

THE SPECIAL SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD TUESDAY, SEPTEMBER 5 2017 AT 9:00 A.M. IN THE COMMISSIONERS' COURTROOM, 162 WEST 1ST STREET, TRINITY COUNTY COURTHOUSE, GROVETON, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT:

DOUG PAGE, COUNTY JUDGE
GROVER (TIGER) WORSHAM, COMMISSIONER, PCT. 1
RICHARD CHAMBERLIN, COMMISSIONER, PCT. 2
NEAL SMITH, COMMISSIONER, PCT. 3
JIMMY BROWN, COMMISSIONER, PCT. 4

1. JUDGE PAGE CALLED THE MEETING TO ORDER AT 9:00 A.M. AND NOTED THAT THE AGENDA WAS PROPERLY FILED AND POSTED AT 2:40 PM SEPTEMBER 1, 2017. ALL COMMISSIONERS PRESENT, ALSO IN ATTENDANCE, AUDITOR BONNIE KENNEDY, TREASURER BOB DOCKENS AND SHASTA BERGMAN TRINITY COUNTY CLERK. JUDGE PAGE WELCOMED EVERYONE TO THE MEETING.
2. APPROVAL OF PROPOSED TAX RATE TO FUND FY2018 BUDGET WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER SMITH. MOTION CARRIED WITH A UNANIMOUS VOTE BY THE COURT.
3. APPROVAL OF SETTING DATE FOR (2) PUBLIC HEARING FOR SEPTEMBER 21, 2017 AND SEPTEMBER 25, 2017 FOR THE PROPOSED TAX RATE WAS MADE BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
4. APPROVAL OF CLAIMS AND INVOICES AS PRESENTED WAS MADE BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
5. BUDGET WORKSHOP ON THE PREPARATION OF THE FY2018 TRINITY COUNTY BUDGET.
6. WITH NO FURTHER BUSINESS TO COME BEFORE THE COMMISSIONERS COURT, ON A MOTION FROM COMMISSIONER CHAMBERLIN AND SECOND BY COMMISSIONER BROWN, COURT WAS ADJOURNED. MOTION CARRIED.

DOUG PAGE, COUNTY JUDGE

GROVER WORSHAM, COMMISSIONER PCT. 1

RICHARD CHAMBERLIN, COMMISSIONER PCT. 2

NEAL SMITH, COMMISSIONER PCT. 3

JIMMY BROWN, COMMISSIONER PCT. 4

ATTEST:

SHASTA BERGMAN, COUNTY CLERK