

The regular session of Commissioners' Court of Trinity County was held Tuesday, June 26, 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 1:45 P.M., June 22, 2018. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Treasurer Bob Dockens, Constable Pct.4 Olive and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Mike Loftin led the group in an opening prayer. Commissioner Worsham led the group in the Pledge of Allegiance to the American and Texas flags.
3. Present for the public forum Karen Waters wanted to know if a list of people interested in tax sale properties could be created by the TCAD so the interested parties could be notified when the properties would be put up for tax sale. Garry Gallant with TCAD, advised Karen Waters that a list of properties is posted for public notice prior to any tax sale and interested parties could view if the property of interest was going to be in the upcoming sales.
4. Approval of the minutes of the June 12, 2018 Regular Session and June 19, 2018 Special Session was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
5. Discuss and Act on Official Bond for Shasta Bergman, Trinity County Clerk, was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
6. Discuss and Act on Approval of Pauper Funeral Payments. None presented.
7. Approval of the Appointment of Jo Ann Kennedy, Ralph Stenzel, Jr., as Donna Coffen as new Members to the Trinity County Historical Commission Pursuant to Texas Local Government Code Sections 318.002-.003.
8. Receive Information, Announcements and Reports from County Departments.

9. Approval of the Reports for the Month of May 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 Worsham. Motion carried.
10. Receive Monthly Activity Report from Trinity County Sheriff's office.
11. Approval of Personnel Action. None presented.
12. Receive Summary report of Personnel Action Forms from May 5, 2018- June 22, 2018.
13. Approval of Amended Resale Bids from CAD for Tax Resale Properties from June 12th was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
14. Hear Presentation One County One Protocol from Precinct 4 Constable Reggie Olive.
15. Discuss and Act on Office Accommodations for 258th Judge Elect Travis Kitchens.
16. Approval of Correcting the 911 Addressing Map by Changing the Name of Post Oak Rd, a Private Road Located in Pinecrest Estates in Precinct 2, to Reflect the Correct Name of Post Oak Dr as it Appears on the Subdivision Plat Map that is on File with the County Clerk's Office, was made by a motion Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.
17. Approval of Correcting the spelling on the 911 addressing map, the county installed road sign, county road map PG. 93 and the index page for Denman Ln, a County maintained road in Pct. 2, to DENMON, was made by a motion Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.
18. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for May 2018 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.
19. Approval of TexSTAR Investment Pool and LOGIC Investment Pool as an Authorized Investment was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
20. Open, Review and Award Bid Proposals for Road Materials-Rock Hauling for Fiscal Year 2019. Approval of Conner's Crushed Stone (if rock is available) for rock was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

21. Approval of Hughes Petroleum Contract Extension Request for Fiscal Year 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
22. Discuss and Act on Approval of A. L. Helmcamp, Inc. Crushed Concrete Contract Extension Request for Fiscal Year 2019. No action was taken on this item at this time.
23. Approval of Claims and Invoices as presented was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
24. Approval of Monthly Report for May 2018 was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
25. Approval of Fiscal Year End Procedures Memo to County Officials and Department Heads was made by a motion from Commissioner Chamberlin and seconded by Commissioner Worsham. Motion carried.
26. Receive Annual Fixed Asset Inventory Report.
27. Approval of Revision to Trinity County Smoke Free Policy was made by a motion from Commissioner Worsham and seconded by Commissioner Chamberlin. For: Chamberlin, Worsham and Brown; Against: Smith. Motion carried by majority.
28. Receive and Acknowledge Firms Submitting Proposals for Financial Audit Services for Fiscal Year 2018.
29. Approval of Audit Committee Members Auditor Bonnie Kennedy, Treasurer Bob Dockens and Commissioner Richard Chamberlin To Evaluate Financial Audit Services Proposals was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
30. Recognize Resignation Letter from Cathey Page as Burke Center Board of Director. Approval of Appointing County Judge Doug page to fill Unexpired Term was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
31. Discuss drought conditions.
32. 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.

33. Discuss and approve an Order Prohibiting Outdoor Burning in Trinity County. No Order to Prohibit Outdoor Burning recommended at this time.

34. Approval of Road Reports by Precinct to County Attorney for filing with Grand Jury, per requirements of the Texas Transportation Code- Ch 251 Sec. 251.005 was made by motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

35. Conduct a Brief Grants Workshop to Receive Update on Grants Status and Discuss and Act on Grant-related Issues.

36. 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.

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