROST CRUSHED STONE, MEXIA. ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN, FROST CRUSHED STONE, MEXIA, THE LOWEST BIDDER, BIDDING \$5.50 FOR GRADE 2 STANDARD ROAD BASE, \$12.00 FOR 1-3" LIMESTONE AND \$12.00 FOR 3-5" LIMESTONE WAS AWARDED THE BID. MOTION CARRIED.

15. BIDS FOR ROCK HAULING TO BE DELIVERED TO LOUISVILLE ROAD OFF OF FM358 IN TRINITY COUNTY WERE RECEIVED BY MILLER TRANSPORTATION, RANDAL FRY LOGGING AND CONSTRUCTION AND ROCKING D DRIVEWAYS. ON A MOTION FROM COMMISSIONER BROWN AND SECONDED BY COMMISSIONER CHAMBERLIN THE BID WAS AWARDED TO RANDAL FRY LOGGING AND CONSTRUCTION, THE LOWEST BIDDER WITH THE BIDS OF \$22.00 FOR FREIGHT AND \$30.00 FOR FREIGHT AND ROCK. MOTION CARRIED.

16. A PUBLIC HEARING WAS SET FOR JUNE 13, 2011 TO ADDRESS SPELLING CHANGES AND OTHER DISCREPANCIES IN NAMES OF COUNTY-MAINTAINED ROADS IN PRECINCT 2 FOR THE COUNTY MAP PROJECT BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

17. A PUBLIC HEARING WAS OPENED AT 9:55AM IN ORDER TO DISCUSS PROPOSED NEW STOP SIGNS AT TRINITY COVE ROAD AND LLOYD BELL ROAD TO HELP IMPROVE SAFETY. NO ONE WAS PRESENT FOR COMMENT ON THIS ITEM AND THE PUBLIC HEARING WAS CLOSED AT 10:00AM.

18. ACCEPTANCE OF PROPOSED NEW STOP SIGNS AT TRINITY COVE ROAD AND LLOYD BELL ROAD WAS MADE BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.

19. A PUBLIC HEARING WAS OPENED AT 10:05AM IN ORDER TO DISCUSS RELOCATING WALTZ ROAD TO THE WESTERN SIDE OF THE YMCA CAMP TO ACCOMMODATE THE MASTER PLAN FOR YMCA CAMP CULLEN. JIM AND SELMA RIPPEY AND ELIZABETH KING, RESIDENTS ON WALTZ LANE, ADDRESSED COMMISSIONERS WITH CONCERNS REGARDING MAINTENANCE OF ROAD, FENCING AND SPEED LIMITS. PASTOR MARK GREY, TRINITY PINES BAPTIST CHURCH, EXPRESSED NO OBJECTION TO THE RELOCATION OF WALTZ ROAD. KEN HARRIS, WITH YMCA HOUSTON, ADDRESSED THE COURT ANSWERING THE CONCERNS OF THE RESIDENTS AND ASSURING THE QUALITY OF CONSTRUCTION OF WALTZ ROAD WOULD BE ACCEPTABLE TO COUNTY STANDARDS. WITH NO FURTHER COMMENT FROM THE PUBLIC, THE HEARING WAS CLOSED AT 10:45AM.

20. RELOCATION OF WALTZ ROAD TO THE WESTERN SIDE OF YMCA CAMP CULLEN WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB WITH THE PROVISION ADDED THAT THE NEW WALTZ ROAD WOULD BE ACCEPTABLE TO TRINITY COUNTY STANDARDS. MOTION CARRIED.

21. THIS ITEM WAS PASSED AT THE REQUEST OF TRINITY COUNTY HISTORICAL COMMISSION, MARGIE WHEELER.

22. ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN, CHANGE ORDERS FOR THE COURTHOUSE RENOVATION PROJECT WAS APPROVED AS SUBMITTED BY MICHAEL GAERTNER. MOTION CARRIED.

23. ARCHITECT MICHAEL GAERTNER GAVE COMMISSIONERS A STATUS UPDATE ON COURTHOUSE PRESERVATIONS PROJECT. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

24. NO ONE WAS PRESENT FOR THE PUBLIC FORUM.

25. WITH NO FURTHER BUSINESS TO COME BEFORE THE COMMISSIONERS COURT, ON A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER CHAMBERLIN, COURT WAS ADJOURNED AT 11:05AM. 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