

The regular session of Commissioners' Court of Trinity County was held Monday, November 19, 2018 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
Richard Chamberlin, Commissioner Pct. 2
Neal Smith Commissioner, Pct. 3
Jimmy Brown, 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 2:45 P.M., November 15, 2018. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Lindy Warren Tax Assessor Collector and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Rodney Langley 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. No one present.
4. Approval of the minutes for November 6, 2018 Regular Session was made by a motion from Commissioner Worsham and seconded by Commissioner Chamberlin. Motion carried.
5. Discuss and Act on Official Bonds. None presented.
6. Discuss and Act on Pauper Funeral Payment. None presented.
7. Approval of Canvass for the Election Returns of the November 6, 2018 General Election was made by Commissioner Smith and seconded by Commissioner Brown. Motion carried.
8. Receive Information, Announcements and Reports from County Departments.
9. Approval of the Reports for the Month of October 2018 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, 9-1-1 Addressing, and the Veteran's Service Officer, was made by a motion from Commissioner Brown and seconded by Commissioners Smith. Motion carried.
10. Receive Monthly Activity Report from Trinity County Sheriff's office.

11. Approval of Personnel Action Forms, as presented, was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
12. Discuss and Act on Approval of Security Committee and Hear Recommendations from Committee at a later date.
13. Approval of Payroll for November 21, 2018 was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
14. Approval of Election Payroll for November 19, 2018 was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried. Commissioner Chamberlin abstained from the vote due to conflict of interest.
15. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for October 2018 was made by a motion from Commissioner Chamberlin and seconded Commissioner Brown. Motion carried.
16. Approval of Claims and Invoices was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
17. Approval of Budget Amendments, as presented, was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
18. Approval of Monthly Report for October 2018 was made by a motion by Smith and seconded by Commissioner Worsham. Motion carried.
19. Approval of Unaudited FY18 Monthly Report Ended September 30,2018, was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
20. Receive Report on FY2018 Vendor Expense Report.
21. Approval to sell R&B Pct. 1 2015 Motor Grader Via Buy Back Provision of Lease Contract with Mustang CAT or Through Purple Wave Auction Pending Confirmation from Auction Sales Representative was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
22. Approval of Lease/Purchase 2019 12M3 Motor Grader for R&B Pct. 1 From Mustang CAT, with Delivery in December was made by Commissioner Smith and seconded by Commissioner Brown. Motion carried.
23. Approval to Authorize the County Auditor to Secure Financing with Lending Institution with best rate for lease/purchase of 2019 12M3 Motor Grader to be

Purchased from Mustang CAT, was made by Commissioner Smith and seconded by Commissioner Brown. Motion carried.

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

Doug Page, County Judge

Grover Worsham, Commissioner Pct. 1

Richard Chamberlin, Commissioner Pct. 2

Neal Smith, Commissioner Pct. 3

Jimmy Brown, Commissioner Pct. 4

Attest: _____
Shasta Bergman, Trinity County Clerk