

The regular session of Commissioners' Court of Trinity County was held Monday, June 12, 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 8:40 A.M., June 9, 2017. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Trinity County Attorney Joe Bell, Bob Dockens, Tax Assessor Lindy Warren and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Jerry Giddens led the group in an opening prayer. Judge Page led the group in the Pledge of Allegiance to the American and Texas flags.
3. Non one present for public forum.
4. Approval of the minutes of the May 22, 2017 Regular Session was made by a motion from Commissioner Smith 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. Commissioner Smith gave an update to the court regarding the progress at the Trinity Sub. Courthouse renovations on the Trinity Tax Office. Rebecca Cockrell gave an update on the cleanup efforts being made to eliminate clutter in the storage areas. County Clerk Shasta Bergman gave an update on the County Clerk web site being restored by IDocket.
8. Discuss and act on Approval of Personnel Action forms. None presented.
9. Receive monthly activity report from Sheriff's Office.
10. Approval of bids on Tax Resale property from CAD was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
11. Approval of Claims and Invoices as presented was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
12. Approval of Complete Check Register for May 2017 was made by a motion from Commissioner Worsham and seconded by Commissioner Chamberlin. Motion carried.

13. Approval of Budget Amendments as presented was made by a motion be Commissioner Brown and seconded by Commissioner Smith. Motion carried.
14. Approval on 3 year lease purchase of 926M Mustang Caterpillar Wheel Loader for Road and Bridge Pct. 1 was made by a motion from Commissioner Smith and seconded by Commissioner Brown.
15. Approval of County Auditor as authorized signer on behalf of Trinity County for Road and Bridge Pct. 1 Lease Purchase Agreement of 926M Mustang Caterpillar Wheel Loader, with financing through First National Bank of Wichita Falls was made by a motion from Commissioner Smith and seconded by Commissioner Brown.
16. Approval of Trinity County Summer Internship Program and Internship Committee was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
17. Approval of Summer Internship Application for Tax Assessor's Office was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
18. Discuss and act on allowing A. L. Helmcamp Construction to pull water out of the County Pond in exchange for rock on perimeter road of County Park. No action was taken on this item.
19. Receive update on FEMA/TDEM Grant status and discuss and act on any related issues.
20. Receive draft of 2017 Annual Road Report by Pct. and discuss and act on changes for final version to be submitted by June 19, 2017 and filed at June 26, 2017 Commissioner Court.
21. Approval of interlocal agreement between Trinity County and the City of Groveton for the County to be the 911 addressing authority for the City/
22. Motion to table interlocal agreement between Trinity County and Montgomery County for Performance of Postmortem Examinations by Montgomery County Texas was made by Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
23. With no further business to come before the Commissioner's Court, court adjourned on a motion from Commissioner Smith and seconded by Commissioner Worsham. 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