

The regular session of Commissioners' Court of Trinity County was held Tuesday July 10, 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 9:40 A.M., July 6, 2018. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Treasurer Bob Dockens and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Neal Kemper led the group in an opening prayer. Judge Page 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 June 26, 2018 Regular Session and July 2, 2018 Special Session was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
5. Approval of Official Bonds. None presented
6. Approval of Pauper Funeral Payments. None presented.
7. Receive Information, Announcements and Reports from County Departments. Maintenance Supervisor David Mueller gave an update on the ongoing and upcoming projects. Trinity County Clerk Shasta Bergman advised the court of ongoing software issues and the need to research software options that will better serve the County and District Clerk.
8. Receive Monthly Activity Report from Trinity County Sheriff's office.
9. Discuss and Act on Approval of Personnel Action Forms.
10. Discuss and act on Approval of extending contract with A. L. Helcamp, Inc. Crushed Concrete.

11. Approval of using Byrd Trucking for road rock hauling for FY 2019 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
12. Approval of allocating \$818.59 to Law Enforcement, \$200 to Maintenance Department and dividing \$465.10 between all County Road and Bridge departments for safety equipment provided by TAC Risk Management Pool Safety Equipment Program, was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.
13. Approval of correcting the 911 Addressing Map by changing the name of RIVER DR, a private rd located in Trinity County Pct 2, to reflect the correct name RIVER RD., as it appears on the subdivision plat map that is on file with the County Clerks Office, was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
14. Discuss drought condition in Trinity County.
15. Discuss and act on finding that circumstances present in the unincorporated areas of the county create a public safety hazard that would be exacerbated by outdoor burning. Circumstances unfounded.
16. Discuss and Approve an Order Prohibiting Outdoor Burring in Trinity County. A burn ban is not needed at this time.
17. Approval Claims and Invoices was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
18. Approval of Complete Check Register for June 2018 was by a motion from Commissioner Chamberlin and seconded Commissioner Worsham. Motion carried.
19. Receive quarterly report of Intra-Departmental Budget Line Item Transfers.
20. Approval of trade-In Upgrade of Copier in District Attorney's Office was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
21. Approval of Public Accounting Firm Axley & Rode to provide Financial Audit Services for year ending September 30, 2018, with option to extend contract for two subsequent years was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

22. Approval of Budget Amendments and Intra-Departmental Line Item Adjustments as presented was made by a motion from Commissioner Brown and seconded by Commissioner Chamberlin. Motion carried.

23. Approval of new telephone system and bundled internet upgrade proposal was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

24. 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