

The regular session of Commissioners' Court of Trinity County was held Tuesday November 6, 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

Richard Chamberlin, Commissioner, Pct. 2

Neal Smith Commissioner, Pct. 3

1. Judge Page called the meeting to order at 9:00 am and noted that the agenda was properly filed and posted at 11:40 A.M., November 2, 2018. Commissioners present Commissioner Smith and Commissioner Chamberlin, other officials' present included Trinity County Auditor Bonnie Kennedy, Treasurer Bob Dockens, Constable Park and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Neal Kemper led the group in an opening prayer and Judge Page led the group in the Pledge of Allegiance to the American and Texas flags.
3. Public forum. No one present for the Public forum.
4. Approval of the minutes of the October 23, 2018 Regular Session was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.
5. Discuss and act on Official Bonds. None presented.
6. Discuss and Act on Proclamation recognizing November as National Home Care Month in Trinity County. No action taken on this item at this time.
7. Approval of Pauper Funeral Payment for Philip Golzer was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Denial of payment for Pauper Funeral for Jackie Friday was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried. Jackie Friday, deceased, does not fall under the definition of Pauper "A person without any means of support, especially a destitute person who depends on aid from public welfare funds or charity"
8. Receive Information, Announcements and Reports from County Departments.
9. Receive Monthly Activity Report from Trinity County Sheriff's office.
10. Approval of Personnel Action Forms, as presented, was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

11. Approval of Changing the Road Name of Holly Lane in Pinecrest Estates subdivision, in Precinct #2, from Holly Lane to Holly Point was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.

12. Approval of Resolution for the 2019 Indigent Defense Formula Grant Program was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

13. Approval Roof Repairs, for the Rock Building, using D&J Ruffing and Construction was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

14. Approval of excepting donation from Groveton Ex-Student Fund Associated with winning Float in the Homecoming Parade, putting the donation in a miscellaneous line for future projects/staff parties, was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

15. Approval of Payroll for November 9, 2018 was made by a motion from Commissioner Brown and seconded by Commissioner Worsham. Motion carried.

16. Approval of the Renewal of the United Healthcare County Choice Silver Retiree Plan for calendar year 2019 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

17. Approval of Claims and Invoices was made by a motion from Commissioner Worsham and seconded by Commissioner Chamberlin. Motion carried.

18. Approval of Complete Check Register for October 2018 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.

19. Approval of Budget Amendments presented was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

20. Discuss and Act on Approval to Exercise Purchase Option of Lease Contract with Mustang CAT for 2015 CAT Motor Grader for R&B Pct. 4 and Payoff Off Note Balance Through First National Bank Leasing, was made by a motion from Commissioner Brown and seconded by Commissioner Worsham. Motion carried.

21. 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.

CC minutes for November 6, 2018

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