

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD TUESDAY AUGUST 17, 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

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 13, 2009 AT 3:20PM. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY AUDITOR SHEILA JOHNSON.

1. A BUDGET WORKSHOP WAS HELD ON THE FY 2010 COUNTY BUDGET. FIRE CHIEF FROM 356VFD ADDRESSED THE COURT REGARDING FUNDING FOR A HELIPAD AT 356 AND APPLE SPRINGS AREAS. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS.
2. AT 10:30AM, THE SPECIAL SESSION WAS RECESSED UNTIL 1:00PM.

MONDAY, AUGUST 17, 2009 AT 1:00PM, JUDGE EVANS CALLED THE SPECIAL SESSION OF COMMISSIONERS' COURT BACK INTO SESSION. PRESENT WERE COMMISSIONERS WEBB, HORTMAN AND BROWN. COMMISSIONER WORSHAM WAS UNABLE TO ATTEND THIS SESSION. OFFICIALS PRESENT INCLUDED COUNTY AUDITOR SHEILA JOHNSON.

1. THE BUDGET WORKSHOP WAS RE-CONVENED. ITEMS AND DEPARTMENTS DISCUSSED INCLUDED THE TAX RATE, ENVIRONMENTAL OFFICER, MENTAL HEALTH OFFICER GRANT, HEALTH INSURANCE COSTS, DEBT SERVICE, APPRAISAL DISTRICT COST INCREASES, CONSTABLES' BUDGETS, AND JPS BUDGETS. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS ON THESE ITEMS.
2. WITH NO FURTHER MATTERS TO COME BEFORE THE COMMISSIONERS' COURT ON A MOTION FROM COMMISSIONER HORTMAN AND SECONDED BY COMMISSIONER WEBB, COURT WAS ADJOURNED AUGUST 17, 2009 AT 1:45PM. 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