

The regular session of Commissioners' Court of Trinity County was held Monday, August 28, 2017 at 2:00 PM 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 2:00 PM and noted that the agenda was properly filed and posted at 4:33 P.M., August 24, 2017. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Trinity County Attorney Joe Bell, Treasurer Bob Dockens, Tax Assessor Lindy Warren, County Clerk Shasta Bergman, District Attorney Bennie Schiro, District Clerk Kristen Raiford, Sheriff Woody Wallace and Constable Tommy Park; Judge Page welcomed everyone to the meeting.
2. Jack McMahan led the group in an opening prayer. Judge Page also led the group in the Pledge of Allegiance to the American and Texas flags.
3. No one was present for the public forum.
4. Approval of the minutes of the August 14/15, 2017 Regular Session and August 22, 2017 Special Session was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
5. Approval of Official Bonds. None presented.
6. Approval of Pauper Funeral Payment. None presented.
7. Receive information, announcements and reports from County Departments.
8. Receive monthly activity report from Sheriff's Office.
9. Approval of grant for Rifle Resistant Body Armor for Trinity County, City of Trinity, City of Groveton and Constables was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
10. Approval of Personnel Action forms as presented was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
11. Receive Status Report from Keith Shelley with Ventura EMS in accordance with Sec 4.10 of the current contract between Trinity County and Ventura EMS.
12. Receive Status Report from David Robinson, Groveton EMS.

13. Approval of lowering the rent with Trinity County Chamber of Commerce to \$250.00 a month was made by a motion from Commissioner Worsham and seconded by Commissioner Chamberlin. Motion carried.
14. Approval of Claims and Invoices as presented, was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
15. Approval of budget amendments as presented was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
16. Approval of Monthly Report for July 2017 was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.
17. Approval of All County Computer Related System Purchases to be routed through the Auditor's Office before purchase is made in order to verify system will be compatible with County Network Environment and least possible expense to Trinity County was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
18. Approval of the Reports for the month of July 2017 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center and the Veteran's Service Officer, was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
19. Approval of the Receipt File Listings, Specified Activity Report and Payroll Register for July 2017 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.
20. Approval of Payroll for September 1, 2017 was made by a motion from Commissioner Brown and seconded by Commissioner Worsham. Motion carried.
21. Conduct a Public Hearing pursuant to Sections 251.151 and 251.154 of Texas Transportation Code to determine a maximum reasonable and prudent speed for a vehicle traveling on the following roads within Trinity County, to-wit: Walter Dial Rd., Groveton , TX between FM3154 and State Hwy 94 and declaring a speed limit of 25 miles per hour thereon. Opened @ 3:28 PM Closed @3:29 PM
22. Approval of a maximum reasonable and prudent speed of 25 miles per hour for a vehicle traveling on the following roads within Trinity County, to-wit: Walter Dial Rd., Groveton , TX between FM3154 and State Hwy 94, was made by a motion from Commissioner Brown and seconded by Commissioner Chamberlin. Motion carried.
23. Conduct a Public Hearing pursuant to Sections 251.151 and 251.155 of Texas Transportation Code to determine the need for a stop sign on the corner of Rex Bailey Rd. and North Scrub Creek Rd., Groveton, TX. Opened @ 3:30 PM, Closed @3:31 PM.
24. Approval of placing a stop sign at the corner of Rex Bailey Rd. and North Scrub Creek Rd., Groveton, TX, was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.

25. Approval of statement of cost remaining funds due to Tex. Dot. regarding replacement of Trinity River Bridge Agreement dated May 10, 1993 was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

26. Discuss and Act on proposal from Texas Documents Solutions to renew Copier Contract for Trinity County Jail. Item will be discussed in a future meeting.

27. Approval of Inter-local Agreement between Lubbock County and Trinity County regarding the Regional Public Defender for Capital Cases was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

28. Approval of CDBG-DR Funding available from the Texas General Land Office was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

29. Approval Commissioner's Court Schedule for FY 2018 was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

30. Budget Workshop on the Preparation of the FY 2018 Trinity County Budget.

31. With no further business to come before the Commissioner's Court, court adjourned on a motion from Commissioner Worsham and seconded by Commissioner Smith. 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, Trinity County Clerk