

The regular session of Commissioners' Court of Trinity County was held Monday, August 14, 2017 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
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 8:55 A.M., August 11, 2017. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Trinity County Attorney Joe Bell, Treasurer Bob Dockens, Tax Assessor Lindy Warren, County Clerk Shasta Bergman, Sheriff Woody Wallace and Constable Mark Cole; Judge Page welcomed everyone to the meeting.
2. Jack McMahon led the group in an opening prayer. Judge Page also led the group in the Pledge of Allegiance to the American and Texas flags.
3. No one was present for the public forum.
4. Approval of the minutes of the July 24, 2017 Regular Session and August 7, 2017 Special Session was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
5. Approval of Official Bonds. None presented.
6. Approval of Pauper Funeral Payment. None presented.
7. Receive information, announcements and reports from County Departments. None presented.
8. Discuss and act on Approval of Personnel Action forms. None presented.
9. Receive monthly activity report from Sheriff's Office. None Presented.
10. Approval of bids on Tax Resale property from CAD was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
11. Receive Status Report from Keith Shelley with Ventura EMS in accordance with Sec 4.10 of the current contract between Trinity County and Ventura EMS. None presented.
12. Discuss and Act on Rental Agreement with Trinity County Chamber of Commerce and possibly lowering rental fee. Item tabled for next regular meeting.
13. Approval for request for refund – Erroneous Credit Card Payment - \$1196.41 – Account 15121 was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.

14. Receive update on Status of Records Management Clean Up Project from Records Management Committee.
15. Approval of using Security Shredding, by recommendation of the Records Management Committee, for the method of destruction of County Records per Retention Schedule was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
16. Approval of Claims and Invoices as presented, with the exception of Worthington Direct invoice, was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.
17. Approval of Complete Check Register for June 2017 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Worsham. Motion carried.
18. Approval of allowing the Trinity County Auditor to Request Proposals for Information Technology Managed Services and Maintenance was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
19. Approval of allowing the Trinity County Auditor to Request Proposals for County Telephone System Upgrade was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
20. Approval of Professional Service Agreement between Trinity County Clerk and IDocket was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
21. Discuss and Act on 9-1-1 Addressing/Mapping issues as follows:
 - (A) Setting a public hearing on changing the road name in Precinct #2 of a segment of Lakeway Drive in Westwood Shores subdivision to Westpoint Drive to comply with 9-1-1 Addressing protocols.
 - (B) Setting a public hearing on correcting an error in the County Road Map in Precinct #1 and confirm that Cook Road has been and is county-maintained road and to change the name of Cook Road to Bill Cook Road.
 - (C) Setting a public hearing on correcting the spelling of Sulfur Creek Road to Sulphur Creek Road and to correct the spelling of Old Sulfur School Road to Old Sulphur School Road.Approval of setting public hearing for all of the above for mentioned items for September 11, 2017 was made by a motion from (A) Commissioner Chamberlin and seconded by Commissioner Smith, (B) Commissioner Worsham and seconded by Commissioner Brown, (C) Commissioner Worsham and seconded by Commissioner Smith, all motions carried.
22. Discuss and act on AG Opinion KP-0161 regarding sec. 113.041, 115.021, and 115.022 of the Local Government Code stating that the Commissioner Court must approve all claims and invoices before being signed by Treasurer or Auditor. Item tabled
23. Approval of purchasing dump trailer with TCEQ Solid Waste Grant funds was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

24. Discuss dormant PCT. 4 yard in Pennington, and possibly making it the impound yard for Trinity County.
25. Approval on TxDMV Optional County Fee Update for the 2017 Calendar year was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
26. Discuss and Act on Order Approving Commissioners' Court Schedule for FY 2018. Item tabled in order to make changes.
27. Approval of Order Approving Holiday Schedule for FY 2018 was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
28. The Court will now adjourn to Closed Session Pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074f (Personnel). The time is ____11:28__ In/The Time is ____11:46__ Out. – Human Resources Manager.
29. The Court will reconvene in Open Session following the Closed Session on personnel matters, no action is necessary.
30. Budget Workshop on the Preparation of the FY 2018 Trinity County Budget.
31. Court will recess until 9:00 A.M. Tuesday morning.

Regular Session 8/15/2017- 9:00 A.M.

- 1. Reconvene Regular Session from Monday August 14, 2017.**
- 2. Approval of Claims and Invoices was made by a motion form Commissioner Chamberlin and seconded by Commissioner Worsham. Motion carried.**
- 3. Approval of Payroll was made by a motion from Commissioner W and seconded by Commissioner Brown**
- 4. With no further business to come before the Commissioner's Court, court adjourned on a motion from Commissioner Smith and seconded by Commissioner Brown. 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