

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD FRIDAY, AUGUST 21, 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 WAS FILED AUGUST 17, 2009 AT 3:40PM. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY AUDITOR SHEILA JOHNSON, COUNTY ATTORNEY JOE WARNER BELL, COUNTY SHERIFF RALPH MONTEMAYOR, COUNTY TREASURER JO BARTEE AND COUNTY CLERK DIANE MCCRORY.

1. A BUDGET WORKSHOP WAS HELD ON THE FY 2010 COUNTY BUDGET. ITEMS AND DEPARTMENTS DISCUSSED INCLUDED THE TAX RATE, HEALTH INSURANCE, DEBT SERVICE, RETIREMENT ISSUES, CELL PHONES FOR THE SHERIFF'S DEPARTMENT AND BUDGET REQUESTS BY CONSTABLES' OFFICES, REQUESTS FROM THE COUNTY ATTORNEY, REQUESTS FROM THE DISTRICT ATTORNEY, MENTAL HEALTH OFFICER, REQUESTS FROM TAX ASSESSOR COLLECTOR, REQUESTS FROM DISTRICT CLERK, REQUESTS FROM THE SHERIFF'S OFFICE, AND REQUESTS FROM THE COUNTY CLERK. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS.

2. A MOTION TO ADOPT PROPOSAL TO PLACE AND AGENDA ITEM ON A FUTURE MEETING TO ADOPT A TAX RATE OF \$.62 WHICH WILL EXCEED THE EFFECTIVE RATE WAS MADE BY COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED WITH FIVE AYES AND ZERO NAYS.

3. THE FY 2010 TRINITY COUNTY BUDGET ADOPTION SCHEDULE WAS DISCUSSED. NO ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

4. WITH NO FURTHER MATTERS TO COME BEFORE THE COMMISSIONERS' COURT ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN, COURT WAS ADJOURNED AT 11:45AM. 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