

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD FRIDAY, AUGUST 13, 2010 AT 10:00AM IN THE COMMISSIONERS' COURTROOM, TRINITY COUNTY COURTHOUSE AUXILIARY COURTHOUSE, 218 WEST FIRST STREET, GROVETON, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT:

MARK EVANS, COUNTY JUDGE
GROVER "TIGER" WORSHAM, COMMISSIONER, PCT. 1
JANNETTE HORTMAN, 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 8-9-10 AT 2:15PM. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY SHERIFF RALPH MONTEMAYOR, JP#1 BARRETT, JP#2 BEARD, JP #3 NICHOLDS, TAX COLLECTOR LINDY WARREN, AND COUNTY CLERK DIANE MCCRORY.
2. APPROVAL OF INTERLOCAL COOPERATION AGREEMENT BETWEEN SAN JACINTO COUNTY AND TRINITY COUNTY FOR CONTRACT JAIL SPACE AT \$40.00 PER DAY WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER HORTMAN. MOTION CARRIED.
3. END OF YEAR FINANCING ARRANGEMENTS TO MEET COUNTY PAYROLL, BILLS AND FINANCIAL OBLIGATIONS WERE DISCUSSED. ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN IT WAS AGREED TO AUTHORIZING COUNTY TREASURER/AUDITOR TO MAKE FY 2010 END OF YEAR OBLIGATIONS IN THE AMOUNT OF \$156,000. THE BALANCE REQUESTED WOULD BE REVIEWED AT A LATER DATE. MOTION CARRIED.
4. A BUDGET WORKSHOP WAS HELD ON PREPARATION OF THE FY2011 TRINITY COUNTY BUDGET. ADDRESSING THE COURT WITH BUDGET REQUESTS AND CONCERNS WERE TAX COLLECTOR LINDY WARREN, JP#3 BOBBY NICHOLDS AND SHERIFF MONTEMAYOR. JP#1 BARRETT AND JP#2 BEARD OPTED TO MAKE THEIR REQUESTS AT A LATER DATE. OTHER TOPICS DISCUSSED INCLUDED THE EFFECTIVE TAX RATE OF 56.450 AND THE CURRENT RATE OF 62.00, ENVIRONMENTAL OFFICER GRANT, CONSTABLE #3 SALARY AND COSTS OF ELECTIONS. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THIS ITEM.
5. WITH NO FURTHER BUSINESS TO COME BEFORE THE COURT, ON A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER WEBB, COURT WAS ADJOURNED AT 12:30PM. 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