

The special session of Commissioners' Court of Trinity County was held Monday, December 18, 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 8:35 A.M., December 15, 2017. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Trinity County Attorney Joe Bell, Treasurer Bob Dockens, Constable Pct. 1 Tommy Park and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. James Whittlesey 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 for public forum.
4. Approval of the minutes of the December 12, 2017 Special Session was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
5. Discuss and Act on Official Bonds. None presented.
6. Discuss and Act on Pauper Funeral Payment. None presented.
7. Receive Information, Announcements and Reports from County Departments. None presented.
8. Receive Monthly Activity Report from Trinity County Sheriff's office. None presented.
9. Discuss and Act on Approval of Personnel Action Forms as presented was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
10. Approval of the Reports for the Month of November 2017, with the exception of District Clerk's report was turned in late and could not be added and JP Pct 1 report has errors that need to be corrected, of the Justices of the Peace Pct. 2, 3, and 4, County Extension Agent, Constables, County 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 Chamberlin. Motion carried.

11. Approval of the Receipt File Listing and Specified Activity Report for November 2017 was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

12. Approval of Payroll for December 21, 2017 was made by a motion from Commissioner Brown and seconded by Commissioner Worsham. Motion carried.

13. Approval of Claims and Invoices as presented was made by a motion from Commissioner and seconded by Commissioner. Motion carried.

14. Approval of Monthly Report for November 2017 was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

15. Approval of Budget Amendments as presented was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

16. Approval of 2018 Pax-Sun Maintenance Contract for Trinity County Courthouse was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

17. With no further business to come before the Commissioner's Court, court adjourned on a motion from Commissioner Worsham 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