

The regular session of Commissioners' Court of Trinity County was held Tuesday, October 24, 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 9:00 AM and noted that the agenda was properly filed and posted at 2:45 P.M., October 20, 2017. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Trinity County Attorney Joe Bell, Treasurer Bob Dockens, County Clerk Shasta Bergman, Sheriff Woody Wallace, Constable Tommy Park; Judge Page welcomed everyone to the meeting.
2. Lonnie Valance 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. Public forum. No one present.
4. Approval of the minutes of the October 10, 2017 Regular Session was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.
5. Approval of Official Bonds. None presented.
6. Approval of Pauper Funeral Payment. None presented.
7. Approval of Proclamation recognizing the month of October as Breast Cancer Awareness Month was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
8. Approval of Proclamation recognizing October as National Domestic Violence Awareness Month was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
9. Approval Proclamation recognizing November as National Home Care Month in Trinity County was made by a motion from Commissioner Brown and seconded by Commissioner Worsham. Motion carried.
10. Hear Presentation from Alabama-Coushatta Tribe of Texas on Naskila Gaming and its impact to the local economy.

11. Approval of Contract between the Law office of Simon, Greenstone, Panatier, Bartlett and Trinity County concerning Opioid Litigation was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
12. Conduct a Public Hearing on commissioners accepting corrected editions of the **Revised Order Establishing Subdivision Regulations dated August 14, 1989** and **Amendments to the Subdivision Rules and Regulations for Trinity County dated August 1, 2007**. No additional provisions have been added to the original documents. The new documents merely correct typo's, scanning errors and paragraphing format to make the two documents easier to read and follow. Hearing Opened @ 9:19 A.M. Closed @ 9:20 A.M.
13. Approval of Commissioners accepting corrected editions of the **Revised Order Establishing Subdivision Regulations dated August 14, 1989** and **Amendments to the Subdivision Rules and Regulations for Trinity County dated August 1, 2007** was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.
14. Approval of Bids on Tax Resale Properties from CAD was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
15. Receive information, announcements and reports from County Departments.
16. Receive Report from Trinity County Sheriff on recent jail inspection.
17. Receive monthly activity report from Sheriff's Office.
18. Approval of Personnel Action forms as presented was made by a motion from Commissioner Worsham and seconded by Commissioner Chamberlin.
19. Receive Summary Report on Personnel Action Forms Received Through October 20, 2017.
20. Approval of Claims and Invoices as presented, was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
21. Approval of Monthly Report for September 2017 was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
22. Approval of the Sale of (3) 2017 Mack Trucks for Pct. 1, 3 & 4 Including Sale Through the Buy Back Provision of the Lease Contract. Item tabled until Nov. 6, 2017 meeting.
23. Discuss and Act on Approval to Lease-Purchase Three (3) 2018 Mack Trucks for Pct. 1, 3 & 4 through TIPS. Item tabled until Nov. 6, 2017 meeting.

24. Discuss and Act on Approval to Authorize County Auditor to Secure Financing with Bancorp South Equipment Financing for Three (3) Mack Trucks Purchased from East Texas Mack Sales, LLC. Item tabled until Nov. 6, 2017 meeting.

25. Approval of the Reports for the Month of September 2017 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, 9-1-1 Addressing, and the Veteran's Service Officer was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

26. Approval of the Receipt File Listings, Specified Activity Report and Payroll Register for August 2017 was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

27. Approval of Payroll for October 27, 2017 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.

28. Approval of the Renewal of the United Healthcare County Choice Silver Retiree Plan for calendar year 2018 was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

29. Approval for payroll deductions for Liberty National Life Insurance was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

30. Approval of increasing Pauper Funeral Payment from \$500 to \$750 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

31. Discuss drought conditions in Trinity County. No action.

32. Discuss and act on finding that circumstances present in Unincorporated Areas of the County create a public safety hazard that would be exacerbated by outdoor burning. No action.

33. Discuss and approve an order prohibiting outdoor burning in Trinity County. No action.

34. Approval of Declaration of Sheriff's Department Vehicles as salvage/surplus was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

1) 2011 Ford Expedition Vin# 1FMJU1F54BEF21676

2) 2009 Ford F-150 Vin# 1FTRW128X9FA31538

3) 2009 Ford F-150 Vin# 1FTRW12819FA31539

4) 2008 Toyota Tacoma Vin# 5TETX62N38Z555816

5) Ford Crown Victoria Vin# 2FALP7IW3VX128395

6) Ford Crown Victoria Vin# 2FAHP71V59X114338

35. With no further business to come before the Commissioner's Court, court adjourned with a motion from Commissioner Smith and seconded by Commissioner Chamberlin.

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Doug Page, County Judge

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Grover Worsham, Commissioner Pct. 1

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Richard Chamberlin, Commissioner Pct. 2

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Neal Smith, Commissioner Pct. 3

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Jimmy Brown, Commissioner Pct. 4

Attest: \_\_\_\_\_  
Shasta Bergman, Trinity County Clerk