

The special session of Commissioners' Court of Trinity County was held Tuesday, July 31, 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 A.M.
2. Approval of Payroll for August 3, 2018 was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
3. Approval of State Quarterly Reports for the Quarter June 30, 2018 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Worsham. Motion carried.
4. Approval of Updated Trinity County Investment Policy, changing the wording on the exhibit to "Using Available Funds with Court Approval", was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
5. Approval of Ratification of Transfer of \$500,000 from Citizens State Bank to Logic Investment Pool on July 3, 2018 by the Trinity County Investment Officer, was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
6. Approval of Selecting Commissioner Smith to Serve on Trinity County Investment Committee Consisting of Treasurer, Auditor, and County Judge, was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
7. Approval of Certification of Anticipated Collection Rate of 95% for 2018 Tax Year in FY 2019 was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.
8. Approval of Refund: Excessive or Erroneous Payment -\$745.92 was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
9. Approval of Claims and Invoices was made by a motion from Commissioner Brown and seconded by Commissioner Chamberlin. Motion carried.

10. Approval that Checks and Warrants, Including Electronic Fund Transfers to pay bills online, Must Be Signed by Auditor or One Assistant and Treasurer or One Assistant, Not Two Signatures from the Same Department was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

11. Discuss Drought Conditions in Trinity County.

12. 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. Conditions not found to be a hazard.

13. Discuss and Approve an Order Prohibiting Outdoor Burning in Trinity County. No Order of Prohibiting Outdoor Burning needed.

14. With no further business to come before the Commissioner's Court, court adjourned with 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