

The regular session of Commissioners' Court of Trinity County was held Tuesday May 8, 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 11:40 A.M., May 4, 2018. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Treasurer Bob Dockens Constable PCT1. Tommy Park, Sheriff Woody Wallace, JP4 Rod Blair and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Curtis Owens led the group in an opening prayer. Judge Page led the group in the Pledge of Allegiance to the American and Texas flags.
3. Present for the public forum Diana Barak with the Westwood Shores POA expressed her concerns about the properties that the POA is requesting abatement in Westwood Shores and asked the Commissioners to consider the POA's request concerning these properties. Archie Smith was present for the public forum to address payment for the renting of his storage building in which the county maintenance department has been storing county equipment.
4. Approval of the minutes of the April 24, 2018, Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
5. Discuss and act on Official Bonds. None presented.
6. Discuss and act on Pauper Funeral Payment. None presented.
7. Receive Management Letter Report from Independent Auditor for the Year Ended September 30, 2017 - Kim Johnson, Todd, Hamaker & Johnson, LLP. Item to be discussed in a future meeting.
8. Approval of Appointing Mark Cole as New Environmental Officer with DETCOG Grant was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
9. Conduct a Public Hearing to Address Finding Whether a Public Nuisance Exists Pursuant to Chapter 343, Texas Health & Safety Code and a Possible Condemnation

and/or Abatement of Three Dilapidated Properties in Westwood Shores Subdivision, 10 Mockingbird Lane, PID #27481, 22 Mockingbird Lane, PID #15325, and 118-120 Westwood Drive East, PID #19965, Posting and Sending Notice. Open @ 9:30 A.M., Closed @ 9:37 A.M., Present for the public hearing Rick Renfro a resident of Westwood Shores expressed his concerns with the listed properties and the condition of the properties and requested the Commissioners allow the condemnation/abatement of the listed properties within Westwood Shores.

10. Approval of condemnation and abatement of Public Nuisance Pursuant to Chapter 343, Texas Health & Safety Code and Ordering Condemnation and/or Abatement of Three Dilapidated Properties in Westwood Shores Subdivision, 10 Mockingbird Lane, PID #27481, 22 Mockingbird Lane, PID #15325, and 118-120 Westwood Drive East, PID #19965, Posting and Sending Notice, was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

11. Approval of using Grant Works as the firm for Hazard Mitigation Program (HMGP) Projects was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.

12. Receive Information, Announcements and Reports from County Departments.

13. Receive Monthly Activity Report from Trinity County Sheriff's office.

14. Approval of purchasing 3 new vehicles for the Sheriff's Department was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

15. Approval of Personnel Action Forms was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

16. Discuss and Act on Purchase of Maintenance Shed and Placing it at Trinity County Airport. Item to be further discussed in a future meeting.

17. Approval of Payroll for May 11, 2018 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.

18. Approval appointing Rebecca Cockrell as the Trinity County Liaison to maintain non-revenue accounts with the Texas Toll Road Authorities was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

19. Approval Claims and Invoices was made by a motion from Commissioner Worsham and seconded by Commissioner Chamberlin. AYE: Judge Page, Commissioner Chamberlin, Commissioner Worsham and Commissioner Brown. NAY: Commissioner Smith. Motion carried by majority.

20. Approval of Complete Check Register for April was by a motion from Commissioner Brown and seconded Commissioner Chamberlin. Motion carried.

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

22. Receive Summary Report of Personnel Action Forms - March 27, 2018 through May 4, 2018.

23. Approval to Issue Sealed Bid Packages for Road Material and Rock Hauling for Fiscal Year 2019 was made by a motion from Commissioner Brown and seconded by Commissioner Worsham. Motion carried.

24. Approval to Issue Request Extension of Hughes Oil Fuel Contract for Fiscal Year 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

25. Approval to issue request for proposals for financial audit services ending September 30, 2018 was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

26. With no further business to come before the Commissioner's Court, court adjourned on a motion from Commissioner Brown and seconded by Commissioner Worsham. 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