

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD TUESDAY, SEPTEMBER 29, 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 25, 2009 AT 9:40AM. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY AUDITOR SHEILA JOHNSON, CONSTABLE PCT. #1 WOODY WALLACE, CONSTABLE PCT. #4 KENT BLANCHARD, COUNTY ATTORNEY JOE WARNER BELL, DISTRICT ATTORNEY JOE NED DEAN, AND COUNTY CLERK DIANE MCCRORY.

2. JUDGE EVANS GAVE COMMISSIONERS A BRIEF REVIEW OF THE SALARY GRIEVANCE COMMITTEE MEETING OF SEPTEMBER 23, 2009 AND INFORMED COMMISSIONERS THAT SIX OF THE NINE MEMBERS WERE PRESENT. JUDGE EVANS STATED THE COMMITTEE RECOMMENDED UNANIMOUSLY SETTING THE ANNUAL SALARY OF CONSTABLES PCT. 1, PCT. 2, AND PCT. 4 AT \$12,960.00.

3. ADDRESSING THE COMMISSIONERS' COURT REGARDING THE RECOMMENDATION OF THE SALARY GRIEVANCE COMMITTEE WERE CONSTABLE #1 WOODY WALLACE, AND CONSTABLE #4 KENT BLANCHARD. PUBLIC MEMBERS PRESENT IN FAVOR OF THE COMMITTEE'S RECOMMENDATION WERE KENNETH WRIGHT FROM APPLE SPRINGS, AND O'NEAL DAVIS FROM NOGALUS PRAIRIE. IT WAS NOTED THAT CONSTABLE #2 R. STERLING JOHNSON WAS UNABLE TO BE PRESENT AT THE SPECIAL SESSION AND HAD WRITTEN A LETTER TO THE COURT REGARDING THE SALARY RECOMMENDATION. ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN IT WAS AGREED TO ACCEPT THE RECOMMENDATION OF THE SALARY GRIEVANCE COMMITTEE AND TO SET THE SALARY OF CONSTABLES #1, #2 AND #4 AT \$12,960.00. MOTION CARRIED.

4. COMMISSIONERS AND COUNTY JUDGE DISCUSSED SEVERAL OPTIONS OF AMENDING THE FY2010 BUDGET TO ACCOMMODATE THE CHANGE IN SALARIES FOR CONSTABLES #1, #2 & #4 TOTALING APPROXIMATELY \$26,720.00. COMMISSIONER WORSHAM AGREED TO TRANSFER 25% (\$6680.00) FROM ROAD AND BRIDGE #1. THE BALANCE OF \$20,040.00 WAS TO BE ADDED EQUALLY TO THE FOUR JP'S PROJECTED REVENUES FOR FY2010 BEING \$5,010.00 EACH. ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN THE BUDGET WAS AMENDED AS DISCUSSED TO REFLECT THE INCREASE OF \$26,720.00 IN SALARIES FOR CONSTABLES #1, #2 AND #4. MOTION CARRIED.

5. LOANS AND TRANSFERS OF MONEY TOTALING \$32,469.43 FROM THE GENERAL FUND TO ROAD AND BRIDGE PRECINCT 2 WERE DISCUSSED BY COUNTY JUDGE, COMMISSIONER HORTMAN AND OTHER COMMISSIONERS. THE LOANS AND TRANSFER OF FUNDS WERE MADE FROM FY2000 TO FY2005 BEFORE COMMISSIONER HORTMAN WAS ELECTED. A LOAN OF \$15,000.00 WAS APPROVED BY COMMISSIONERS' COURT IN 2002, AND THE BALANCE OF \$17,469.43 WAS NOTED BY VARIOUS LEDGER ENTRIES. ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER WEBB, IT WAS AGREED FOR R&B #2 TO PAY THE APPROVED LOAN OF \$15,000.00 TO THE GENERAL FUND. MOTION CARRIED.

6. APPROVAL OF AN ORDER ESTABLISHING A RETENTION POLICY FOR THE COUNTY AUDITOR'S OFFICE WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

7. 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 11:50AM. MOTION CARRIED.

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MARK EVANS, COUNTY JUDGE

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GROVER WORSHAM, COMMISSIONER PCT. 1

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JANNETTE HORTMAN, COMMISSIONER PCT. 2

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CECIL WEBB, COMMISSIONER PCT. 3

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JIMMY BROWN, COMMISSIONER PCT. 4

ATTEST: \_\_\_\_\_  
DIANE MCCRORY, COUNTY CLERK