

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD MONDAY, AUGUST 29, 2011 AT 9:00AM IN THE COMMISSIONERS' COURTROOM, TRINITY COUNTY COURTHOUSE AUXILIARY COURTHOUSE, 219 WEST FIRST STREET, GROVETON, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT:

DOUG PAGE, COUNTY JUDGE
GROVER "TIGER" WORSHAM, COMMISSIONER, PCT. 1
RICHARD CHAMBERLIN, COMMISSIONER, PCT. 2
CECIL WEBB, COMMISSIONER, PCT. 3
JIMMY BROWN, COMMISSIONER, PCT. 4

1. JUDGE PAGE 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 8-25-11 AT 8:45AM. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED COUNTY ATTORNEY JOE WARNER BELL, SHERIFF RALPH MONTEMAYOR, CONSTABLE #4 RONNIE HUNT, COUNTY AUDITOR SHEILA JOHNSON, COUNTY TREASURER JO BARTEE, COUNTY TAX COLLECTOR LINDY REYNOLDS, JP#3 BOBBY NICHOLDS AND DIANE MCCRORY COUNTY CLERK.

2. A PUBLIC HEARING WAS OPENED AT 9:10AM ON REDISTRICTING COMMISSIONERS PRECINCTS AND VOTING PRECINCTS. THE COUNTY ATTORNEY DISCUSSED REDISTRICTING OPTIONS WITH COMMISSIONERS AND THE COUNTY JUDGE. NO ONE WAS PRESENT FOR PUBLIC COMMENT. THE PUBLIC HEARING WAS CLOSED AT 9:35AM.

3. THIS ITEM WAS TABLED UNTIL 9-6-2011 BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.

4. DURING THE PUBLIC FORUM, COMMISSIONER WORSHAM PRESENTED AND REVIEWED A MEMO FROM THE NATIONAL FOREST COUNTIES AND SCHOOL COALITION.

5. A BUDGET WORKSHOP WAS HELD ON THE FY2012 BUDGET. JP#3 BOBBY NICHOLDS ADDRESSED THE COMMISSIONERS' COURT REGARDING REQUESTS FOR HIS OFFICE AND PRESENTED REQUEST SHEET FROM CONSTABLE #3. COMMISSIONERS DISCUSSED LOSS OF GRANTS PARTICULARLY IN THE DISTRICT ATTORNEY'S OFFICE AND FOR THE MENTAL HEALTH OFFICER IN THE SHERIFF'S DEPARTMENT. OTHER ITEMS DISCUSSED INCLUDED R&B BUDGETS, BUILDING LEASE/PURCHASE OPTIONS, INSURANCE COSTS AND INMATE HOUSING. NO OFFICIAL ACTION WAS TAKEN BY COMMISSIONERS. THEY AGREED TO HAVE AN ADDITIONAL BUDGET WORKSHOP 9-6-2011 AT 9AM.

ADDENDUM AND AMENDMENT TO AGENDA

JUDGE PAGE REQUESTED TO PASS ON THE TWO ITEMS ON THE ADDENDUM TO THE AGENDA AND ADDRESS THEM AT THE 9-6-2011 SPECIAL SESSION.

6. WITH NO FURTHER BUSINESS TO COME BEFORE COMMISSIONERS' COURT, ON A MOTION FROM COMMISSIONER WEBB, SECONDED BY COMMISSIONER WORSHAM, COURT WAS ADJOURNED AT 1:55PM. MOTION CARRIED.

DOUG PAGE, COUNTY JUDGE

GROVER WORSHAM, COMMISSIONER PCT. 1

RICHARD CHAMBERLIN, COMMISSIONER PCT. 2

CECIL WEBB, COMMISSIONER PCT. 3

JIMMY BROWN, COMMISSIONER PCT. 4

ATTEST: _____
DIANE MCCRORY, COUNTY CLERK