

The regular session of Commissioners' Court of Trinity County was held Tuesday, July 30, 2019 at 9:00 am in the Commissioners' Courtroom, 162 West 1st street, Trinity County Courthouse, Groveton, Texas, with the following members present:

Grover Worsham, Commissioner Pct. 1
Mike Loftin, Commissioner Pct. 2
Neal Smith Commissioner, Pct. 3
Steven Truss, Commissioner, Pct. 4

1. Commissioner Worsham called the meeting to order at 9:00 am and noted that the agenda was properly filed and posted at 11:40 A.M., July 26, 2019. All Commissioners were present, other officials' present included County Auditor Bonnie Kennedy, Treasurer Bob Dockens, JP#4 Richard Steptoe, Constable Pct. 1 Tommy Park and County Clerk Shasta Bergman; Commissioner Worsham welcomed everyone to the meeting.
2. Lewis Jones led the group in an opening prayer, Commissioner Worsham led the group in the Pledge of Allegiance to the American and Texas flags.
3. Public Forum.
4. Approval of the minutes for July 16, 2019 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
5. Approval of Official Bonds for Linda Meshell JP2 Clerk and Karen Hopper JP3 Clerk was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
6. Discuss and Act on Pauper Funeral Payment.
7. Approval of Certification of Anticipated Collection Rate of 95% for 2019 Tax Year in FY 2020 was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
8. Approval of Refunds for Erroneous/Excessive Payment of Taxes totaling \$766.61 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
9. Approval of Interlocal Agreement between TxDMV and Trinity County of Expectations and Responsibilities of Both County and Department related to the Issuance of Equipment (Workstations, Routers, Switches, etc) and Certain Consumable Supplies was

made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

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

11. Approval of the Reports for the Month of June 2019 of the Justices of the Peace, County Extension Agent, County Clerk, District Clerk (not presented), County Attorney, Sheriff, Tax Assessor, Community Center was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

12. Approval of Personnel Action Forms for Verin Cromens for equipment operator/driver Pct. #4 and Sara Norsworthy Dispatcher/jailer was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

13. Approval of Resolution to Participate in Texas Class as an Authorized Investment in the Investment Pool for Trinity County was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.

14. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for June 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

15. Approval of Monthly Report for June 2019 was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

16. Approval of Annual Maintenance Plan with Commercial Electronics for 911 Dispatch Recordings, Radios and Phones was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

17. Approval of Approval of Leasing Pitney Bowes C425 Postage Meter for Shared Use by Courthouse and Annex County Offices was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.

18. Receive County Auditor Quarterly Report as of June 30, 2019.

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

REGULAR
SESSION
July 30,2019

Doug Page, County Judge

Grover (Tiger) Worsham, Commissioner, Pct. 1

Michael Loftin, Commissioner Pct. 2

Neal Smith, Commissioner Pct. 3

Steven Truss, Commissioner Pct. 4

Attest: _____
Shasta Bergman, Trinity County Clerk