

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD TUESDAY, SEPTEMBER 22, 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 SEPTEMBER 18, 2009 AT 2:45PM. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY AUDITOR SHEILA JOHNSON AND COUNTY CLERK DIANE MCCRORY.

2. AT 10:02AM, A PUBLIC HEARING WAS OPENED TO DISCUSS EAGLE FALLS SUBDIVISION'S PLATS, MAPS AND BONDS IN TRINITY COUNTY. SPEAKING ON BEHALF OF EAGLE FALLS SUBDIVISION WERE JAMES FLOURNOY FROM KLOTZ & ASSOCIATES AND RYAN AIKIN. NO OTHER PUBLIC COMMENT WAS MADE. THE HEARING WAS CLOSED AT 10:13AM.

3. APPROVAL OF PHASE #1 OF THE EAGLE FALLS SUBDIVISION PLATS, MAPS AND BONDS WITH THE COUNTY ATTORNEY'S INFORMATION INCLUDED FOR THE RECORD OF THE COURT WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

4. THE SHERIFF'S AND CONSTABLES' FEES FOR FY 2010 WERE APPROVED AS SUBMITTED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.

ADDENDUM AND AMENDMENT TO AGENDA (POSTED 9-18-2009 AT 4:20PM)

1. A WORKSHOP WAS HELD BY COMMISSIONERS ON IMPLEMENTATION OF HB1117 (CHAPTER 258 TRANSPORTATION CODE). NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.

5. WITH NO FURTHER MATTERS TO COME BEFORE THE COMMISSIONERS' COURT ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB, COURT WAS ADJOURNED AT 11:05AM. 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