

The regular session of Commissioners' Court of Trinity County was held Tuesday, January 29, 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 (Tiger) 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 2:15 P.M., January 25, 2019. All Commissioners were present, 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. Mike Due 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.
4. Approval of the minutes for January 15, 2019 Regular Session was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
5. Approval of Official Bonds for Michael Loftin Commissioner Pct. 2, Jolene Friday JP4 Clerk, Hayne Huffman JP. Pct. 3, Danny Martin JP. Pct. 1, Steven Truss Commissioner Pct. 4, Charles Richard Steptoe JP. Pct. 4; was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
6. Discuss and Act on Pauper Funeral Payment.
7. Receive Information, Announcements and Reports from County Departments.
8. Approval of the Reports for the Month of December 2018 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, 9-1-1 Addressing, and the Veteran's Service Officer, was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
9. Receive Monthly Activity Report from Trinity County Sheriff's office.

10. Approval of saving funds received from 2018 Healthy County Employer Rewards, was made by a motion from Commissioner Chamberlin and seconded by Commissioner Worsham. Motion carried.
11. Approval of Davy Crockett Bear Chase Marathon and Authorize County Sponsorship of event was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
12. Discuss and Act on Proposed Maintenance Building. Commissioner Smith made a motion to table this item until more quotes can be received, Commissioner Loftin seconded the motion. Motion carried.
13. Approval of TXDOT Aviation (RAMP) Grant. The Total Grant for Trinity County is \$25,000 with a 50% Local Match to Be Split in Half with the City of Groveton, was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
14. Approval Appointing the County Judge as the Supervisor over Veterans Service Officer, and for the Veterans Services Officer to submit timesheets, was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
15. Approval of Personnel Action Forms for Gloria Parker resignation, Deborah Watson resignation, Tammy Stone-Pursley resignation, was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin.
16. Approval of Payroll for February 1, 2019, with the changes presented on Sheriff's Department timesheets, was made by a motion by Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.
17. Approval of the Receipt File Listing, and Specified Activity Report for December 2018, was made by a motion from Commissioner Loftin and seconded by Commissioner Worsham. Motion carried.
18. Presentation of Time Accruals for the Quarter Ending December 31, 2018.
19. Approval of Claims and Invoices was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
20. Discuss and Act on Approval of Budget Amendments. Commissioners passed on this item.

21. Approval on Surplus/Salvage Declaration of County Computers was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
22. Approval of Monthly Report for December 2018 was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
23. Receive Auditor Quarterly Report as of December 31, 2018.
24. Approval of New Copier for District Judge Kitchen's Office to be Leased from Texas Document Solutions through Buy Board Cooperative Purchasing Contract was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
25. Discuss and Act on Approval of Amendment to Agreement with Windstream Telephone/Network Services.

ADDENDUM

- 1. Approval of closing bridge on SONNY SAILER ROAD was made by a motion from Commissioner Smith and seconded Commissioner Loftin. Motion carried.**

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

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