

The regular session of Commissioners' Court of Trinity County was held Tuesday, January 15, 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 (Tiger) Worsham, Commissioner, Pct. 1  
Neal Smith Commissioner, Pct. 3

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., January 11, 2019. Commissioners present were Commissioner Worsham and Commissioner Smith, other officials' present included Trinity County Auditor Bonnie Kennedy, Sheriff Woody Wallace, 258<sup>th</sup> District Judge Travis Kitchens, Treasurer Bob Dockens, Constable Pct. 1 Tommy Park, Tax Assessor and Collector Lindy Warren and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Mike Due 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 Patrick Cotton and Stephen Boedeker addressed their concerns for the road conditions in the Trinity Forest Subdivision; road wash outs, impassable in some areas and a property owner roadside digging creating erosion.
4. Approval of the minutes for December 31, 2018 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
5. Approval of Official Bonds as presented for Claudia Rivas, Kristen Raiford District Clerk, Leonor Vasquez District Clerk Deputy, B L Dockens Trinity County Treasure and Steven D. Page Trinity County Judge, was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
6. Discuss and Act on Pauper Funeral Payment. None presented.
7. Approval of Refunds for Erroneous/Excessive Payment of Taxes totaling \$776.98 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

8. Presentation of 2018 TAC Continuing Education Transcript to Commissioners Court for Filing of Record - Texas Property Tax Code 6.231(d).
9. Hear Presentation from Mary Ann Saenz and Lisa McCaig with Texas Association of Counties on Training Available from their Staff.
10. Receive Information Regarding Morrison Street, a New Private Street Located in Precinct 3, Being Added to the 911 Addressing Map Per Approval at the November 8, 2018 Trinity City Council Meeting.
11. Approval on Setting a Hearing for February 12, 2019 and Posting Notice of Action to Revise Plat Maps for Trinity Cove Subdivision to Name Streets in Section 8 Not named on the Recorded Plat as Set Out in the Resolution of the Trinity Cove Improvement Board of Directors According to the Attached Plat, was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
12. Approval of Setting a Hearing for February 12, 2019 and Posting Notice Thereof Pursuant to Sections 251.151 and 251.154 of the TEXAS TRANSPORTATION CODE to Determine a Maximum Reasonable and Prudent Speed for a Vehicle Traveling on the Following Roads Within Trinity County, To-wit: in the Subdivision of Westwood Shores and to Declare a Speed Limit of **25 Miles Per Hour** Thereon, was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
13. Approval to Adopt Resolution and Designate Trinity County Judge Page as Authorized Signatory for the 2018 Texas CDBG Program Contract 7218481 was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
14. Approval of a Resolution Adopting Required CDBG Civil Rights Policies was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
15. Approval of Proclaiming April as Fair Housing Month was made by a motion from Commissioner Worsham and seconded Commissioner Smith. Motion carried.
16. Receive Information, Announcements and Reports from County Departments.
17. Receive Monthly Activity Report from Trinity County Sheriff's office.
18. Discuss and Act on Approval of Policy Revisions to Section 2B-5 Holiday Accrual for Law Enforcement Employees. A motion by Commissioner Worsham was made to table this item until the January 29, 2019 Regular Session, the motion was seconded by Commissioner Smith. Motion carried.

19. Approval of Personnel action forms as presented for Sylverene Davis, Jody Friday, Edward Oldham, Stacy Chesnut, & Robert Buzek; Approval of Personnel action forms for Joe Kennedy and John Chamberlain with changing the salaries from \$800 a month plus mileage to \$500 per month plus mileage was made by a motion from Commissioner Smith and seconded by Judge Page. Aye: Commissioner Smith and Judge Page, Nay: Commissioner Worsham, motion passes with the majority in favor.

20 Discuss and Act of Approval to Delete Approved Time Off Column from the Monthly Time Sheet. A motion was made by Commissioner Worsham to table this item until the January 29, 2019 regular session, the motion was seconded by Commissioner Smith. Motion carried.

21. Approval of Payroll for January 18, 2019 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

22. Approval of the Annual Sales and Use Tax Payable to the State of Texas was made by Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

23. Approval of Accepting Donation of 2 Red Oak Tables Custom Built by Turner Woodworks for 258th District Judge's Office from District Judge Travis Kitchens was made by Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

24. Discuss and Act on Maintenance Contract for HVAC System at Courthouse. No action was taken on this item.

25. Approval of acting on Overall Flooding within Trinity County Due to Abnormal Rainfall and Consider Issuing a Disaster Declaration was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

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

27. Approval of Complete Check Register for December 2018 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

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

29. Approval of Surplus/Salvage Declaration of Computers was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

30. 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.

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Doug Page, County Judge

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Grover Worsham, Commissioner Pct. 1

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Mike 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