

The regular session of Commissioners' Court of Trinity County was held Tuesday, August 28, 2018 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 2:35 P.M., August 24, 2018. all Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Treasurer Bob Dockens, Constable Pct.1 Tommy Park and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Barbara 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. Public Forum.
4. Approval of the minutes of the August 14, 2018 Regular Session and August 22, 2018 Special Session was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
5. Discuss and Act on Official Bond. None presented.
6. Discuss and Act on Pauper Funeral Payment
7. Receive Status Report from David Robison with Groveton EMS.
8. Conduct a Public Hearing on Adoption of FY 2019 Budget. Open at 11:04 – Closed at 11:07
9. Approval of Order Setting Salaries, Expenses, and Allowances of Elected Officials for FY 2019 Pursuant to Texas Local Government Code Section 152.013 was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried. Yes- 5 No- 0
10. Approval of Adoption of FY 2019 Budget (with changes discussed and the attached memo) was made by a motion from Commissioner Chamberlin and seconded by Commissioner Worsham. Motion carried.

11. Approval of Proposed Tax Rate to Fund FY 2019 Budget was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
12. Approval of Setting two (2) Public Hearings on Proposed Tax Rate on September 11, 2018 and September 17, 2018 was made by a motion from Commissioner Worsham and seconded by Commissioner Chamberlin. Motion carried.
13. Receive Information, Announcements and Reports from County Departments.
14. Approval of the Reports for the Month of July 2018 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 Chamberlin and seconded by Commissioner Smith. Motion carried.
15. Approval of Correcting the 911 Addressing Map by Changing the Name of N County Line Rd to Sulfur Creek Rd, a County Maintained Road Located in Precinct 1. The County Map Book Pages 53, 65, 66, and 67 Reflect the Correct Name of this Road as Sulfur Creek Rd was made by a motion from Worsham and seconded Smith. Motion carried.
16. Receive Monthly Activity Report from Trinity County Sheriff's office.
17. Discuss and Act on Approval of Personnel Action Forms.
18. Approval of Setting a Hearing for September 25, 2018 and Posting Notice Thereof Pursuant to Sections 251.151 and 251.154 of the TEXAS TRANSPORTATION CODE to Determine a Maximum Reasonable and Prudent Speed for a Vehicle Traveling on the Following Roads within Trinity County, to-wit: **Hilltop Rd and Nesbitt Rd**, Trinity, TX and Declare a Speed Limit of **20 Miles Per Hour** Thereon was made by a motion by Worsham and seconded by Commissioner Brown.
19. Approval of VFW Post #6899 – Trinity's Request to Use Inmate Work Program as a Non-Profit Organization and Emergency Shelter was made by a motion from Commissioner Smith and seconded by Commissioners Brown. Motion carried. Commissioner Chamberlin abstained.
20. Approval of Payroll for August 31, 2018 was made by a motion form Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
21. Approval of Citizens State Bank Depository Contract was made by a motion from Commissioner Worsham and seconded by Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

22. Approval of Investment Report was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.

23. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for July 2018 of was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.

24. Approval of Claims and Invoices was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

25. Approval of Monthly Report for July 2018 was made by Commissioner Brown and seconded by Commissioner Chamberlin. Motion carried.

26. Approval of Approval of Budget Amendments was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

27. Receive Summary Report of Personnel Action Forms as of August 23, 2018.

28. Receive as Information District Court Order Setting Annual Salary for Trinity County Auditor and Assistant Auditors for Fiscal Year 2019.

29. Receive as Information Order Setting Annual Salary for Fiscal Year 2019: – County Judge

a. Official Court Coordinators of 411th and 258th Judicial Court

b. Official Court Bailiff of 411th and 258th Judicial Court

c. Official Court Reporters of 411th and 258th Judicial Court

Item to be placed on September 11, 2018 Agenda, more information is needed before action is taken.

30. Approval of Resolution Authorizing Payment to Apple Springs Senior Center, Groveton Senior Center, Martin Senior Center for Home Delivered Meals was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

31. Discuss and Act on Setting Fees for the 2019 Sheriffs' and Constables' Fees Report. Item will be discussed on September 11, 2018 agenda.

32. Approval of FY2018 Appriss Safety Vine Service Agreement was made by a motion from Commissioner Brown and seconded by Commissioner Worsham.

33. With no further business to come before the Commissioner's Court, court adjourned on a motion from Commissioner Worsham and seconded by Commissioner Smith. 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