

The regular session of Commissioners' Court of Trinity County was held Tuesday, January 28, 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. Judge Page called the meeting to order at 9:00 am and noted that the agenda was properly filed and posted at 3:47 P.M., January 24, 2020. All Commissioners were present, other officials' present included County Auditor Bonnie Kennedy, Treasurer Bob Dockens, Sheriff Woody Wallace, Constable Pct.1 Park, JP1 Danny Martin, JP 4 Richard Steptoe 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 of the January 14, 2020 Regular Session was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
5. Approval of Official Bond as presented for Jillian Phillips Steptoe, County Clerks Office; Deputy Clerk, Leonor Martinez Vasquez, District Clerks Office; Deputy Clerk, was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
6. Discuss and Act on Pauper Funeral Payment. None presented.
7. Conduct a Public Hearing on Adopting a New County Road in Precinct 2, to Wit: Creekside Court Opened 9:05 AM Closed 9:08 AM.
8. Approval of Adopting a New County Road in Precinct 2, to Wit: Creekside Court, was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
9. Receive Quarterly Report from Veteran's Service Officer.

10. Approval of Personnel Action Forms as presented for Lora Anderson, TCSO, Jeremy Dodson, TCSO was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
11. Receive Monthly Payroll Report for December 2019.
12. Approval of Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for December 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
13. Approval of Monthly Financial Report for December 2019, was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.
14. Approval of Surplus/Salvage Declaration of County Equipment was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
15. Receive Auditor's 1st Quarterly Report for Fiscal Year 2020.
16. Approval of the Sale of Two (2) 2019 Mack Trucks for Pct. 1 and 4 Including Sale Through Buy Back Provision of Lease-Purchase Contract was made by a motion from Commissioner Truss and seconded by Commissioner Smith. Motion carried.
17. Approval to Lease-Purchase with Buy Back Provision Three (3) 2021 Mack Pinnacle P164T Trucks; Two for Pct. 4 and One for Pct. 1 From East Texas Mack Sales Through the Interlocal Purchasing System (TIPS) was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
18. Approval to Authorize County Auditor to Secure Best Financing for Three Mack Trucks To be Purchased from East Texas Mack was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
19. Approval of Issuing County Credit Card to Constable Precinct 2 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
20. Approval of Purchasing New Vehicles for the Sheriff's Department was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
21. Approval to Authorize County Auditor to Secure Financing, through Bancorp South, for Sheriff Vehicles was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

22. Receive Information, Announcements and Reports from County Departments. Rodney Bergman provided the Court with the maintenance report.

23. Approval of the Reports for the Month of December 2019 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk (report not submitted), 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.

24. Receive Monthly Activity Report from Trinity County Sheriff's office.

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

26. Approval of Setting a Public Hearing February 25, 2020 on Determining the Existence of Public Nuisances and Authorizing Abatement of any Nuisance within Trinity Cove Subdivision, Trinity County, Texas at:

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| 1) PID 14200 | Section 06, Block 11, Lot 7 |
| 2) PID 12972 | Section 03, Block 3, Lot 13 |
| 3) PID 21363 | Section 06, Block 4, Lot 17 |
| 4) PID 20455 | Section 08, Block 1, Lot 10 |
| 5) PID 17011 | Section 06, Block 17, Lot 06, 07 |
| 6) PID 16836, 18727, 25496, 25497
48 | Section 08, Block 1, Lot 51, 47, 46, |
| 7) PID 21567 | Section 08, Block 1, Lot 27 |
| 8) PID 21516 | Section 06, Block 4, Lot 12, 13 |
| 9) PID15446 | Section 07, Block 1, Lot 33 |
| 10) PID 22720 | Section 07, Block 1, Lot 08 |
| 11) PID 13677 | Section 06, Block 19, Lot 04 |
| 12) PID 26849, 27656 | Section 06, Block 4, Lot 22, 23 |
| 13) PID 28109 | Section 06, Block 2, Lot 42 |
| 14) PID 26594, 18508 | Section 02, Block 2, Lot 07, 08 |
| 15) PID 26531 | Section 06, Block 4, Lot 14, 15 |
| 16) PID 21009 | Section 8, Block 1, Lot 50 |
| 17) PID 22780 | Section 7, Block 1, Lot 11 |

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

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