

The regular session of Commissioners' Court of Trinity County was held Tuesday, March 26, 2019 at 9:00 am in the Commissioners' Courtroom, 162 West 1st street, Trinity County Courthouse, Groveton, Texas, with the following members present:

Grover (Tiger) Worsham, Commissioner, Pct. 1
Mike Loftin, Commissioner Pct. 2
Neal Smith Commissioner, Pct. 3
Steven Truss, Commissioner, Pct. 4

1. Commissioner Worsham called the meeting to order at 9:00 am and noted that the agenda was properly filed and posted at 11:45 A.M., March 22, 2019. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Treasurer Bob Dockens, County Attorney Joe Bell, JP Pct. 4 Richard Steptoe, Constable Pct. 1 Tommy Park, Tax Assessor Collector Lindy Warren and County Clerk Shasta Bergman; Commissioner Worsham welcomed everyone to the meeting.
2. Drew Scott led the group in an opening prayer, Commissioner Worsham 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 March 12, 2019 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
5. Approval of Official Bonds for Charlotte Ybarbo and Tawnya Pruitt was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
6. Discuss and Act on Pauper Funeral Payment. None presented.
7. Receive Information, Announcements and Reports from County Department.
8. Approval of Lease of Copier from Texas Document Solutions for Trinity County Tax Office was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
9. Approval of Adding New Chief Deputy for Tax Office to Signature Cards for Both Banks - First National Bank in Trinity and Citizens State Bank in Groveton was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

10. Approval of the Reports for the Month of February 2019 from 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 Smith and seconded by Commissioner Loftin. Motion carried.
11. Receive Monthly Activity Report from Trinity County Sheriff's office.
12. Approval to Purchase Via 2-Year Loan a 2019 Hurricane LBSA26 Baby Side Arm Ditcher for Road & Bridge Pct. 4 To Be Picked-Up by Commissioner Truss from Greenway Equipment in Brinkley, Arkansas Using Personal Vehicle; was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
13. Approval to Authorize County Auditor to Secure Financing with Citizens State Bank of Groveton, On A Two-Year Loan for Purchase of Hurricane Side Arm Ditcher for Road & Bridge Precinct 4 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
14. A motion to set a public hearing for April 23, 2019 to discuss and act on Road Use Agreement and Accompanying Documents for Trinity County was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
15. Approval of Resolution Related to HJR 114 Regarding Revenue from the Texas Economic Stabilization Fund (Rainy Day Fund) to Support County Infrastructure Needs was made by a motion from Commissioner Loftin and seconded by Commissioner Truss.
16. Presentation of Information about Free Cybersecurity Awareness Training Through Texas Association of Counties.
17. Approval of Personnel Action Forms for Tawnya Pruitt and Robert Boyd as presented was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
18. Approval of Payroll for March 29, 2019 was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
19. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for February 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
20. Approval of Claims and Invoices as presented was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

21. Approval of Monthly Report for February 2019 was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

22. Approval of Budget Amendments as presented was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.

23. Approval of Surplus Salvage Declaration of Scrap Metal was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

24. Approval of Purchasing Boom Mowers for Road & Bridge PCT 3 from Houston County for \$40,000.00 was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.

25. With no further business to come before the Commissioner's Court, court adjourned on a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

Doug Page, County Judge

Grover (Tiger) Worsham, Commissioner, Pct. 1

Michael Loftin, Commissioner Pct. 2

Neal Smith, Commissioner Pct. 3

Steven Truss, Commissioner Pct. 4

Attest: _____
Shasta Bergman, Trinity County Clerk