

The regular session of Commissioners' Court of Trinity County was held Tuesday, September 25, 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 12:50 P.M., September 21, 2018. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Treasurer Bob Dockens, Sheriff Woody Wallace and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Lewis Jones led the group in an opening prayer. Judge Page led the group in the Pledge of Allegiance to the American and Texas flags.
3. Present for the Public Forum Charles Lee, representative for the Groveton Seniors Citizens Meal Program, asked that the money budgeted for the meal program for FY2019 budget be disbursed to the Groveton Senior Citizens Meal Program on October 1, 2018 to help with the cost of unexpected breakdowns.
4. Approval of the minutes of the September 11, 2018 Regular Session and September 17, 2018 Special Session was made by a motion from Commissioner Brown and seconded by Commissioner Worsham. Motion carried.
5. Conduct a Public Hearing to Determine a Maximum Reasonable and Prudent Speed for a Vehicle Traveling on the Following Roads within Precinct 3 in Trinity County, to-wit: **Hilltop Rd and Nesbitt Rd**, Trinity, TX and Declare a Speed Limit of **20 Miles Per Hour**. Commissioner Smith made a motion to change the reasonable speed limit to 25 miles per hour with a second to the motion made by Commissioner Brown. Motion carried. Open @ 9:14 Closed @ 9:15
6. Approval of Official Bonds for Deanna Withers and Gloria Parker was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
7. Discuss and Act on Pauper Funeral Payment. None presented.

8. Approval of Bids on Tax Resale Properties from CAD was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
9. Receive Information, Announcements and Reports from County Departments.
10. Approval of the Reports for the Month of August 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 Chamberlin and seconded by Commissioner Brown. Motion carried.
11. Receive Monthly Activity Report from Trinity County Sheriff's office.
12. Discuss and Act on Approval of Personnel Action Forms. None presented.
13. Discuss and Act on use of County Owned Equipment to Clear Right-a-Way Off of Sara Lane in Glendale, Trinity County, Texas. A motion was made by Commissioner Smith and seconded by Commissioner Brown to table this item to get more information.
14. Discuss and Act on developing a plan to get road signs installed on all County Maintained Roads in all Precincts and discuss the importance of proper road signage on all roads within the County to help ensure that Emergency Response Personnel can locate a specific address without delay. No action was taken on this item at this time.
15. Approval of correcting the Spelling of Sulfur Creek Rd to Sulphur Creek Rd and to Correct the Spelling of Old Sulfur School Rd to Old Sulphur School Rd on Both the 911 Addressing Map and the Trinity County Maintained Road Map Book was made by a motion from Worsham and seconded Brown. Motion carried.
16. Approval of allowing the County and District Clerk to get bids for Case Management Software was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.
17. Approval of Payroll for September 28, 2018 was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
18. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for August 2018 was made by a motion by Smith and seconded by Commissioner Worsham.
19. Approval of Annual Trinity County Investment Policy, changing Annual to Physical, was made by a motion from Commissioner Smith and seconded by Commissioners Brown. Motion carried.

20. Approval Investment Report was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
21. Receive Summary of Personnel Action Forms Through September 21, 2018.
22. Approval of Claims and Invoices was made by a motion from Commissioner Smith and seconded by Commissioner Brown.
23. Approval of Monthly Report for August 2018 was made by Commissioner Brown and seconded by Commissioner Smith. Motion carried.
24. Discuss and Act on Approval of Budget Amendments for FY18. None presented.
25. Approval of Surplus/Salvage Declaration of Computers and misc. office equipment for recycling was made by Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
26. Approval of accepting the resignation of Bonnie Kennedy as Healthy County Wellness Sponsor, was made by a motion from Commissioner Chamberlin and seconded by Commissioner Worsham. Motion carried.
27. Approval of appointing County Judge Page as Healthy County Wellness Sponsor, was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
28. Approval of NetWatch Managed Technology Services Agreement with CMS IP Technologies was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
29. Approval of Order Adopting Tax Rate for the 2018 Tax Year to Fund FY 2019 Trinity County Budget was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
30. Approval of a Title IV-E County Child Welfare Services Non-Financial Contract was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
31. Approval of FY2019 VINE Agreement was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
32. Approval of Appointing Trinity County Judge Doug Page a Representative to Burke Center's Board of Trustees was made by a motion from Commissioner Worsham and seconded by Commissioner Chamberlin.

33. Approval of purchasing Bobcat Excavator for R&B Pct. 1 and approval of Budget Amendment required for purchase in FY2018 Budget, transferring funds from R&B PCT.1 savings, was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

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