

The regular session of Commissioners' Court of Trinity County was held Tuesday, April 9, 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 3:30 P.M., April 5 ,2019. All Commissioners were present; other officials' present included Trinity County Auditor Bonnie Kennedy, County Treasure Bob Dockens, County Attorney Joe Bell 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. Present for the public forum Lisa Sharp expressed her concerns to the court about the behavior of the Groveton EMS David Robison during an emergency transport.
4. Approval of the minutes for March 26, 2019 Regular Session was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.
5. Discuss and Act on Official Bonds. None presented.
6. Discuss and Act on Pauper Funeral Payment. None presented.
7. Approval of Proclamation Recognizing April as Sexual Assault Awareness Month in Trinity County was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
8. Approval of Resolution Joining the Alabama-Coushatta Tribe of Texas in Support of HR 759 to Clarify that the Tribe Can Enjoy the Opportunity for Tribal Economic Development on Terms that are Equal and Fair and to Protect Jobs was made by a motion from Commissioner Worsham and seconded by Judge Page. Motion carried.
9. Approval of Resignation of Rebecca Marlow as Designated Representative for Septic Inspection in Trinity County and for Paul Hendrick to Be Put in Place as the New Representative was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

10. Approval of Replacement of JACE Associated with HVAC System at Main Courthouse to be Paid for from Reserve Funds was made by a motion from Commissioner Worsham and seconded by Commissioners Loftin. Motion carried.
11. Approval of Maintenance Agreement with McWilliams & Son HVAC Contractor was made by a motion from Commissioner Smith and seconded by Commissioners Loftin. Motion carried.
12. Hear Presentation by Ben Rosenberg of US Capital Advisors LLC on Different Public Finance Options on Large Scale Purchases.
13. Hear Presentation from Jewade Rauf with J Tech Surveillance.
14. Receive Quarterly Report from Veteran's Service Officer.
15. Approval of Proclamation Declaring the Month of April as Child Abuse Prevention Month in Trinity County was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
16. Receive Information, Announcements and Reports from County Departments.
17. Discuss and Act on Availability of Covered Rodeo Arena in Jasper Texas Priced at \$200,000. Commissioners passed over this item.
18. Approval of Appointment of County Attorney Joe Bell Trinity County Representative for DETCOG Board of Directors for 2019 / 2020 was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.
19. Discuss and Act on Entering into Agreement with Wayne Arnold to Cut Hay and Maintain Airport Property. No action was taken on this item.
20. Approval Personnel Action Forms for Teresa Pruitt, as presented, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
21. Approval of Payroll for April 12, 2019 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
22. Presentation of Time Accruals for the Quarter Ending March 31, 2019.
23. Approval of Claims and Invoices was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

24. Approval of Complete Check Register for March was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

25. Approval of Budget Amendments was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.

26. Approval for Auditor's Office to Begin Preparation of Bid Packets for Fuel, Road Materials, Rock Hauling and Other Purchases Exceeding \$50,000.00 was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.

27. Receive Certificate of Achievement for County Auditor Successfully Completing the Basics of County Investments Course Issued by TAC County Investment Education Committee and McCoy College of Business Administration at Texas State University that Satisfies Section 1156.008 of the Texas Public Funds Investment Act.

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

Doug Page, County Judge

Grover Worsham, Commissioner Pct. 1

Mike Loftin, Commissioner Pct. 2

Neal Smith, Commissioner Pct. 3

Steven Truss, Commissioner Pct. 4

Attest: _____
Shasta Bergman, Trinity County Clerk