

The regular session of Commissioners' Court of Trinity County was held Tuesday, November 28, 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 11:20 A.M., November 22, 2017. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Trinity County Attorney Joe Bell, Treasurer Bob Dockens, County Clerk Shasta Bergman, Constable Tommy Park; Judge Page welcomed everyone to the meeting.
2. Rodney Langley led the group in an opening prayer. Judge Page led the group in the Pledge of Allegiance to the American and Texas flags.
3. Public forum. No one was present.
4. Approval of the minutes for November 14, 2017 Regular Session and November 20, 2017 Special Session, with correction to item 4, was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. 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 Trinity County Sheriff's office.
9. Discuss and Act on Approval of Personnel Action Forms.
10. Approval to allow Jason Due, with the Dixie League Youth Baseball, to start construction on the new field and close a cut-through road for safety concerns was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
11. Approval of Bids on Tax Resale Properties from CAD was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

12. Discuss and Act on Bids Presented to the Court for Repairs to the Annex Roof. Presentation was given by Bonner and Arnold Steel, Lucas will give presentation on December 5<sup>th</sup> Commissioners' Court meeting.
13. Approval of the Reports for the Month of October 2017 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, 9-1-1 Addressing, and the Veteran's Service Officer was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
14. Approval of the Receipt File Listings, Specified Activity Report and Payroll Register for October 2017 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
15. Approval of Longevity Payroll dated for 12/1/17 was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
16. Receive Personnel Action Summary Report for Period October 21, 2017 - November 24, 2017.
17. Approval of Claims and Invoices, as presented, was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
18. Approval of Monthly Report for October 2017 was made by a motion from Commissioner Smith and seconded by Commissioner Brown
19. Approval of Agreement to Purchase 30 Hours of Block Time from CMS IP Technologies, Lufkin, TX for Computer Maintenance Services was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
20. Approval of a TAC Healthy County Wellness Coordinator and Wellness Sponsor for Trinity County, to be named at a later date, was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
21. Open, Review and Award Bid Proposal for Road Materials, Rock Hauling to Sonny Sailor Road and Onalaska Road for Road & Bridge Precinct 1 FEMA Project. Approval of awarding bid to Triple J was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
22. Discuss and Act on Memorandum of Understanding between Texas A&M Rural and Community Health Institute and Trinity County on a Project Optimizing Rural Health Care. No action was taken on this item.

23. Discuss and Act on grant related business-**SPECIAL NOTICE**: **The public hearing to review the 2015 CDBG-DR (GLO) grant opportunity originally scheduled in Trinity County Commissioner's Court for today (Tuesday, Nov. 28th at 9am) and the proposal/bid opening from interested grant administration firms has been cancelled because commissioners decided on Monday, Nov. 20th not to participate in the subject grant due to the pressing time limit for application and other factors**

24. With no further business to come before the Commissioner's Court, court adjourned with a motion from Commissioner Smith and seconded by Commissioner Brown.

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Doug Page, County Judge

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Grover Worsham, Commissioner Pct. 1

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Richard Chamberlin, Commissioner Pct. 2

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Neal Smith, Commissioner Pct. 3

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Jimmy Brown, Commissioner Pct. 4

Attest: \_\_\_\_\_

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Shasta Bergman, Trinity County

Clerk