

REGULAR SESSION
August 25,2020

The regular session of Commissioners' Court of Trinity County was held Tuesday, August 25, 2020 at 9:00 am in the District 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
Mike Loftin, Commissioner Pct. 2
Neal Smith Commissioner, Pct. 3
Steven Truss, Commissioner, Pct. 4

1. County Judge Doug Page called the meeting to order at 9:00 am and noted that the agenda was properly filed and posted at 10:27 A.M., August 21, 2020. All Commissioners were present, other officials' present included, County Auditor Bonnie Kennedy, Sheriff Woody Wallace, Constable Pct. 1 Tommy Park, County Attorney Joe Bell, Treasurer Bob Dockens and JP 4 Richard Steptoe, Judge Page welcomed everyone to the meeting.
2. Commissioner Loftin led the group in an opening prayer and Judge Page led the group in the Pledge of Allegiance to the American and Texas flags.
3. Public Forum. David Robison expressed concerns about the life flight contracts; item #7 on the agenda. Tommy Hays discussed county road access that has been gated.
4. Approval of the Minutes of the August 11, 2020 Regular Session, August 14,2020 Special Session, and August 21 Special Session was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
5. Hear Presentation from Air Evac Lifeteam Regarding Medi-Vac Services for Trinity County.
6. Hear Follow Up Presentation from PHI Regarding Medi-Vac Services for Trinity County.
7. Discuss and Act on Medi-Vac Services for Trinity County to be Effective 10/1/2020 and Placed into Fiscal Year 2021 Budget under Health and Welfare. A motion was made by Commissioner Smith and seconded by Commissioner Truss to not enter into a contract with Medi-Vac Services for Trinity County and not to add into Fiscal Year 2021 Budget under Health and Welfare. In favor of Medi-Vac Services for Trinity County to be Effective 10/1/2020 and Placed into Fiscal Year 2021 Budget under Health and Welfare, Judge Page and Commissioner Loftin. Not in Favor of Medi-Vac Services for Trinity County to be Effective 10/1/2020 and Placed into Fiscal Year 2021 Budget under Health and Welfare, Commissioner Worsham, Commissioner Smith and Commissioner Truss. Motion not enter into a contract with Medi-Vac Services for Trinity County and not place into Fiscal Year 2021 Budget under Health and Welfare carries by majority.

8. Discuss and Act on Contract Renewal with Groveton EMS. A motion was made by Commissioner Loftin and seconded by Commissioner Smith to table this item at this time. Motion carried.
9. Discuss and Act on Granting \$100,000 to Assist in Groveton Main Street Project. A motion was made by Commissioner Loftin and seconded by Commissioner Smith to table this item at this time. Motion carried.
10. Discuss and Act on Official Bonds. None presented.
11. Discuss and Act on Pauper Funeral Payment. None presented.
12. Approval of Personnel Action Forms as presented was made by a motion from Commissioner Worsham and seconded by Commissioner Truss. Motion carried.
13. Receive Monthly Payroll Report for July 2020.
14. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for July 2020 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
15. Approval of Monthly Report for July 2020 was made by a motion from Commissioner Worsham and seconded by Commissioner Truss. Motion carried.
16. Approval of Budget Amendments as presented was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.
17. Approval of Surplus/Salvage Declaration Requests was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
18. Approval of Culvert Setting Policy was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
19. Receive Information, Announcements and Reports from County Departments.
20. Approval of the Reports for the Month of July 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 Smith and seconded by Commissioner Loftin. Motion carried.
21. Receive Monthly Activity Report from Trinity County Sheriff's office.

22. Approval of Donation to Groveton Community Association in the Amount of \$1,000 to Help Purchase Christmas Lights and Decorations for Trinity County Courthouse was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

23. Approval of Bids on Tax Resale Properties from CAD was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.

24. Approving Holiday Schedule for FY2021 was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

25. Approval of Order Setting Regular Terms of Commissioners Court in FY 2021, Pursuant to Texas Local Government Code, Section 81. was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.

26. Budget Workshop on the preparation of the FY 2021 Trinity County Budget.

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

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