

The regular session of Commissioners' Court of Trinity County was held Tuesday, May 26, 2020 at 9:00 am in the Commissioners' Courtroom, 162 West 1st street, Trinity County Courthouse, Groveton, Texas, with the following members present:

Mike Loftin, Commissioner Pct. 2
Neal Smith Commissioner, Pct. 3
Steven Truss, Commissioner, Pct. 4

1. Commissioner Smith called the meeting to order at 9:00 am and noted that the agenda was properly filed and posted at 10:45 A.M., May 22, 2020. Commissioners present were Commissioner Smith, Commissioner Loftin and Commissioner Truss, other officials' present included, County Attorney Joe Bell, Treasurer Bob Dockens, JP 4 Richard Steptoe, and County Clerk Shasta Bergman; Commissioner Smith welcomed everyone to the meeting.
2. Commissioner Mike Loftin led the group in an opening prayer, Commissioner Smith 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 of the May 11, 2020 Regular Session was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
5. Discuss and Act on Deeding a Piece of Land Measuring 100' x 80' at the County Park to the City of Groveton to Drill a Water Well to Supply Water to the City. A motion was made by Commissioner Truss and seconded by Commissioner Loftin to table this item to get more information and clarification.
6. Discuss and Act on Official Bonds. None presented.
7. Discuss and Act on Pauper Funeral Payment. None presented.
8. Approval of Personnel Action Forms as presented was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
9. Receive Monthly Payroll Report for April 2020.
10. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for April 2020 was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

11. Approval of TAC HEBP Health Benefits Renewal for Fiscal Year Beginning October 1, 2020 was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
12. Approval of Amended Contract with Windstream for Internet Upgrade and Telephone System was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
13. Open, Review and Award Bid Proposals for Road Work on Pine Crest Drive, Precinct 2. A motion was made by Commissioner Loftin and seconded by Commissioner Smith to use Water Construction for the work on Pine Crest Drive, Precinct 2. Motion carried.
14. Approval of Monthly Report for May 2020 was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
15. Approval of Agreement with NetProtec LLC for VideoMagistrate Software Services was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
16. Receive Information, Announcements and Reports from County Departments. Rodney Bergman gave a maintenance department report, Judge Steptoe gave an update on COVID19.
17. Approval of the Reports for the Month of April 2020 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and 9-1-1 Addressing was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
18. Receive Monthly Activity Report from Trinity County Sheriff's office.
19. Approval of Trinity County Making a \$1,000 Donation to Help Support the Trinity County Fishing Derby Sponsored by TPWD. Monies to be Taken from the Reserve Fund. was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
20. With no further business to come before the Commissioner's Court, court adjourned with a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.

REGULAR
SESSION
April 28,2020

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