

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD FRIDAY, SEPTEMBER 18, 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 (TARDY)
CECIL WEBB, COMMISSIONER, PCT. 3
JIMMY BROWN, COMMISSIONER, PCT. 4

1. 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 SEPTEMBER 15, 2009 AT 8:14AM. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY AUDITOR SHEILA JOHNSON AND COUNTY ATTORNEY JOE WARNER BELL.
2. AT 9:07AM, A PUBLIC HEARING WAS OPENED TO DISCUSS THE PROPOSED FY2010 TRINITY COUNTY BUDGET. NO PUBLIC COMMENT WAS MADE, AND THE HEARING WAS CLOSED AT 9:15AM.
3. APPROVAL OF THE FY2010 TRINITY COUNTY BUDGET WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
4. THE PROPERTY TAX INCREASE INCLUDED IN FY2010 TRINITY COUNTY BUDGET WAS RATIFIED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
5. APPROVAL OF THE 2009 TAX YEAR CERTIFIED TAX ROLL WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
6. THE ORDER ADOPTING THE TAX RATE FOR THE 2009 TAX YEAR AND FY2010 TRINITY COUNTY BUDGET WAS SPECIFICALLY MADE BY A MOTION FROM COMMISSIONER STATING, "I MOVE THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF.62 WHICH IS EFFECTIVELY A 10.1% INCREASE IN THE TAX RATE." THE MOTION WAS SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
7. 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 9:35AM. 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