

The regular session of Commissioners' Court of Trinity County was held Tuesday, April 23, 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 4:20 P.M., April 18, 2019. All Commissioners were present, other officials' present included Treasurer Bob Dockens, County Attorney Joe Bell, JP Pct. 4 Richard Steptoe, Constable Pct. 1 Tommy Park, Sheriff Woody Wallace and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Neal Kemper 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 April 9, 2019 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
5. Conduct a Public Hearing to Discuss Road Use Agreement and Accompanying Documents for Trinity County. Opened\_\_9:03 A.M.\_\_ Closed\_\_9:04 A.M.\_\_
6. Approval of Road Use Agreement and Accompanying Documents for Trinity County, for pct. 2 and Pct. 3 only; Pct. 1 and Pct. 4 have opted out at this time, was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
7. Approval of Surveillance System for the Annex Courthouse in Groveton, in the amount of \$10,479.00 using Courthouse Security funds, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
8. Discuss and Act on Official Bonds. None presented.
9. Discuss and Act on Pauper Funeral Payment. None presented.

10. Approval of Bids on Tax Resale Properties from CAD was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
11. Receive Information, Announcements and Reports from County Departments.
12. Approval of the Reports for the Month of March 2019 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk (Not presented), County Attorney, Tax Assessor, Community Center, and 9-1-1 Addressing was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.
13. Receive Monthly Activity Report from Trinity County Sheriff's office. None presented.
14. Approval of Inmate Work Program Nonprofit Application Request for Remnant Faith Church to use Inmate Work Crew for Clearing Brush around Church Property was made by a motion from Commissioner Truss and seconded by Commissioner Smith. Motion carried.
15. Approval of Inmate Work Program Nonprofit Application Request for My Father's House at Scrub Creek for Scraping Paint off Church was made by a motion from Commissioner Loftin and seconded by Commissioner Smith.
16. Discuss and Act on Entering into Agreement with Wayne Arnold to Cut Hay and Maintain Airport Property. To be discussed at next Regular Session.
17. Discuss and Act on Bid from Smith & Company for Concrete Pavement Overlay of Courthouse Parking Lot. A motion was made by Commissioner Worsham and seconded by Commissioner Loftin to table this item until budget discussions begin. Motion carried.
18. Discuss and Act on Purchase of Fire Hydrants to be Placed in Apple Springs Area through Apple Springs VFD. Item tabled until next meeting to get more estimates.
19. Approval of Amending Regulations of Trinity County Texas for the Location of Certain Sexually Oriented Businesses to Wit Increasing the Permit Fee from \$200 to \$5,000 was made by a motion from Commissioner Loftin and seconded by Commissioner Worsham. Motion carried.
20. Approval of State Quarterly Reports for Quarter ending March 31, 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
21. Approval of Personnel Action Form, as presented for Rita Ferguson,

was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.

22. Approval of Payroll for April 26, 2019 as presented was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

23. Approval of Approval of the Receipt File Listing and Specified Activity Report as presented for March 2019 was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

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

25. Approval of Monthly Report for March 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

26. Approval of Budget Amendments as presented was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.

27. With no further business to come before the Commissioner's Court, court adjourned on a motion from Commissioner Truss 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

