

The regular session of Commissioners' Court of Trinity County was held Tuesday, May 7, 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 3:20 P.M., May 3, 2019. All Commissioners were present; other officials' present included Trinity County Auditor Bonnie Kennedy, County Treasure Bob Dockens, County Attorney Joe Bell, JP4 Richard Steptoe, Sheriff Woody Wallace and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Bill Rasbeary 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 23, 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 May as Elder Abuse Prevention Month in Trinity County was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
8. Approval of Proclamation Declaring the Month of May as Military Appreciation Month in Trinity County was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
9. Discuss and Act on Entering into Agreement with Wayne Arnold to Cut Hay and Maintain Airport Property. Mr. Wayne Arnold Declined Agreement.

10. Approval of on Purchase of Fire Hydrant (1), in the amount of \$1,572.50, to be Placed in Apple Springs Area through Apple Springs VFD was made by a motion from Commissioner Smith and seconded by Commissioners Truss. Motion carried.
11. Receive Information, Announcements and Reports from County Departments.
12. Receive Monthly Activity Report from Trinity County Sheriff's office.
13. Approval of Changing the Name of a Portion of Sulphur Creek Rd, a County Maintained Road Located in Precinct 1, to Hamilton Rd was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
14. Approval of Correcting Ward Rd, a County Maintained Road in Precinct 1, to the Correct Name of Ward Ln. This Correction will Reflect on County Map Book Page 96; was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
15. Approval of the Use of District Court Restitution Funds from Case #10540 to Cover the Cost of Disposal of Tires from Said Property; (\$2,500 has been collected at this time) Clean up to be monitored by Trinity County Environmental Officer, was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Aye Votes; Commissioner Worsham, Commissioner Loftin and Commissioner Truss. Nay Votes Commissioner Smith. Majority vote carried. Motion passes.
16. Approval on Amending Regulations of Trinity County for Sexually Oriented Businesses to Include an Employee Fee of \$350 per employee per year was made by a motion from Commissioner Smith and seconded by Commissioners Worsham. Aye Votes: Commissioner Worsham, Commissioner Smith and Commissioner Truss; Nay Votes Commissioner Loftin. Majority vote carried. Motion passes.
17. Approval of Personnel Action Forms for Caludia Riva, JP1 clerk and Brittany Wars, County Clerk Chief Deputy was made by a motion from Commissioner Smith and seconded by Commissioners Loftin. Motion carried.
18. Approval of Payroll for May 10, 2019 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
19. Approval of Claims and Invoices as presented was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
20. Approval Complete Check Register for April 2019, as presented, was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.

21. Approval of Budget Amendments, as presented, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
22. Approval of Surplus/Salvage Declaration of County Office Equipment and Furniture was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
23. Approval of Proposed Wording for Rock Hauling Bid Package on Failure or Refusal of Contractor to Use Rock Pits, Quarries or Suppliers Specified and Authorized by the County was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
24. Receive Quarterly Report on Cash Counts and Monthly Reviews Conducted by the Auditor's Office and Auditor Office Activities and Accomplishments.
25. The Court Will Now Adjourn to Closed Session Pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.072 (Discussion of Purchase of Real Property in Trinity County). The Time is __10:39 AM__ in/ the Time is __10:58 AM__ out
26. The Court Will Reconvene in Open Session Following the Closed Session on the Discussion of Purchase of Real Property in Trinity County, No Action Necessary
27. 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