

The regular session of Commissioners' Court of Trinity County was held Monday, May 8, 2017, at 9:00 A.M. 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
Richard Chamberlin, Commissioner, Pct. 2
Neal Smith Commissioner, Pct. 3
Jimmy Brown, 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 4:00 P.M., May 4, 2017. All commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Trinity County Treasurer Bob Dockens, Sheriff Woody Wallace and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Barbra Campbell led the group in an opening prayer. Judge Page led the group in the pledge of allegiance to the American and Texas flags.
3. Present for the public forum W.M. FitzGerald advised the court of the changes in the Harbor POA and asked for information on how to get Tax Sale properties in Harbor Point to auction.
4. Approval of the minutes of the April 24, 2017, Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
5. Approval of Official Bonds. None presented.
6. Approval of Pauper Funeral Payment. None presented.
7. Approval of Proclamation declaring the Month of May as Elder Abuse Prevention Month was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
8. Receive status report from Keith Shelley with Ventura EMS in accordance with sec. 4.10 of the current contract in place between Trinity County and Ventura EMS. Report will be given at a later time.
9. Receive status report from David Robison with Groveton EMS. Report will be given at a later time.
10. Approval of Independent Auditor's Financial and Compliance Report for Fiscal Year 2016 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion Carried.
11. Approval of Adopting Resolution supporting Downtown Groveton Improvements \$650,000 grant was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

12. Receive information, announcements and reports from County departments. Commissioner Smith gave the court an update on the project at the Sub. Courthouse in Trinity.
13. Discuss and act on Personnel Action Forms. None presented.
14. Receive monthly activity report from Trinity County Sheriff's Department. Sheriff Woody Wallace advised the court on surplus pigs that will be available to children in the community for show pigs for the Trinity County Fair and Community Fair in Trinity; others will be sold at auction or will be used for inmate food supplies.
15. Approval of Claims and Invoices as presented was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
16. Approval of Complete Check Registry for April 2017 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.
17. Approval of committee, Bonnie Kennedy, Rebecca Cockrell, Lisa Sharp and David Mueller, to review county storage locations for government records retention, including organization, security needs, record destruction plans and proposed solutions to Commissioner's Court was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
18. Approval of renewal of Affordable Care Act Reporting and Tracking Service Agreement with Texas Association of Counties was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.
19. Commissioners received report from Carl Dyer on all open Environmental Management Complaints.
20. Approval of Interlocal Agreement between Trinity County 911 Services and DETCOG was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.
21. Inform the Court we will begin the FY2018 budget process the week of May 15th.
22. Conduct FEMA Grants Workshop to receive a status update and discuss and act on any related projects.
23. With no further business to come before the Commissioner's Court, court was adjourned by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

Doug Page, County Judge

Grover Worsham, Commissioner Pct. 1

Richard Chamberlin, Commissioner Pct. 2

Neal Smith, Commissioner Pct. 3

Jimmy Brown, Commissioner Pct. 4

Attest: _____
Shasta Bergman, Trinity County Clerk