

The regular session of Commissioners' Court of Trinity County was held Tuesday, December 12, 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 4:30 P.M., December 8, 2017. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Trinity County Attorney Joe Bell, Treasurer Bob Dockens and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Commissioner Worsham 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. No one present for public forum.
4. Approval of the minutes of the November 28, 2017 Regular Session and December 5, 2017 Special Session was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
5. Approval of Official Bonds. None presented.
6. Pauper Funeral Payment. None presented.
7. Approval of request for refund – Exemption Classification \$1050.68 – Paying Incorrect Entity - \$822.89 was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
8. Approval of Bids on Tax Resale Properties from CAD was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
9. Conduct a public hearing regarding Amending the Plat of Trinity Forest, Precinct One in Trinity County to change the name of Charles Street, Precinct One in Trinity County to Charles Drive. Hearing Opened @ 9:13 A.M., Hearing Closed @ 9:14 A.M.
10. Approval of Amending the Plat of Trinity Forest, Precinct One in Trinity County, to change the name of Charles Street to Charles Drive was made by a motion from Commissioner Smith and Commissioner Worsham. Motion carried.

11. Approval of correcting the name on road signs, the 911 Addressing Map and Trinity County Road Map from Pegoda Rd to Pegoda Ranch Rd, a county maintained road in Precinct 1 off of E. Highway 287 was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
12. Receive Information, Announcements and Reports from County Departments
13. Approval of Personnel Action Forms. None presented.
14. Receive Monthly Activity Report from Trinity County Sheriff's office.
15. Approval of Surplus Material Allocation for Fiscal Year 2018 from TxDOT, Wrap, was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
16. Approval of Claims and Invoices as presented was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
17. Approval of Check Register for November 2017 was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
18. Approval of Budget Amendments was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
19. Approval of Surplus/Salvage Declaration of Miscellaneous Office Equipment was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
20. Approval of Todd, Hamaker & Johnson LLP Auditing Services for the Year Ended September 30, 2017 was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.
21. Approval of Wellness Coordinator(s), Lisa Sharp and Rebecca Cockrell and Wellness Sponsor, Trinity County Auditor Bonnie Kennedy, for Trinity County Healthy County Program was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
22. Approval of Voting County Election Ballot for Trinity County Appraisal District Board of Directors was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

23. Approval of use of Trinity County Seal on Jackets Purchased by Employees was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

24. Discuss and Act on using Reserve Funds to fund the Trinity County Christmas Luncheon. County funds will not be used to fund Trinity County Christmas Luncheon, Elected Officials and staff will be asked to bring a dish.

25. 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