

The regular session of Commissioners' Court of Trinity County was held Tuesday, March 12, 2019 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 Worsham, Commissioner Pct. 1
Mike Loftin, Commissioner Pct. 2
Neal Smith Commissioner, Pct. 3
Steven Truss, 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 2:20 P.M., March 3 ,2019. All Commissioners were present; other officials' present included Trinity County Auditor Bonnie Kennedy, County Treasure Bob Dockens, JP#4 Richard Steptoe and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Drew Scott led the group in an opening prayer. Judge Page led the group in the Pledge of Allegiance to the American and Texas flags.
3. Public Forum. No one present.
4. Approval of the minutes for February 26, 2019 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
5. Conduct a Public Hearing to Revise Plat Maps for Trinity Cove Subdivision to Name Streets in Section 8 Not Named on the Recorded Plat as Set Out in the Resolution of the Trinity Cove Improvement Board of Directors According to the Attached Plat. Hearing Opened @ 9:05 A.M., with no one present for the public hearing; hearing closed @ 9:06 A.M.
6. Approval of Revising Plat Maps for Trinity Cove Subdivision to Name Streets in Section 8 Not Named on the Recorded Plat as Set Out in the Resolution of the Trinity Cove Improvement Board of Directors According to the Attached Plat was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
7. Conduct a Public Hearing to Discuss Determining a Maximum Reasonable and Prudent Speed for a Vehicle Traveling on the Following Road(s) within Trinity County, To-Wit: Creekside Subdivision, Trinity, Tx and Declare a Speed Limit of 25 Miles Per Hour Thereon. Hearing opened @ 9:08 A.M., no one present for the public hearing; hearing closed @ 9:09 A.M.

8. Approval of Determining a Maximum Reasonable and Prudent Speed for a Vehicle Traveling on the Following Road(s) within Trinity County, To-Wit: Creekside Subdivision, Trinity, Tx and Declare a Speed Limit of 25 Miles Per Hour Thereon; was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
9. Hear Presentation from Jewade Rauf with J Tech Surveillance. Rescheduled.
10. Approval of Official Bond for Julie Schnider JP#2 Clerk, was made by a motion from Commissioner Worsham and seconded by Commissioners Smith. Motion carried.
11. Discuss and Act on Pauper Funeral Payment. None presented.
12. Receive Annual Racial Profiling Report from the Sheriff's Department.
13. Approval of Inmate Work Program Nonprofit Application Request for Remnant Faith Church to use Inmate Work Crew for Clearing Brush around Church Property, pending confirmation from the County Attorney that it is legal to use inmate labor for this facility; was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.
14. Receive Information, Announcements and Reports from County Departments.
15. Discuss and Act on Purchase of Maintenance Building and Where Funds are to Come From. No action was taken at this time, more information is needed.
16. Approval of Annual Sponsorship to Pineywoods Resource Conservation and Development Corporation was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.
17. Approval of Accepting Donation of \$28,000 from Herd Producing for Rock and Hauling to be put on Evans Lane in Precinct 3, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
18. Discuss and Act on Road Use Agreement and Accompanying Documents for Trinity County. Item is tabled until the next regular session.
19. Approval renewal of Affordable Care Act Reporting and Tracking Service (ARTS) Agreement with Texas Association of Counties was made by a motion from Commissioner Worsham and seconded by Commissioner Truss. Motion carried.

20. Approval Personnel Action Forms for Andrew McVicker and Tobias Martinez, as presented, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

21. Approval of Payroll for March 15, 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

22. Approval of Claims and Invoices was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

23. Approval of Complete Check Register for February 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

24. Approval of Budget Amendments was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

25. Receive Annual Finance Summary of Pennington Community Center as of December 31, 2018.

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

Doug Page, County Judge

Grover Worsham, Commissioner Pct. 1

Mike Loftin, Commissioner Pct. 2

Neal Smith, Commissioner Pct. 3

Steven Truss, Commissioner Pct. 4

Attest: _____
Shasta Bergman, Trinity County Clerk