

The regular session of Commissioners' Court of Trinity County was held Tuesday, October 23, 2018 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 P.M., October 19, 2018. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Treasurer Bob Dockens, Sheriff Woody Wallace and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Mike Loftin 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 present.
4. Approval of the minutes for October 9, 2018 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
5. Discuss and Act on Official Bonds. None presented.
6. Discuss and Act on Pauper Funeral Payment. A motion by Commissioner Smith and second by Commissioner Worsham to table this item until further information can be presented on Jackie Friday Pauper Funeral Payment Application. Motion carried.
7. Hear Apple Springs ISD Adopted Public School Priority Resolution and Upcoming Texas Association of School Boards Legislative Priorities for the 86<sup>th</sup> Session – Apple Springs Board of Trustees President Audrey Young
8. Approval of donating \$1000.00 to Trinity County Pet Fixers was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
9. Approval of Bids on Tax Resale Properties from CAD was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.

10. Approval of Bid from Turner Woodworks for the remodeling of 258<sup>th</sup> Judicial District Judge's Office, using funds from reserve, was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion Carried.

11. Discuss and Act on Healthy County Maintain No Gain Program Incentive.

12. Receive Information, Announcements and Reports from County Departments.

13. Approval of the Reports for the Month of September 2018 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 Chamberlin and seconded by Commissioner Brown. Motion carried.

14. Receive Monthly Activity Report from Trinity County Sheriff's office.

15. Approval of Personnel Action Forms as presented was made by a motion from Commissioner Worsham and seconded Commissioner Smith. Motion carried.

16. Approval of Correcting the County Maintained Road Map Book for the Following County Maintained Roads:

- William – Precinct 1 – Correct to Williams Rd
- Fortenberry Road Spur – Precinct 4 - Correct to Fortenberry Spur
- Warren Rd – Precinct 4 – Correct to Warren Blvd
- Benny Thomas Rd – Precinct 3 – Correct to Bennie Thomas Rd
- Ashworth Rd – Precinct 4 – Correct to Ashworth Ln

was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

17. Approval of Payroll for October 26, 2018 was made by a motion from Commissioner Brown and seconded by Commissioner Chamberlin. Motion carried.

18. Approval of the Receipt File Listing and Specified Activity Report for September 2018 was made by a motion by Chamberlin and seconded by Commissioner Smith.

19. Receive Report on Employee Time Accruals through Quarter Ending September 30, 2018.

20. Approval of State Quarterly Reports for quarter ending September 30, 2018 was made by a motion from Commissioner Brown and seconded by Commissioner Worsham. Motion carried.

21. Approval of Claims and Invoices was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
22. Approval of Monthly Report for September 2018 was made by Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
23. Approval of Renting Pitney Bowes Postage Meter for District Clerk's Office was made by Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
24. Receive Auditor's Quarterly Report Ended September 2018.
25. Approval of FY18 Budget Amendments was made by Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
26. Approval of Surplus/Salvage Declaration of Office Furniture, Computers and Keyboards was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
27. Approval of the Sale of (3) 2018 Mack Trucks for Pct. 1, 3 & 4 Through the Buy Back Provision of the Lease Contract with East Texas Mack Sales LLC was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
28. Approval to Lease-Purchase Three (3) 2019 Mack Trucks from East Texas Mack Sales LLC for Pct. 1, 3 & 4 through TIPS was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
29. Approval to Authorize the County Auditor to Secure Financing with a lending institution with the best rate; Equipment Financing for Three (3) Mack Trucks to Be Purchased from East Texas Mack Sales, LLC, was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
30. Approval of Cancelling Participation in FEMA Grant DR-4332 - Hazard Mitigation Grant Program Since the State of Texas is Focusing on Awarding Grants to those Jurisdictions that Suffered Significant Loss during Hurricane Harvey and were Participants in that Presidential Disaster Declaration was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.
31. Receive update on open FEMA Grants.
32. With no further business to come before the Commissioner's Court, court adjourned on 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

\_\_\_\_\_  
Neal Smith, Commissioner Pct. 3

-----  
Jimmy Brown, Commissioner Pct. 4

Attest: \_\_\_\_\_  
Shasta Bergman, Trinity County Clerk