

The regular session of Commissioners' Court of Trinity County was held Tuesday, February 26, 2019 at 9:00 am in the Commissioners' Courtroom, 162 West 1st street, Trinity County Courthouse, Groveton, Texas, with the following members present:

Grover (Tiger) Worsham, Commissioner, Pct. 1
Mike Loftin, Commissioner Pct. 2
Neal Smith Commissioner, Pct. 3
Steven Truss, Commissioner, Pct. 4

1. Commissioner Worsham called the meeting to order at 9:00 am and noted that the agenda was properly filed and posted at 10:30 A.M., February 22, 2019. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Treasurer Bob Dockens, County Attorney Joe Bell, JP Pct. 4 Richard Steptoe, Constable Pct. 1 Tommy Park, Tax Assessor Collector Lindy Warren and County Clerk Shasta Bergman; Commissioner Worsham welcomed everyone to the meeting.
2. Gary Brown led the group in an opening prayer, Commissioner Worsham led the group in the Pledge of Allegiance to the American and Texas flags.
3. Present for the public forum Rebecca Robichaux discussed road condition concerns in the Barrett's Landing Subdivision; also present for the public forum Henry Cornelius discussed his concerns with the dilapidated structures in the Jungle Village Subdivision.
4. Approval of the minutes for February 12, 2019 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
5. Approval of Amendment to Agreement with Windstream Communications for Installation of New IP Phone System and Upgrade of Network Bandwidth Capacity was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
6. Hear Presentation from Jewade Rauf with J Tech Surveillance. Rescheduled
7. Approval of Leasing of Additional Auto Registration and Titling System for Trinity County Tax Office; with Trinity County Judges signature, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
8. Approval of Official Bond for Kimberly McCall, JP Pct. 3 Clerk, was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
9. Discuss and Act on Pauper Funeral Payment. None presented.

10. Receive Information, Announcements and Reports from County Department.
11. Approval of the Reports for the Month of January 2019 from 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 Loftin and seconded by Commissioner Smith. Motion carried.
12. Receive Monthly Activity Report from Trinity County Sheriff's office.
13. Approval of County Clerk Purchasing Shelving Units from Southwest Filing Storage was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
14. Approval of Resolution for Trinity County Airport Project. See Attachment for Specifications. Trinity County will be Responsible for 5% (Estimated \$10,000) to be taken from the Reserve Fund , with budget amendment, was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
15. Approval of Personnel Action Forms as presented for Fanchen Toudouze, Julie Schnieder, Kimberly McCall, was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin.
16. Approval of Payroll for February 28, 2019, was made by a motion by Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
17. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for January 2019, was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
18. Approval of Claims and Invoices, as presented, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
19. Approval of Monthly Report for January 2019 was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
20. Approval of Budget Amendments, as presented, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

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

Doug Page, County Judge

Grover (Tiger) Worsham, Commissioner, Pct. 1

Michael Loftin, Commissioner Pct. 2

Neal Smith, Commissioner Pct. 3

Steven Truss, Commissioner Pct. 4

Attest: _____
Shasta Bergman, Trinity County Clerk