

The regular session of Commissioners' Court of Trinity County was held Tuesday June 12, 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 8:35 A.M., June 8, 2018. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Sheriff Woody Wallace and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Commissioner Worsham led the group in an opening prayer. Judge Page led the group in the Pledge of Allegiance to the American and Texas flags.
3. No one was present for the public forum.
4. Approval of the minutes of the May 22, Regular Session and June 5, 2018 Special Session was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
5. Approval of Official Bonds was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
6. Approval of Pauper Funeral Payment for Richard Holifield was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
7. Approval of Bids on Tax Resale Properties from CAD 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. Receive Monthly Activity Report from Trinity County Sheriff's office.
10. Discuss and Act on Approval of Personnel Action Forms.
11. Receive report from Environmental Management Department.

12. Approval of Management Agreement Letter Between Trinity County and Pennington Community Center, was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

13. Approval of Memorandum of Understanding Between the Office of the Attorney General and Trinity County For OAG to Install Equipment to Establish Secure Wireless Internet Connection Located at Trinity County Annex Courtroom, 223 West 1st Street, Groveton was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.

14. Approval Claims and Invoices was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

15. Approval of Complete Check Register for May was by a motion from Commissioner Smith and seconded Commissioner Brown. Motion carried.

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

17. Approval of copier leases for main courthouse - 2nd Floor with Transfer of Current Courthouse Copier to Trinity Tax Office; Agri-Life Extension Copier Lease and Purchase of Copier for Elections Administrator was made by a motion from Commissioner Worsham and seconded by Commissioner Chamberlin. Motion carried.

18. Approval to Extend Bid Contract with A.L. Helmcamp, Inc. for Crushed Concrete for Fiscal Year 2019 or Submit Request for Bids was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

19. Discuss and Act on Approval of Revision to Smoke Free Policy of Trinity County Employee Handbook. This item will be discussed in a future meeting.

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