

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD FRIDAY, SEPTEMBER 2, 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 8-30-11 AT 8:40AM. ALL COMMISSIONERS WERE PRESENT. OTHER OFFICIALS PRESENT INCLUDED SHERIFF RALPH MONTEMAYOR, COUNTY AUDITOR SHEILA JOHNSON, DISTRICT ATTORNEY JOE NED DEAN AND COUNTY CLERK DIANE MCCRORY.

2. A BUDGET WORKSHOP WAS HELD. ADDRESSING THE COURT REGARDING THEIR BUDGETS WERE DISTRICT ATTORNEY JOE NED DEAN AND SHERIFF RALPH MONTEMAYOR. MATTERS DISCUSSED INCLUDED ENVIRONMENTAL OFFICER AND MENTAL HEALTH OFFICER. THE TAX RATE WAS DISCUSSED AND ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN A RECORD VOTE WAS TAKEN TO HOLD THE TAX RATE AT \$0.65. MOTION CARRIED. COMMISSIONER WORSHAM LEFT THE ROOM DURING THE DISCUSSION REGARDING REQUESTS FROM EXTENSION AGENT AS HIS DAUGHTER IS THE AGENT'S EMPLOYEE. COMMISSIONER WORSHAM JOINED THE GROUP WHEN THE DISCUSSION WAS OVER. ROAD AND BRIDGE BUDGETS WERE DISCUSSED AND JUDGE PAGE REQUESTED THAT R&B BUDGETS BE FINALIZED THIS AFTERNON IN ORDER TO HAVE AGENDA ITEMS READY FOR TUESDAY, SEPTEMBER 6, 2011 SPECIAL SESSION.

3. WITH NO FURTHER BUSINESS TO COME BEFORE COMMISSIONERS' COURT, ON A MOTION FROM COMMISSIONER WORSHAM, SECONDED BY COMMISSIONER CHAMBERLIN, COURT WAS ADJOURNED AT 11:45AM. 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