

The regular session of Commissioners' Court of Trinity County was held Monday, September 25, 2017 at 2:00 PM 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 2:00 PM and noted that the agenda was properly filed and posted at 4:33 P.M., August 24, 2017. Commissioners Chamberlin, Smith and Brown were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Trinity County Attorney Joe Bell, Treasurer Bob Dockens, County Clerk Shasta Bergman, District Attorney Bennie Schiro, Sheriff Woody Wallace, Constable Carl Casey and Constable Tommy Park; Judge Page welcomed everyone to the meeting.
2. Judge Page 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. Commissioner Chamberlin addressed the court in the public forum to announce that he will not be seeking re-election in the upcoming term.
4. Approval of the minutes of the September 11/12, 2017 Regular Session and September 15, 2017 Special Session was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
5. Approval of Official Bonds. None presented.
6. Approval of Pauper Funeral Payment. None presented.
7. Recognize the outstanding service and effort put forth by individuals and organizations during the evacuation of Sportsman's Oaks subdivision in Precinct #2 due to flooding caused by the rains of Hurricane Harvey the last week of August, 2017 and present certificates of appreciation, accordingly
8. Approval of Bids on Tax Resale Properties from CAD was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
9. Receive information, announcements and reports from County Departments.
10. Receive monthly activity report from Sheriff's Office.
11. Approval of Personnel Action forms. None presented.
12. Discuss and Act on Adopting FY 2018 Trinity County Budget. Budget was approved on Sept. 15, 2017 no further action is needed.

13. Conduct a Public Hearing on Adoption of Tax Rate to fund the Trinity County FY 2018 Budget. Hearing opened @ 9:18 A.M. Closed @ 9:20 A.M.
14. Approval of purchasing 2001 Freightliner Bus for Sheriff's Office from Clifton Chevrolet, Inc. and paying for the bus from the reserve fund was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
15. Receive Summary Report on Personnel Action Forms Received Through August 2, 2017
16. Approval of Claims and Invoices as presented, was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried. Approval of refunds for the Community Center rental was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.
17. Approval of Monthly Report for August 2017 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.
18. Approval of Texas Document Solutions Copier Proposal and Contract for Jail was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
19. Approval of Policy Regarding Payments to Visiting Court Reporters and Visiting Judges According to IRS Guidelines was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.
20. Approval of Agency Agreement between Trinity County Sheriff's Department and LeadsOnline LLC effective October 1, 2017 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.
21. Receive As Information Order Setting Annual Salary for Fiscal Year 2018: -
 - a. Official Court Coordinators of 411th and 258th Judicial Court
 - b. Official Court Bailiff of 411th and 258th Judicial Court
 - c. Official Court Reported of 411th and 258th Judicial Court
 - d. Trinity County Auditor & Assistants
22. Approval of the Reports for the month of August 2017 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center and the Veteran's Service Officer, was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.
23. Approval of the Receipt File Listings, Specified Activity Report and Payroll Register for August 2017 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.
24. Approval of Payroll for September 29, 2017. Item will be discussed on 9/26/2017 when court reconvenes.
25. Approval of declaring as salvage the 1995 Ford F-250 blue pickup truck (VIN#2FTHF25H1SCA44984) with approximately 141,000 miles once used in Precinct #2 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.

26. Approval of placing on Auctioneer Express the 1995 F-250 blue pickup truck (VIN#2FTHF25H1SCA44984) with approximately 141,000 miles once used in Precinct #2 with a minimum bid of \$1,500 was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.

27. With no further business to come before the Commissioner's Court, court will recessed until Tuesday September 26, 2017 @ 9:00 A.M.

Regular Session Tuesday September 26, 2017

- 1. Reconvene Regular Session from Monday September 25, 2017**
- 2. Approval of payroll for September 29, 2017 was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.**
- 3. With no further business to come before the Commissioner's Court, court recessed until Friday September 29, 2017 @ 9:00 A.M. on a motion from Commissioner Smith and seconded by Commissioner Brown.**

Court reconvened Regular Session from Tuesday September 26, 2017 @ 9:00 A.M., With no further business to come before the Commissioner's Court, court adjourned on a motion from Commissioner Worsham 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

