

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD TUESDAY AUGUST 11, 2009 AT 9:00AM 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 9:00AM, WELCOMED EVERYONE TO THE MEETING AND NOTED THAT THE AGENDA WAS PROPERLY FILED AND POSTED. AGENDA WAS FILED AUGUST 7, 2009 AT 3:00PM. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY ATTORNEY JOE WARNER BELL, COUNTY AUDITOR SHEILA JOHNSON, CONSTABLES BLANCHARD, JOHNSON AND WALLACE, SHERIFF RALPH MONTEMAYOR AND COUNTY CLERK DIANE MCCRORY.

1. A BUDGET WORKSHOP WAS HELD ON THE FY 2010 COUNTY BUDGET. CONSTABLE #4 KENT BLANCHARD GAVE A BUDGET PRESENTATION TO COMMISSIONERS. CONSTABLE #1 WOODY WALLACE GAVE A BUDGET PRESENTATION TO COMMISSIONERS. CONSTABLE #2 ROBERT STERLING JOHNSON GAVE A BUDGET PRESENTATION TO COMMISSIONERS. SHERIFF RALPH MONTEMAYOR GAVE A BUDGET PRESENTATION TO COMMISSIONERS. OTHER ITEMS AND DEPARTMENTS DISCUSSED INCLUDED ROAD AND BRIDGE, FOREST SERVICE REVENUE, DEBT SERVICE, JUSTICES OF THE PEACE, CONSTABLE #3 JAMES REYNOLDS WRITTEN REQUEST FOR TELEPHONE EXPENDITURE, AND COUNTY DONATIONS TO VFD'S AND BURKE CENTER. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS.

2. AT 11:40AM THE SPECIAL SESSION WAS RECESSED UNTIL THURSDAY, AUGUST 13 AT 9:00AM.

THURSDAY, AUGUST 13, 2009 AT 9:00AM, JUDGE EVANS CALLED THE AUGUST 11, 2009 SPECIAL SESSION OF COMMISSIONERS' COURT BACK INTO SESSION. PRESENT WERE COMMISSIONERS WEBB, HORTMAN AND BROWN. COMMISSIONER WORSHAM WAS UNABLE TO ATTEND THIS SESSION. OTHER OFFICIALS PRESENT INCLUDED JP#3 BOBBY NICHOLDS, COUNTY ATTORNEY JOE WARNER BELL AND COUNTY CLERK DIANE MCCRORY.

1. THE BUDGET WORKSHOP WAS RE-CONVENED. JP#3 BOBBY NICHOLDS GAVE A BUDGET PRESENTATION TO COMMISSIONERS. COUNTY ATTORNEY JOE WARNER BELL ADVISED COMMISSIONERS OF A NECESSITY FOR A PART-TIME CLERK DUE TO PENDING LAWSUITS. ALSO DISCUSSED WERE A HELICOPTER PAD AT 356 VOLUNTEER FIRE DEPARTMENT STATION ON FM356, PART-TIME JAILER FOR THE SHERIFF'S OFFICE AND ROAD AND BRIDGE BUDGETS. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS.

2. WITH NO FURTHER MATTER TO COME BEFORE THE COMMISSIONERS' COURT ON A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN, COURT WAS ADJOURNED AUGUST 13, 2009 AT 11:30AM. MOTION CARRIED.

MARK EVANS, COUNTY JUDGE

GROVER WORSHAM, COMMISSIONER PCT. 1

JANNETTE HORTMAN, COMMISSIONER PCT. 2

CECIL WEBB, COMMISSIONER PCT. 3

JIMMY BROWN, COMMISSIONER PCT. 4

ATTEST: _____

DIANE MCCRORY, COUNTY CLERK