

The regular session of Commissioners' Court of Trinity County was held Tuesday, February 12, 2019 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

Mike Loftin, Commissioner Pct. 2
Neal Smith Commissioner, Pct. 3
Steven Truss, 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., February 8 ,2019. Commissioners present were Commissioner Smith, Commissioner Loftin and Commissioner Truss; other officials' present included Trinity County Auditor Bonnie Kennedy, Sheriff Woody Wallace, Tax Assessor and Collector Lindy Warren, JP#4 Richard Steptoe and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Gary Brown 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.
4. Approval of the minutes for January 29, 2019 Regular Session was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
5. Receive Status Report from Ventura & Groveton EMS.
6. Approval of Refund for Erroneous/Excessive Payment of Taxes and Refund for Adjustment in Assessment and Grant HS/OA was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
7. Approval of Setting a Hearing for March 12, 2019 and Posting Notice of Action to Revise Plat Maps for Trinity Cove Subdivision to Name Streets in Section 8 Not named on the Recorded Plat as Set Out in the Resolution of the Trinity Cove Improvement Board of Directors According to the Attached Plat was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
8. Approval of Setting a Hearing for March 12, 2019 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 Road(s) within Trinity County, to-wit: Creekside Subdivision, Trinity, TX and

Declare a Speed Limit of **25 miles per hour** Thereon, was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

9. Approval of the use of County Owned Equipment on Private Land to Fix Blocked Drainage on Dominy Road, Precinct 4, was made by a motion from Commissioner Truss and seconded by Commissioner Smith. Motion carried.

10. Discuss and Act on Official Bonds. None presented.

11. Discuss and Act on Pauper Funeral Payment. None presented.

12. Approval of Proclamation declaring February as Black History Month in Trinity County was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

13. Approval of Bids on Tax Resale Properties from CAD was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried. Let the record show that Commissioner Smith abstained from the vote due to a conflict of interest.

14. Discuss and Act on Purchase of Maintenance Building and Where Funds are to Come From. A motion was made by Commissioner Truss and seconded by Commissioner Loftin to table this item until more information can be obtained, item will be reviewed again at the March 12, 2019 Regular Session. Motion carried.

15. Presentation of 2018 Veteran Service Officer Continuing Education Transcript to Commissioners Court for Filing of Record - Texas Government Code 434.038.

16. Receive Information, Announcements and Reports from County Departments.

17. Approval of Personnel Action Forms as presented for Chris Thompson, Marilyn Davis, Charlotte YBarbo, Stacy Chestnut, Maylee Palmer, Kimberly McCall and Julie Schneider; was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

18. Approval of Payroll for February 15, 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

19. Approval of Claims and Invoices was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.

20. Approval of Check Register for Month of January 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

21. Approval of Budget Amendments was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

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

Doug Page, County Judge

Grover Worsham, Commissioner Pct. 1

Mike Loftin, Commissioner Pct. 2

Neal Smith, Commissioner Pct. 3

Steven Truss, Commissioner Pct. 4

Attest: _____
Shasta Bergman, Trinity County Clerk