

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD THURSDAY, AUGUST 27, 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

1. 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 24, 2009 AT 9:30AM. 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, DISTRICT ATTORNEY JOE NED DEAN, AND COUNTY CLERK DIANE MCCRORY.

2. APPROVAL OF RENEWING THE VINE SERVICE AGREEMENT BETWEEN APPRISS, INC. AND TRINITY COUNTY WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.

3. APPROVAL OF THE FY 2010 TEXAS SAVNS MAINTENANCE GRANT CONTRACT BETWEEN TRINITY COUNTY AND THE ATTORNEY GENERAL'S OFFICE WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

4. A BUDGET WORKSHOP WAS CONDUCTED ON THE PREPARATION OF THE FY 2010 TRINITY COUNTY BUDGET. ITEMS AND DEPARTMENT DISCUSSED INCLUDED DISTRICT ATTORNEY'S BUDGET REQUESTS, COUNTY ATTORNEY BUDGET REQUESTS, CONSTABLES' REQUESTS, ROAD AND BRIDGE BUDGETS, AND RECORDS MANAGEMENT BUDGET. A RECESS WAS CALLED AND 11:00AM WITH COMMISSIONERS' COURT SET TO RE-CONVENE AT 1:00PM.

COMMISSIONERS' COURT RE-CONVENED AT 1:00PM, AUGUST 27, 2009 WITH ALL MEMBERS PRESENT. THE BUDGET WORKSHOP CONTINUED. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS REGARDING THE FY 2010 BUDGET FOR TRINITY COUNTY.

5. COUNTY PROPERTY LOCATED AT THE DISTRICT ATTORNEY'S OFFICE WAS DECLARED SALVAGE PROPERTY AND DISPOSAL WAS AUTHORIZED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

6. 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 2:20PM. 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