

The regular session of Commissioners' Court of Trinity County was held Tuesday, March 24, 2020 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

Mike Loftin, Commissioner Pct. 2

Neal Smith Commissioner, Pct. 3

Steven Truss, 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 2:30 P.M., March 18, 2020. Commissioners present were Mike Loftin, Commissioner Pct. 2, Neal Smith Commissioner, Pct. 3, Steven Truss, Commissioner, Pct. 4, other officials' present included, Treasurer Bob Dockens, JP 4 Richard Steptoe and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Commissioner 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, Armon Hewitt, AgriLife Extension, announced his retirement date of March 31, 2020.
4. Approval of the Minutes of the March 10, 2020 Regular Session and March 17, 2020 Special Session, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
5. Discuss and Act on Official Bonds. None presented
6. Discuss and Act on Pauper Funeral Payment. None presented
7. Discuss and Act on Approval of Personnel Action Forms. None presented
8. Receive Monthly Payroll Report for February 2020.
9. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for February 2020 was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
10. Approval of Renewal of Affordable Care Act Reporting and Tracking Service (ARTS) Agreement with Texas Association of Counties was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

11. Approval of Monthly Report for February 2020 was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
12. Approval to Re-Bid Financing for Mack Trucks Due to Federal Reserve Lowering Interest Rates and Authorize County Auditor to Secure Best Financing After New Quotes Are Received was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
13. Approval of Invoice from JTech in the Amount of \$2,967.50 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
14. Approval of Budget Amendments was made by a motion from Commissioner Smith and seconded by Commissioner Smith. Motion carried.
15. Receive Information, Announcements and Reports from County Departments.
16. Approval of the Reports for the Month of February 2020 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and 9-1-1 Addressing was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
17. Receive Monthly Activity Report from Trinity County Sheriff's office.
18. Approval of Accepting Donation for Rock from Magnolia Creek Timber for PCT 1 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
19. Approval of Granting a 30 Day Time Extension from Previous Order to Abate to the Property Owner at Trinity Cove Subdivision Section 6, Block 4, Lots 17, 18, 19 was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
20. Approval of Annual Sponsorship to Pineywoods Resource Conservation and Development Corporation was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
21. Approval of Entering into a 5 Year Agreement with the City of Trinity for Trinity County Commissioner Precinct 3 to Haul Rock and Other Road Material for the City was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
22. Approval of Extension of Local Disaster Declaration for Trinity County Related to COVID-19 Declared on March 18th for the period March 24th and Continuing was made

by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

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