The regular session of Commissioners' Court of Trinity County was held Monday, February 13, 2017, at 9:00 am 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 am and noted that the agenda was properly filed and posted at 8:20 a.m., February 10, 2017. All commissioners were present, other officials' present included Trinity County Treasurer Bob Dockens, Sheriff Woody Wallace, Constable Pct. 1 Tommy Park, Tax Assessor Collector Lindy Warren, County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
- 2. County Judge Doug Page led the group in an opening prayer. Judge Page led the group in the pledge of allegiance to the American and Texas flags.
- 3. Present for the public forum Ronnie Tucker discussed request to change an existing road name, Ronnie Jones expressed his concerns with the public and health hazard in regards to property owned by Mike Davis.
- 4. Approval of the minutes of the January 23, 2017 regular 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. None presented
- 8. Discuss and act on approval of personnel action forms. None presented
- 9. Approval of claims and invoices as presented was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
- 10. Approval of complete check register for January 2017 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.
- 11. Approval of Auditor acquiring county credit card(s) for approved purchases and travel was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion Carried.
- 12. Receive Summary Report from Auditor on Cash Counts, Inventory Reviews, Monthly and Reporting through January 31, 2017.

- 13. Approval of internet service for the Sheriff's department without a long-term contract was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
- 14. Approval of certificate pay for jailers and tele-communicators effective immediately was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
- 15. Approval of request for refund of Erroneous Credit Card Payments as follows \$3595.53 account 22300; \$954.55 account 13854; \$3406.05 account 44818 was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.
- 16. Conduct public hearing pursuant. Sec. 251.151 and 251.154 of the Texas Transportation Code to determine a maximum reasonable and prudent speed for a vehicle traveling on the following roads with Trinity County, to-wit Martin Thompson Rd. and Evan Rd. and to declare a Speed Limit of thereon. Hearing opened at 10:49 A.M., Hearing closed at 10:50 A.M.
- 17. Approval of County Attorney's office egrant applications for Victim Assistance Program was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
- 18. Approval of Interlocal Cooperation Act between UTMB Health and Trinity County for Indigent Healthcare was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
- 19. Approval of Proclamation declaring February as Black History Month was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
- 20. Approval of letter to Trinity River Authority and possible interlocal agreement between TRA and Trinity County regarding a tract of land for possible site of a County Park was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
- 21. Approval of Davy rocket Bear Chase marathon and authorize County sponsorship of the event and authorizing County Judge to request partial closing of FM 3154 by TEXDOT for the event was made by a motion from Commissioner Worsham and seconded by Commissioner Brwon, Motion carried.
- 22. Approval of clearing fence belonging to James Williamson, with written permission, behind the show barn at the "Y" was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
- 23. Approval of Commissioner Smith supervising remodel of Trinity County Tax Office located in Trinity @ Annex Courthouse and to have better lines of communication concerning maintenance department issues was made by a motion from Commissioner Brown and seconded by Commissioner Worsham. Motion carried.
- 24. With no further business to come before the Commissioner's Court, court was adjourned by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

Doug Page, County Judge
Grover Worsham, Commissioner Pct. 1
Richard Chamberlin, Commissioner Pct. 2
Richard Chamberini, Commissioner 1 vt. 2
Neal Smith, Commissioner Pct. 3
Jimmy Brown, Commissioner Pct. 4
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Attest: Shacta Bergman, Trinity County Clerk