

The regular session of Commissioners' Court of Trinity County was held Tuesday, July 2, 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 9:04 A.M., June 28,2019. All Commissioners were present; other officials' present included Trinity County Auditor Bonnie Kennedy, Constable Pct#1 Tommy Park, County Attorney Joe Bell, JP4 Richard Steptoe, and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Commissioner Mike Loftin 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 June 18, 2019 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
5. Discuss and Act on Official Bonds. None presented.
6. Discuss and Act on Pauper Funeral Payment. None presented.
7. Approval of Change Order for Surveillance System for Annex Courthouse in Groveton, as presented, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
8. Receive Information, Announcements and Reports from County Departments.
9. Receive Information Regarding Geerts St, a New Private Street Located in Precinct 3, Being Added to the 911 Addressing Map Per Approval at the June 13, 2019 Trinity City Council Meeting

10. Discuss and Act on Assisting Groveton Senior Citizen Center with Debt in the Amount of \$5,500 to be Paid with Surplus Funds from Trinity County. Item tabled to get more information.

11. Open, Review and Award Bid Proposals for Road Materials/Hauling and Fuel for Fiscal Year 2020.

Approval to use Conner's Crushed Stone for road materials was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

Approval to use Nelms Dozer LLC for hauling was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

Approval to use Hughes Petroleum for fuel was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

12. Approval of Purchase of John Deere 6415 Tractor with Side Boom Mower for \$34,000 for Precinct 4 was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.

13. Approval of Personnel Action Forms , as presented, was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

14. Presentation of Time Accruals for the Quarter Ending June 30, 2019.

15. Discuss and Act on Approval of Claims and Invoices.

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

17. Approval of Budget Amendments, as presented, was made by a motion from Commissioner Truss and seconded by Commissioner Worsham. Motion carried.

18. Approval of Surplus/Salvage Declaration of Miscellaneous Office Equipment was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

19. Budget Workshop on the Preparation of the FY 2020 Trinity County Budget.

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