

The regular session of Commissioners' Court of Trinity County was held Tuesday, July 16, 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  
Grover Worsham, Commissioner Pct. 1  
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 11:00 A.M., July 12, 2019. All Commissioners were present, other officials' present included County Auditor Bonnie Kennedy, Treasurer Bob Dockens, Constable Pct. 1 Tommy Park, JP#4 Richard Steptoe, JP#3 Lyle Stubbs and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Lewis Jones led the group in an opening prayer, Judge Page led the group in the Pledge of Allegiance to the American and Texas flags.
3. Present for the Public Forum Susie Hammond expressed her concerns regarding the annex appearance and cleanliness.
4. Approval of the minutes for July 2, 2019 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
5. Discuss and Act on Official Bonds. None presented.
6. Discuss and Act on Pauper Funeral Payment. None presented.
7. Discuss and Act on Assisting Groveton Senior Citizen Center with Debt in the Amount of \$5,500 to be Paid with Surplus Funds from Trinity County. No action was taken on this item.
8. Receive Information, Announcements and Reports from County Departments.
9. Discuss and Act on Approval of the Reports for the Month of June 2019 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and 9-1-1 Addressing. Reports presented; Constable reports and 911 Mapping all other reports will be on the next agenda for approval. Approval of reports for Constables and 911 Mapping was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

10. Receive Monthly Activity Report from Trinity County Sheriff's office.
11. Approval of Personnel Action Forms as presented; Linda Meshell JP2 Clerk, Karren Hopper JP3 Clerk, Alissa White TCSO, Julie Schneider resignation JP# Clerk, John Flemmons separation from TCSO; was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
12. Approval of TAC HEBP Health Benefits Renewal for Fiscal Year Beginning October 1, 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
13. Approval to Lease three Pitney Bowes Postage Meters for Justices of Peace Offices was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
14. Approval Lease or Purchase of Replacement Server for Sheriff's Office Including Installation, Setup 7 Workstations and Secure Back-up of Law Enforcement Files (funding for project are to be taken from the Sheriff Department budget if funds are available) was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
15. Budget Workshop on the Preparation of the FY 2020 Trinity County Budget.

### **EMERGENCY ADDENDUM TO AGENDA**

- 1. Discuss and act on Ventura EMS being monetarily compensated to stage a truck at the Groveton Volunteer Fire Station while the Groveton EMS truck is out of service. No action was taken on this item.**
- 2. Discuss and act on Breach of Contract between Groveton EMS and Trinity County ;**

**ITEM II OF SAID CONTRACT CLEARLY STATES THAT THE AMBULANCE PROVIDER WILL RESOND TO CALLS FOR SERVICE TWENTY-FOUR (24) HOURS A DAY, THREE HUNDRED SIXTY-FIVE (365) DAYS A YEAR IN A TIMELY MANNER. Discussion only no action taken at this time.**

16. 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.

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Doug Page, County Judge

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Grover (Tiger) Worsham, Commissioner, Pct. 1

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Michael Loftin, Commissioner Pct. 2

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Neal Smith, Commissioner Pct. 3

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Steven Truss, Commissioner Pct. 4

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