

The regular session of Commissioners' Court of Trinity County was held Tuesday, August 13, 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 and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Tawana Conatser-Henley 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 July 30, 2019 Regular Session was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
5. Discuss and Act on Official Bonds. None presented.
6. Discuss and Act on Pauper Funeral Payment. None presented.
7. Discuss & Act on Donation to Trinity County Pet Fixers. No action taken at this time.
8. Approval of Resolution Regarding the 2019 Tax Roll Received from Trinity County Appraisal District in Accordance with Property Tax Code Section 26.04 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
9. Receive Effective and Rollback Tax Rates for the Current Year.
10. Approval of Participation in the East Texas Regional Veterans Court Program was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

11. Receive Information, Announcements and Reports from County Departments.
12. Receive Quarterly Finance Reports from Pennington Community Center.
13. Approval of Inmate Work Program Nonprofit Application Request for Josserand Memorial Park Cemetery to use Inmate Work Crew for Mowing, Weeding, Fencing, and Tree Removal; was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
14. Approval of setting County Road and Bridge Fees for Calendar Year 2020 as the 2019 County Road and Bridge fees, no changes, was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
15. Approval of leaving fees for the 2020 Sheriffs' and Constables' Fees Report as listed in the 2019 Sheriff's and Constables' fees; was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
16. Approval of Inter-local Agreement between Lubbock County and Trinity County regarding the Regional Public Defender for Capital Cases was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
17. Approval of Order Setting Regular Terms of Commissioners' Court in FY 2020, Pursuant to Texas Local Government Code, Section 81.005 was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
18. Approval of Holiday Schedule for FY2020 was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
19. Discuss and Act on Retaining Allison, Bass, & Magee, LLP for Redistricting in Alignment with Upcoming 2020 Census. No action taken on this item.
20. Approval of Personnel Action Forms for Gage Richey TCSO, Charles Clawson TCSO, Hanna Bergman Intern, Kenneth Flemming Pct #4, Russel Holmes TCSO, Tobias Martinez TCSO, Bryana Newton TCSO, Raychel Moore Civil Clerk County Clerks' Office; was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
21. Receive Monthly Payroll Report for July 2019.
22. Approval of Complete Check Register for July 2019 was made by a motion from Commissioner Truss and seconded by Commissioner Smith. Motion carried.

23. Approval of Budget Amendments and Receive Report on Quarterly Intra Department Budget Line Item Transfers Under \$1,000.00 was made by a motion from Commissioner Loftin and seconded by Commissioner Worsham. Motion carried.

24. Approval of Surplus/Salvage Declaration of County Office Equipment was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

25. Approval of Repairs and/or Replacement of District Attorney's Office Security Surveillance System Equipment (\$2,800); was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

26. Discuss drought conditions in Trinity County.

27. Discuss and act on finding that circumstances present in the unincorporated areas of the county create a public safety hazard that would be exacerbated by outdoor burning. No action taken on this item at this time.

28. Discuss and approve an Order Prohibiting Outdoor Burning in Trinity County. No action taken on this item at this time.

29. Budget Workshop and Preparation for FY 2020.

30. 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.

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