REGULAR SESSION March 10, 2018

The regular session of Commissioners' Court of Trinity County was held Tuesday March 10, 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 3:20 P.M., April 5, 2018. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Trinity, Constable PCT1. Tommy Park and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.

2. Mike Due 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.

4. Approval of the minutes of the March 27, 2018, Regular Session was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

5. Approval of Official Bond for Leonor Vasquez Martinez, Deputy Clerk for the District Clerk's Office, was made by a motion from Commissioner Smith and Commissioner Brown. Motion carried.

6. Discuss and act on Pauper Funeral Payment. None presented.

7. Approval of setting a Public Hearing for May 8, 2018 to Address Possible Abatement of Three Dilapidated Properties in Westwood Shores Subdivision, 10 Mockingbird Lane, PID # 27481, 22 Mockingbird Lane, PID # 15325, 118 – 120 Westwood Drive East, PID # 19965, Posting and Sending Notices, was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.

8. Approval of Adding the Following Locations for the May 22 Runoff Election -Pennington Community Center and Trinity Community Center as Voting Locations for Election Day. Sec. 43.001 of the Elections Code, was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried. 9. Receive Information, Announcements and Reports from County Departments.
10. Receive Monthly Activity Report from Trinity County Sheriff's office.

11. Approval on the Appointment of Trinity County Attorney Joe Bell as the Trinity County Representative for DETCOG Board of Directors for 2018 / 2019 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

12. Approval of Proclamation Recognizing April as Sexual Assault Awareness Month in Trinity County was made by a motion from Commissioner Worsham and seconded Commissioner Smith. Motion carried.

13. Approval of Payroll for April 13, 2018 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

14. Approval of Quarterly Employee Time Accruals was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.

15. Approval of Renewal of Affordable Care Act Reporting and Tracking Service Provided by Texas Association of Counties for Calendar Year 2018 of was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

16. Receive Summary Report of Personnel Action Forms - February 26, 2018 through March 26, 2018.

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

18. Approval Check Register for March 2018 was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.

19. Approval of Salvage Declaration of Miscellaneous Office Equipment was by a motion from Commissioner Smith and seconded Commissioner Brown. Motion carried.

20. Approval of Developing Requests for Proposals and Qualifications for Grant Management Services to Assist the County in the Development and Coordination of Hazard Mitigation Grant Program (HMGP) for Texas Application, Contingent upon Award, was made by a motion from Commissioner Smith and seconded by Commissioner Brown. 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 Chamberlin. 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