

The regular session of Commissioners' Court of Trinity County was held Tuesday, June 18, 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 11:45 A.M., June 18, 2019. All Commissioners were present, other officials' present included County Auditor Bonnie Kennedy, Treasurer Bob Dockens, County Attorney Joe Bell, Constable Pct. 1 Tommy Park and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Neil 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. Present for the Public Forum Jessie McDaniel addressed the court wanting an update on Jungle Village Subdivision properties that have been investigated by the Trinity County Environmental Officer.
4. Approval of the minutes for June 4, 2019 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
5. Approval of Independent Auditor's Financial and Compliance Report for Fiscal Year 2018 - Eric Carver, CPA - Axley & Rode was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
6. Conduct a Public Hearing to Discuss Determining a Maximum Reasonable and Prudent Speed for a Vehicle Traveling on the Following Road(s) within Trinity County, To-Wit: Coy Due Rd, Groveton, Tx and Declare a Speed Limit of 25 Miles Per Hour Thereon. Open @ 9:34 A.M. Closed @ 9:42 A.M.
7. Approval of Determining a Maximum Reasonable and Prudent Speed for a Vehicle Traveling on the Following Road(s) within Trinity County, To-Wit: Coy Due Rd, Groveton, Tx and Declare a Speed Limit of 25 Miles Per Hour Thereon; was made by a motion from Commissioner Truss and seconded by Commissioner Worsham. Motion carried.

8. Discuss and Act on Official Bonds. None presented.
9. Discuss and Act on Pauper Funeral Payment. None presented.
10. Receive Information, Announcements and Reports from County Departments.
11. Approval of the Reports for the Month of May 2019 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk (not presented), County Attorney, Sheriff, Tax Assessor, Community Center, and 9-1-1 Addressing was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
12. Receive Monthly Activity Report from Trinity County Sheriff's office. None presented.
13. Discuss and Act on Change Order for Surveillance System for Annex Courthouse in Groveton. Item tabled to get more information.
14. Approval of Bids on Tax Resale Properties from CAD, as presented, was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
15. Approval of Maintenance Service Agreement with McWilliams & Son for Preventative Maintenance on Three Generators was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
16. Approval of Submitting Annual Road Reports, as presented, by Precinct to County Attorney for Filing with Grand Jury, Per Requirements of the Texas Transportation Code Section 251.005 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Aye votes: Commissioner Worsham, Commissioner Smith and Commissioner Loftin. No Vote: Commissioner Truss. Majority carries, motion passes.
17. Approval of Order for Disbursement of Salaries and Routine Office Expenses was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.
18. Approval of Personnel Action Forms as presented for Maylee Han separation from TCSO and Hanna Bergman Intern County Judges Office, was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.
19. Approval of Payroll for June 21, 2019 was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.

20. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for May 2019 was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.

21. Approval of Claims and Invoices, as presented, was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.

22. Approval Monthly Report for May 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

23. Approval of Budget Amendments, as presented, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

24. Receive Annual Capital Asset Inventory/Depreciation Report as of May 31, 2019

25. Recognize Henry Giles for his Dedicated Service to Trinity County as a Trinity County Sheriff Deputy.

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