

The regular session of Commissioners' Court of Trinity County was held Tuesday, July 24, 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  
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., July 20, 2018. all Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Treasurer Bob Dockens, Constable Pct.1 Tommy Park, JP4 Rod Blair and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Neal Kemper led the group in an opening prayer. Judge Page led the group in the Pledge of Allegiance to the American and Texas flags.
3. Present for the public forum Nathan Gallaway with Groveton VFD advised the court that the Groveton VFD Engine Fire Truck needs repairs and or replacement and asked for any help the County could provide in obtaining the needed equipment. Gary Mathison with Apple Springs VFD was present in support of the Groveton VFD. The court advised the Groveton VFD that grant options would be the most beneficial for the fire department's needs.
4. Approval of the minutes of the July 10, 2018 Regular Session and July 17, 2018 Special Session was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
5. Discuss and Act on Official Bond. None presented.
6. Discuss and Act on Approval of Pauper Funeral Payments; application presented needs further review.
7. Approval of the Appointment of Barbara Campbell as a new member to the Trinity County Historical Commission Pursuant to Texas Local Government Code Sections 318.002-.003. Was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
8. Receive Information, Announcements and Reports from County Departments.

9. Approval of the Reports for the Month of June 2018 of 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 Brown. Motion carried.
10. Approval of Correcting the 911 Addressing Map and the county map book by Changing the location of A Mark Rd, a county-maintained road located in Precinct 4. This road was inadvertently placed on the 911 addressing map and on the county map book page 19 where A Mark Fork is located was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
11. Approval of Correcting the 911 Addressing Map and the county map book by Changing the location of A Mark Fork, a county-maintained road located in Precinct 4. This road was inadvertently placed on the 911 addressing map and on the county map book page 19 where A Mark Rd is located was made by a motion from Commissioner Brown and seconded by Commissioner Worsham. Motion carried.
12. Receive Monthly Activity Report from Trinity County Sheriff's office.
13. Approval of Personnel Action. None presented.
14. Act on Certification of Anticipated Collection Rate for 2017 Tax Year in FY 2018. Approval of Anticipated Collection Rate of 95% for 2018 Tax Year in FY 2019 was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried. Correction on item will be on the July 31, 2018 Agenda.
15. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for June 2018 was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
16. Discuss and Act on Updated Trinity County Investment Policy.
17. Approval of TAC HEBP Health Benefits Renewal for Fiscal Year Beginning October 1, 2018 and continuing with the current plan 1300 RX-4A with the additional vision plan added to county employee benefits and allowing employees that are part time or are not members of the current county insurance plan to buy the vision plan was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
18. Presentation of Results of ACA Measurement Period for the Twelve Months ending June 30, 2018; County Treasurer.

19. Presentation of Time Accruals for the Quarter Ending June 30, 2018 – County Treasurer.
20. Approval of Reimbursement for Meals and Mileage for use of Personal Vehicles that does not include an Overnight Rest Period on a case by case basis; Approval of reimbursing the Trinity County Auditor the full amount paid for a working lunch meal being paid through payables, was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
21. Approval of Claims and Invoices as presented was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.
22. Approval of Monthly Report for June 2018 was made by a motion from Commissioner Brown and seconded by Commissioner Chamberlin. Motion carried.
23. Approval of Budget Amendments as presented was made by a motion from Commissioner Brown and seconded by Commissioner Chamberlin. Motion carried.
24. Receive Summary report of Personnel Action Forms from July 20, 2018.
25. Receive Auditor's Quarterly Report Ended June 30, 2018.
26. Approval of Trinity County Organizational Chart to Include in Employee Handbook and County Website, with the noted corrections, was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
27. Approval of Accepting a Donation from Hawg Heaven Property Owners Association for Work on County Road was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
28. Discuss Drought Conditions in Trinity County.
29. Discuss and act on finding that circumstances present in unincorporated areas of the County create a Public Safety Hazard that would be exacerbated by outdoor burning. Circumstances not present.
30. Discuss and approve an Order Prohibiting Outdoor Burning in Trinity County. No Order to Prohibit Outdoor Burning recommended at this time.
31. Budget Workshop and Preparation for Fiscal Year 2019.
32. With no further business to come before the Commissioner's Court, court adjourned on a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

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Doug Page, County Judge

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Grover Worsham, Commissioner Pct. 1

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Richard Chamberlin, Commissioner Pct. 2

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Neal Smith, Commissioner Pct. 3

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Jimmy Brown, Commissioner Pct. 4

Attest: \_\_\_\_\_  
Shasta Bergman, Trinity County Clerk