

The regular session of Commissioners' Court of Trinity County was held Monday, October 7, 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 2:00 P.M., October 3, 2019. Commissioners present, Mike Loftin, Neal Smith, Steven Truss, officials' present included County Auditor Bonnie Kennedy, Constable Pct. 1 Tommy Park, Sheriff Woody Wallace and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Jerry Vincent 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 for September 24, 2019 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
5. Approval of Official Bonds. None presented.
6. Discuss and Act on Pauper Funeral Payment. None presented.
7. Approval of Proclamation Recognizing October as Domestic Violence Awareness Month was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
8. Approval of Proclamation Recognizing October as Breast Cancer Awareness Month was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
9. Approval of Declaring October as Pregnancy and Infant Loss Awareness Month in Trinity County was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

10. Approval of Resolution from Texas Department of Agriculture for Texans Feeding Texans, Home Delivered Meal Grant Program was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
11. Approval of Nominations for the Board Members of the Trinity County Appraisal District, as presented and adding Monty Huffman, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
12. Approval of Purchase of New Security Door for Juvenile Probation Office, to be paid from Courthouse Security Fund, was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
13. Approval of Lease of Copier for the Courthouse First Floor Offices was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
14. Receive Information, Announcements and Reports from County Departments.
15. Approval of Personnel Action Form for Tommy Park, funds to come out of the merit fund, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Approval of Personnel Action Form for Whitney Gregory, Part-time Clerk for District Clerks Office: to be paid out of the General fund for current hours worked and to hold on any further working hours until position clarification; was made by a motion from Judge Page and seconded by Commissioner Smith. Motion carried.
16. Approval of Payroll Report for August and September 2019 was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.
17. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for August 2019 was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
18. Approval of Trinity County Investment Policy and Re-Appoint the Trinity County Treasurer as the County Investment Officer was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
19. Approval of Payroll Increase from Merit Pool was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
20. Approval of Complete Check Register for September 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
21. Approval of Claims and Invoices was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

22. Approval of Fiscal Year-End Budget Amendments was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

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

REGULAR  
SESSION  
Oct. 7, 2019

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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