

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY HELD FRIDAY, JUNE 26, 2009 AT 10:00AM IN THE COMMISSIONERS' COURTROOM, TRINITY COUNTY COURTHOUSE ANNEX, GROVETON, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT:

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

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 FILED JUNE 23, 2009 AT 9:10AM. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED SHERIFF MONTEMAYOR, AUDITOR SHEILA JOHNSON, COUNTY ATTORNEY JOE WARNER BELL, JO BARTEE, AND JP1 BARRETT, JP2 BEARD, JP3 NICHOLDS AND JP4 BLAIR.

1. JUDGE EVANS DISCUSSED DROUGHT CONDITIONS IN TRINITY COUNTY WITH COMMISSIONERS AND SHARED THE REGIONAL DROUGHT INDICES FROM THE TEXAS WATER DEVELOPMENT BOARD. ALL PRESENT AGREED THE CONDITIONS WERE SEVERELY DRY.

2. ON A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER WORSHAM, IT WAS FOUND THAT CIRCUMSTANCES PRESENT IN UNINCORPORATED AREAS OF THE COUNTY CREATE A PUBLIC SAFETY HAZARD THAT WOULD BE EXACERBATED BY OUTDOOR BURNING. MOTION CARRIED.

3. AN ORDER PROHIBITING OUTDOOR BURNING WAS ADOPTED BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED WITH 5 AYES AND 0 NAYS.

A RECESS WAS CALLED UNTIL 11:45AM TO CONTINUE WITH THE ADDENDUM AND AMENDMENT TO AGENDA.

ADDENDUM AND AMENDMENT TO AGENDA  
FILED 6-23-09 AT 11:45AM

COMMISSIONERS COURT RESUMED AT 11:45AM WITH ALL COMMISSIONERS PRESENT.

1. SHERIFF RALPH MONTEMAYOR ADDRESSED THE COURT REGARDING A NEW POSITION OF TEMPORARY PART-TIME DISPATCHER/JAILER FOR FY2009. APPROVAL OF A TEMPORARY, PART-TIME DISPATCHER/JAILER FOR FY2009 WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

2. DISCUSSION BETWEEN THE COMMISSIONERS' COURT, COUNTY ATTORNEY BELL AND JPS EXPRESSING CONCERN REGARDING THE AUDITOR AS SIGNER FOR JP2 ACCOUNT. ON A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER WEBB, JP2 BEARD WAS AUTHORIZED TO OPEN A NEW CHECKING ACCOUNT WITH HIMSELF AS THE SOLE SIGNATORY. MOTION CARRIED.

4. WITH NO FURTHER BUSINESS TO COME BEFORE COMMISSIONERS' COURT, ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN, COURT WAS ADJOURNED AT 11:58AM. 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 BROWN, COMMISSIONER PCT. 4

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