

The regular session of Commissioners' Court of Trinity County was held Tuesday, June 23, 2020 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. County Judge Doug Page called the meeting to order at 9:00 am and noted that the agenda was properly filed and posted at 9:45 A.M., June 19, 2020. All Commissioners were present, other officials' present included, County Auditor Bonnie Kennedy, Constable Pct 1 Tommy Park, County Attorney Joe Bell, Treasurer Bob Dockens, JP 4 Richard Steptoe, and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Mat Sharrock led the group in an opening prayer and 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 of the June 9, 2020 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
5. Discuss and Act on Official Bonds. None presented.
6. Discuss and Act on Pauper Funeral Payment. None presented.
7. Approval of Refunds for Erroneous/Excessive Payment of Taxes was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
8. Approval of Personnel Action Forms as presented was made by a motion from Commissioner Worsham and seconded by Commissioner Truss. Motion carried.
9. Receive Monthly Payroll Report for May 2020.
10. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for May 2020 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

11. Open, Review and Award Bid Proposals for Road Materials/Rock Hauling for Fiscal Year 2021. A motion was made by Commissioner Worsham and seconded by Commissioner Truss to use Connor's for material and Nelms Dozer Service for hauling For: Commissioner Worsham, Commissioner Truss and Commissioner Loftin. Against: Commissioner Smith. Majority in favor motion carried.
12. Approval of Hughes Petroleum Contract Extension for Fiscal Year 2021 was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
13. Approval of Monthly Report for May 2020 was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
14. Approval of Budget Amendments as presented was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
15. Receive Annual Capital Asset Inventory/Depreciation Report as of June 15, 2020.
16. Receive Information, Announcements and Reports from County Departments. Maintenance report was given by Rodney Bergman.
17. Approval of the Reports for the Month of May 2020 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and 9-1-1 Addressing was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
18. Receive Monthly Activity Report from Trinity County Sheriff's office.
19. Approval of Appointing County Attorney Joe Bell as Trinity County Representative for DETCOG Board of Directors for the remainder of the 2020 year was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
20. Approval of Adopting Annual Road Reports in each Precinct for FY2020 as Required by State Statute was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin.
21. Discuss and Act on Inmate Work Program Nonprofit Application Request for Circle B Farm & Wildlife Rehabilitation to use Inmate Work Crew for Fence Row Cleaning to Prepare for Wildlife Fencing to Be Put Up. No action needed application withdrawn.

22. Discuss and Act on Directing that the Voter-Approval Tax Rate be Calculated at 8% in the Manner Provided for a Special Taxing Unit. See SEC 26.04 (c-1) Texas Tax Code. A motion was made by Judge Page and seconded by Commissioner Worsham to approve, For: Judge Page and Commissioner Worsham; Against: Commissioner Loftin, Commissioner Truss and Commissioner Smith. Motion failed.

23. Discuss and Act on District Clerk Part-Time Position Being Over Budget. No action needed.

24. Approval of Bids on Tax Resale Properties from CAD was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

25. With no further business to come before the Commissioner's Court, court adjourned with a motion from Commissioner Loftin and seconded by Commissioner Smith. 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