

The regular session of Commissioners' Court of Trinity County was held Tuesday, June 9, 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
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 1:30 P.M., June 5, 2020. Commissioners present were Commissioner Worsham, Commissioner Smith and Commissioner Truss, other officials' present included, County Attorney Joe Bell, Treasurer Bob Dockens, JP 4 Richard Steptoe, and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Judge Page led the group in an opening prayer and led the group in the Pledge of Allegiance to the American and Texas flags.
3. Public Forum. Vicki Ward was present for the public forum to discuss and update the court of the abatement properties in Trinity Cove.
4. Approval of the Minutes of the May 26, 2020 Regular Session was made by a motion from Commissioner Truss and seconded by Commissioner Smith. Motion carried.
5. Approval of the Independent Auditor's Financial & Compliance Report for Fiscal Year 2019 - Eric Carver, Axley & Rode was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
6. Approval Deeding a Piece of Land Measuring 100' x 80' at the County Park to the City of Groveton to Drill a Water Well to Supply Water to the City was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
7. Discuss and Act on Official Bonds. None presented.
8. Discuss and Act on Pauper Funeral Payment. None presented.
9. Approval of Refunds for Erroneous/Excessive Payment of Taxes as presented was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

10. Approval of Personnel Action Forms was made by a motion from Commissioner Worsham and seconded by Commissioner Truss. Motion carried.
11. Approval of Complete Check Register for May 2020 was made by a motion from Commissioner Worsham and seconded by Commissioner Truss. Motion carried.
12. Approval of paying for air conditioning replacement units for Museum out of Reserve Funds was made by a motion from Commissioner Truss and seconded by Commissioner Worsham. Motion carried.
13. Approval of Budget Amendments as presented was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
14. Approval to Exercise Buyback Provision on 2017 CAT 926M Wheel Loader and Lease/Purchase 2020 CAT 926M Through Mustang CAT and Authorize County Auditor to Secure Financing With First National Bank Wichita Falls was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
15. Receive Information Regarding Cullens Ln, a New Private Street Located in Precinct 3 off N Mill Pond Rd, Being Added to the 911 Addressing Map to Meet NENA Standards of Addressing.
16. Receive Information, Announcements and Reports from County Departments.
17. Approval of Bids on Tax Resale Properties from CAD was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
18. Approval of Resolution for Help America Vote Act (HAVA) Grant was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
19. Approval of Purchasing Property that Adjoins Precinct 4 Stockpile was made by a motion from Commissioner Truss and seconded by Commissioner Smith. Motion carried.
20. With no further business to come before the Commissioner's Court, court adjourned with a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

REGULAR
SESSION
June 9,2020

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