

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD MONDAY, SEPTEMBER 26, 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 9-22-11 AT 4:00PM. ALL COMMISSIONERS WERE PRESENT. OFFICIALS PRESENT INCLUDED COUNTY AUDITOR SHEILA JOHNSON, COUNTY TREASURER JO BARTEE, COUNTY ATTORNEY JOE WARNER BELL, CONSTABLE #4 RONNIE HUNT AND COUNTY CLERK DIANE MCCRORY.
2. A PUBLIC HEARING ON A PROPOSAL TO INCREASE TOTAL TAX REVENUE FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING TAX YEAR BY 3.5% WAS OPENED AT 9:00AM. NO ONE WAS PRESENT FROM THE PUBLIC FOR COMMENT. THE HEARING WAS CLOSED AT 9:05AM.
3. ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN, D.K. GROUP ENTERPRISES WAS ALLOWED TO USE COUNTY PROPERTY FOR USE OF A CHIPPER UNIT AND REMOVAL OF DEAD TREES FROM COUNTY ROADWAYS. MOTION CARRIED PENDING APPROVAL AND CONTRACT FROM COUNTY ATTORNEY RELEASING LIABILITY.
4. ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER CHAMBERLIN, INVOICES AND CLAIMS WERE APPROVED AS SUBMITTED. MOTION CARRIED.
5. ON A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER WORSHAM, BUDGET AMENDMENTS TO THE FY2011 BUDGET WERE APPROVED AS SUBMITTED. MOTION CARRIED.
6. APPROVAL OF NEW JUROR FEES OF \$34.00 WAS MADE BY A MOTION FROM COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
7. ON A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER CHAMBERLIN, RENEWAL OF INSURANCE WITH TAC ON AUTO LIABILITY, AUTO PHYSICAL DAMAGE, PUBLIC OFFICIALS LIABILITY, GENERAL LIABILITY AND LAW ENFORCEMENT LIABILITY WAS APPROVED. MOTION CARRIED.
8. DESIGNATION OF THE AREA OF THE PORTICO OF THE COURTHOUSE WHERE PUBLIC SALES WILL TAKE PLACE BEING WITHIN REASONABLE PROXIMITY OF THE COUNTY COURTHOUSE, SETTING THE EFFECTIVE DATE AND GIVING NOTICE THEREOF WAS APPROVED BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER WEBB. MOTION CARRIED.
9. THIS ITEM WAS PASSED PENDING RELOCATION OF THE SOUND SYSTEM FOR COMMISSIONERS COURT.
10. A PUBLIC HEARING WAS SET FOR OCTOBER 10, 2011 AT 9:00AM TO DISCUSS PLAT MAP REVISIONS FOR TRINITY PLANTATION IN TRINITY COUNTY BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
11. THIS MATTER WAS TABLED AND ADDED TO THE PUBLIC HEARING SET FOR OCTOBER 10, 2011 AT 9:00AM TO DISCUSS WAIVER OF PLAT REQUIREMENTS TO WOODLANDS RANCH IN TRINITY COUNTY BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.
12. DROUGHT CONDITIONS WERE DISCUSSED IN TRINITY COUNTY.
13. A FINDING THAT CIRCUMSTANCES PRESENT IN UNINCORPORATED AREAS OF THE COUNTY CREATED A PUBLIC SAFETY HAZARD THAT WOULD BE EXACERBATED BY OUTDOOR BURNING WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

14. AN ORDER PROHIBITING OUTDOOR BURNING IN TRINITY COUNTY WAS APPROVED BY A MOTION BY COMMISSIONER WEBB AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

THE PUBLIC WAS INVITED TO SPEAK TO COMMISSIONERS COURT AT THIS TIME. DONALD FISHER DISCUSSED PRESENTATION OF A MEMORIAL TO SHERIFF BRENT LEE. IT WAS AGREED TO PUT THIS MATTER ON THE OCTOBER 10, 2011 REGULAR SESSION OF COMMISSIONERS COURT.

15. WITH NO FURTHER BUSINESS TO COME BEFORE COMMISSIONERS' COURT, ON A MOTION FROM COMMISSIONER WEBB, SECONDED BY COMMISSIONER BROWN, COURT WAS ADJOURNED AT 10:15AM. 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