

The regular session of Commissioners' Court of Trinity County was held Tuesday, November 12, 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 2:00 P.M., November 8, 2019. All Commissioners were present, other officials' present included County Auditor Bonnie Kennedy, Constable Pct. 1 Tommy Park, Constable Pct. 2 Mark Cole and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. James Whittlesey 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 October 22, 2019 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
5. The Court Will Now Adjourn to Closed Session Pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.071 for Consultation with Attorney on Pending Litigation. The Time is \_\_\_9:15\_AM in/ the Time is \_\_\_9:37\_AM out.
6. The Court Will Reconvene in Open Session Following the Closed Session.
7. Approval of Trinity County participating in the Opioid Litigation was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. 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. A maintenance department report was given by Rodney Bergman.
11. Receive Quarterly Report from Veteran's Service Officer. Item tabled at this time.

12. Approval of Proclamation recognizing November as National Home Care Month in Trinity County was made by a motion from Commissioner Worsham and seconded by Commissioner Truss. Motion carried.
13. Receive Information on Adding a New Private Road off of FM 357 in Apple Springs, Precinct 4, to the 911 Addressing Map and to be named May Apple Ln.
14. Approval of Bids on Tax Resale Properties from Trinity County Appraisal District was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
15. Approval of Resolution Regarding Official Voting Ballot for Trinity County Appraisal District Board of Director positions and dividing total votes equally 1/5 per candidate, was made by a motion from Commissioner Loftin and seconded by Commissioner Worsham. Motion carried.
16. Approval of Resolution Authorizing Application with DETCOG for a Regional Solid Waste Grant was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
17. Approval of Donation to Groveton Community Association in the Amount of \$1,000, to be taken from Courthouse Contingency Fund, to Help Purchase Christmas Lights and Decorations for Trinity County Courthouse was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
18. Approval of Personnel Action Forms as presented for Donald Thornton, Maintenance Department, David Ramirez, Maintenance Department, Kevin Cromens, R&B Pct 4 Transfer to R&B Pct 1, Reagan King , separation from District Clerk Office, Whitney Gregory , District Clerks Office, was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
19. Approval of Upgrading Internet Broadband Speed for Justice of the Peace Pct. 4 and Constable 4 Offices with Consolidated Communications, was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
20. Receive District Court Certification of Re-Appointment of County Auditor Effective December 1, 2019.
21. Approval of Complete Check Register for October 2019 was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
22. Approval of Surplus/Salvage Declaration for Road & Bridge Precinct 4 was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.

23. Receive Auditor's 4<sup>th</sup> Quarter Report Ended September 2019.

24. Receive Vendor Expense Report for Fiscal Year 2019.

25. 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.

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Doug Page, County Judge

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Grover (Tiger) Worsham, Commissioner, Pct. 1

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Michael 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