

The regular session of Commissioners' Court of Trinity County was held Tuesday, February 25, 2020 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
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 1:50 P.M., February 21, 2020. All Commissioners were present, other officials' present included County Auditor Bonnie Kennedy, Treasurer Bob Dockens, Sheriff Woody Wallace, Constable Pct.1 Park, JP1 Danny Martin, JP 4 Richard Steptoe and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Commissioner Mike Loftin 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, Stacy Sarhan expressed her concerns about a neighbor in a subdivision located in Trinity County as built a house across a 30ft utility easement restricting her from having access to utilities. Leslie Barnard was present for the public forum to get more information on how the abatement process works.
4. Approval of the Minutes of the February 10, 2020 Regular Session was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Approval of Emergency Management Plan for Mitigation, Preparedness, Response, and Recovery for Trinity County was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
8. Conduct a Public Hearing on Petition from Residents of Ward Lane and French Road to Close a County Road in Precinct 1, to Wit: Ward Lane from French Rd to Dead-end.
Opened_9:14 AM_____ Closed___9:16 AM___

9. Petition from Residents of Ward Lane and French Road to Close a County Road in Precinct 1, to Wit: Ward Lane from French Road to Dead-end was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.

10. Conduct a Public Hearing on Determining the Existence of Public Nuisances and Authorizing Abatement of any Nuisance within Trinity Cove Subdivision, Trinity County, Texas at:

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| 1) PID 14200 | Section 06, Block 11, Lot 7 |
| 2) PID 12972 | Section 03, Block 3, Lot 13 |
| 3) PID 21363 | Section 06, Block 4, Lot 17 |
| 4) PID 20455 | Section 08, Block 1, Lot 10 |
| 5) PID 17011 | Section 06, Block 17, Lot 06, 07 |
| 6) PID 16836, 18727, 25496, 25497
48 | Section 08, Block 1, Lot 51, 47, 46, |
| 7) PID 21567 | Section 08, Block 1, Lot 27 |
| 8) PID 21516 | Section 06, Block 4, Lot 12, 13 |
| 9) PID15446 | Section 07, Block 1, Lot 33 |
| 10) PID 22720 | Section 07, Block 1, Lot 08 |
| 11) PID 13677 | Section 06, Block 19, Lot 04 |
| 12) PID 26849, 27656 | Section 06, Block 4, Lot 22, 23 |
| 13) PID 28109 | Section 06, Block 2, Lot 42 |
| 14) PID 26594, 18508 | Section 02, Block 2, Lot 07, 08 |
| 15) PID 26531 | Section 06, Block 4, Lot 14, 15 |
| 16) PID 21009 | Section 8, Block 1, Lot 50 |
| 17) PID 22780 | Section 7, Block 1, Lot 11 |

Opened_9:17 AM_____ Closed__9:28 AM_____

11. Approval of Determining there is an Existence of Public Nuisances and Authorizing Abatement of any Nuisance on the Aforesaid Parcels, except for PID12972 and PID21567, was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.

12. Approval of Personnel Action Forms as presented for Justin Cowart, TCSO, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

13. Receive Monthly Payroll Report for January 2020

14. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for January 2020 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

15. Approval of Monthly Report for January 2020.was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
16. Approval to Replace Xerox Copier with Texas Document Solutions Sharp Copier in County Clerk's Office was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
17. Approval of accepting the bid from Wayne Arnold Steel Buildings to repair the roof on the jail, was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
18. Approval Lease-Purchase Finance Proposals for Three Mack Trucks was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
19. Receive Information, Announcements and Reports from County Departments. Maintenance report was given by Rodney Bergman.
20. Approval of the Reports for the Month of January 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.
21. Receive Monthly Activity Report from Trinity County Sheriff's office.
22. Discuss and Act on Possible Changes to the Trinity County Handbook to Add Random Drug/Alcohol Testing for Heavy Equipment Operators. No action was taken on this item at this time.
23. Approval of Resolution from the Trinity County appraisal District for Nomination to Fill a Vacant Board of Directors Position, and nominating Kevin Scarcy to fill the vacant position, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
24. Approval of the Adoption of the Trinity County FEMA approved Hazard Mitigation Plan. The Approved Plan Makes Trinity County Eligible to Apply for Current and Future Mitigation Grants, was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
25. Approval of Bids on Tax Resale Properties from CAD was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
26. Discuss and Act on EMS contracts with Trinity County
 - A. Groveton EMS expired 01/01/20

B. Ventura EMS expires 03/15/20
No action was taken on this item at this time.

27. With no further business to come before the Commissioner's Court, court adjourned with a motion from Commissioner Truss 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