

The regular session of Commissioners' Court of Trinity County was held Tuesday August 14, 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

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 9:40 A.M., July 6, 2018. All Commissioners were present except for Commissioner Pct 2 Richard Chamberlin, other officials' present included Trinity County Auditor Bonnie Kennedy, Treasurer Bob Dockens and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Barbara Campbell 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 July 24,2018 Regular Session and July 31, 2018 Special Session was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
5. Approval of Official Bonds. None presented
6. Approval of Pauper Funeral Payment for Robert Scott was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
7. Receive Information, Announcements and Reports from County Departments.
8. Receive Monthly Activity Report from Trinity County Sheriff's office.
9. Discuss and Act on Approval of Personnel Action Forms. None presented.
10. Receive Effective and Rollback Tax Rates for the Current Year.
11. Approval of Central Station Manager, Tabulation Supervisor, Assistant Tabulation Supervisors and Central Counting Judge for the General Election on November 6, 2018 Pursuant to Election Code 127.005, was made by a motion from Commissioner Brown and seconded by Commissioner Worsham. Motion carried.

12. Hear from 258th Judicial District Judge-elect Travis Kitchens Regarding County Office Space and Hall of Hero's.

13. Approval of Payroll for August 17, 2018 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

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

15. Approval of Complete Check Register for July 2018 was by a motion from Commissioner Brown and seconded Commissioner Smith. Motion carried.

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

17. Receive Quarterly Finance Reports from Pennington Community Center.

18. Approval of Disbursement of Funds Received (with noted changes discussed) From Sale of Coborn Abatement Property was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

19. Approval of Surplus/Salvage Declaration to Recycle Agri-Life Gateway Laptop to A&M University for Trade-In for Newer Laptop was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

20. Approval of Leasing a Sharp Copier for DPS Division at Jail was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.

21. Approval of One Day Training Seminars and Meetings Meal and Mileage Reimbursement Policy was made by a motion from Commissioner Worsham and seconded by Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

22. Approval of Resolution Regarding the 2018 Tax Roll Received from Trinity County Appraisal District in Accordance with Property Tax Code Section 26.04 was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.

23. Approval of Commercial Purchase and Service Agreement with Vector Security to Purchase 36 Panic Buttons for the Courthouse Offices for \$4400.00 was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

24. Approval of Memorandum of Understanding Between Texas A & M AgriLife Extension Service and Trinity County Pertaining to Information Technology Services was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

25. Approval of Accepting KSA Engineering as the Provider for Engineering Services for the Hazard Mitigation Grant Program (HMGP) Since They Were the Only Firm that Submitted a Proposal among the Several Firms that were Invited to Submit was made Commissioner Smith and seconded by Commissioner Brown. Motion carried.

26. Approval of Order Setting Regular Terms of Commissioners' Court in FY 2019, Pursuant to Texas Local Government Code, Section 81.005, that coincide with payroll, was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

27. Approval of Holiday Schedule for FY 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

28. Approval of Setting Public Hearing for FY 2019 Budget for August 28, 2018 was made by a motion from Commissioner Brown and seconded by Commissioner Worsham. Motion carried.

29. Budget Workshop and Preparation for Fiscal Year 2019.

30. Discuss Drought Conditions in Trinity County.

31. 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 unfounded.

32. Discuss and Approve an Order Prohibiting Outdoor Burning in Trinity County.

33. 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