

THE REGULAR SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD MONDAY, JUNE 13 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 12:50PM ON JUNE 8, 2011. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY AUDITOR SHEILA JOHNSON, COUNTY ATTORNEY JOE WARNER BELL, SHERIFF RALPH MONTEMAYOR, COUNTY TREASURER JC BARTEE, AND COUNTY TAX ASSESSOR COLLECTOR LINDY WARREN. JUDGE PAGE WELCOMED EVERYONE TO THE MEETING.
2. BROTHER RODNEY LANGLEY, GROVETON CHURCH OF CHRIST, GAVE THE OPENING PRAYER.
3. THE MINUTES FROM THE REGULAR SESSION HELD MAY 9, 2011 AND THE SPECIAL SESSION HELD MAY 31, 2011 WERE APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
4. REPORTS FOR APRIL 2011 AND MAY 2011 FOR JUSTICE OF THE PEACE #1, JUSTICE OF THE PEACE #2 AND SHERIFF AND REPORTS FOR MAY 2011 FOR JP#3, JP#4, COUNTY EXTENSION AGENT, CONSTABLE #2, COUNTY CLERK, DISTRICT CLERK, COUNTY ATTORNEY, VETERAN'S SERVICE OFFICER 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 MAY 2011 WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
6. THE TREASURER'S MONTHLY REPORT FOR MAY 2011 WAS APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. 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. PAYMENT OF \$500.00 FOR A PAUPER'S FUNERAL FOR SHERRY ELAINE KIEPE WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
9. OFFICIAL BOND FOR ANGEL DAWN FLOYD, JP#1 CLERK WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
10. RESOLUTION PROCLAIMING JUNE 19, 2011 AS "JUNETEENTH" IN TRINITY COUNTY WAS APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED. ALSO PRESENT WAS GROVETON MAYOR BYRON RICHARDS PRESENTING A SIMILAR RESOLUTION ON BEHALF OF THE CITY OF GROVETON.
11. TOM RAMEY PRESENTED THE INDEPENDENT AUDITOR'S FINANCIAL AND COMPLIANCE REPORT FOR FY 2010. HIS REPORT WAS APPROVED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
12. GALLERY MOVERS WAS HIRED FOR THE UPCOMING MOVE OF COUNTY OFFICES BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
13. APPROVAL OF QUOTES FROM WINDSTREAM COMMUNICATIONS FOR THE INSTALLATION AND PURCHASE OF CABLE FOR COMMUNICATION SYSTEMS BETWEEN COUNTY BUILDINGS WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

14. APPROVAL OF A CHANGE TO THE COUNTY'S MEAL PER DIEM RATE TO COMPLY WITH IRS RATES WAS MADE BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
15. A DONATION OF \$5000.00 TO TRINITY COUNTY FROM FRIENDS OF TRINITY COUNTY HISTORICAL COMMISSION, INC. WAS ACCEPTED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
16. APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN TRINITY COUNTY AND HOUSTON COUNTY FOR DETENTION SERVICES WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER CHAMBERLIN. MOTION CARRIED.
17. APPROVAL OF REMOTELY HOSTED RECORDS MANAGEMENT SYSTEM FOR SHERIFF'S OFFICE WAS APPROVED BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
18. APPROVAL OF APPOINTMENT OF KENNETH WRIGHT AS DEPUTY CONSTABLE PCT 4 WAS MADE BY A MOTION FROM COMMISSIONER BROWN AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
19. APPROVAL OF HIRING A PART TIME REPLACEMENT FOR THE CHIEF DEPUTY IN THE COUNTY TAX OFFICE WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
20. BIDS WERE RECEIVED AND OPENED FOR THE SALE OF A 1972 INTERNATIONAL WATER TRUCK FROM RANDALL FRY AND KL RANCH, SUSAN KLAUS. ON A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER BROWN, THE BID OF \$600.00 FROM KL RANCH, SUSAN KLAUS WAS ACCEPTED. MOTION CARRIED.
21. A PUBLIC HEARING WAS HELD TO CONSIDER CORRECTING THE NAMES OF CERTAIN ROADS OR STREETS IN PRECINCT #2. COMMISSIONER CHAMBERLIN WAS THE ONLY PERSON TO COMMENT ON THIS ITEM. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.
22. THIS ITEM WAS DISCUSSED BY COMMISSIONERS, HOWEVER NO OFFICIAL ACTION WAS TAKEN BY THE COURT ON THIS ITEM.
23. THIS ITEM WAS DISCUSSED BY COMMISSIONERS, HOWEVER NO OFFICIAL ACTION WAS TAKEN BY THE COURT ON THIS ITEM.
24. APPROVAL OF CHANGE ORDERS AS PRESENTED BY MICHAEL GAERTNER WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
25. ARCHITECT MICHAEL GAERTNER GAVE COMMISSIONERS' COURT A STATUS UPDATE ON COURTHOUSE RENOVATION PROJECT.
26. LARRY GRANT WITH TRINITY COUNTY CRIME STOPPERS ADDRESSED COMMISSIONERS' COURT DURING THE PUBLIC FORUM. MR. GRANT EXPLAINED THE PROCEDURES TAKEN BY CRIME STOPPERS UPON RECEIVING TIPS AND PROCESSING THE TIPS TO THE PROPER AGENCY, BEING THE TRINITY POLICE DEPARTMENT AND THE GROVETON POLICE DEPARTMENT IN THE INCORPORATED AREAS OF THE COUNTY AND TO THE SHERIFF'S DEPARTMENT FOR THE UN-INCORPORATED AREAS OF THE COUNTY. HE GAVE COMMISSIONERS AN UPDATE REGARDING AWARDS PAID BY CRIME STOPPERS AND ALSO INVITED COMMISSIONERS TO VIEW THE CRIME STOPPERS CAR FOLLOWING THE MEETING.
27. WITH NO FURTHER ACTION TO COME BEFORE COMMISSIONERS' COURT, ON A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN, COURT WAS ADJOURNED AT 11:40AM. 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