

The special session of Commissioners' Court of Trinity County was held Tuesday, January 30, 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 4:00 P.M., January 25, 2018. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Trinity County Attorney Joe Bell, Treasurer Bob Dockens, Sheriff Woody Wallace, Constable Pct. 1 Tommy Park and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Garry Brown 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 David Payne expressed his concerns for the dust problem on the road in Lake L Subdivision; Trinity Police Chief Steve Jones was present to discuss the relationship between the Trinity PD and the Trinity County Sheriff's Department.
4. Approval of the minutes of the January 9, 2018 Regular Session and January 16, 2018 Special Session was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
5. Discuss and Act on Official Bonds. None presented.
6. Discuss and Act on Pauper Funeral Payment. None presented.
7. Receive Information, Announcements and Reports from County Departments.
8. Receive Monthly Activity Report from Trinity County Sheriff's office.
9. Discuss and Act on Approval of Personnel Action Forms as presented was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
10. Approval of the Reports for the Month of December 2017, with the exception of District Clerk's report was turned in late and could not be added and JP Pct 1 report has errors that need to be corrected, of the Justices of the Peace Pct. 2, 3, and 4, County

Extension Agent, Constables, County 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 Smith and seconded by Commissioner Brown. Motion carried.

11. Approval of the Receipt File Listing and Specified Activity Report for December 2017 was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

12. Approval of Payroll for February 2, 2018 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.

13. Approval of the report of employee time accruals was made by motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

14. Approval of Claims and Invoices as presented was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

15. Approval of Monthly Report for December 2017 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

16. Approval and Adoption of 2018 Trinity County Employee Handbook and Distribution to County Officials and County Employees was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.

17. The Court will now adjourn to Closed Session Pursuant to the Texas Open Meetings Act, Texas Local Government Code 551.074 (Personnel Matters). The time is 11:55 A.M. In/The Time is 12:30 P.M. out.

18. The Court will reconvene in Open Session following the Closed Session on Personnel Matters; Approval of Merit Salary Increase was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

19. Approval of Floors N More, Quote #3 to repair and replace all flooring in Trinity County Clerk's Office and to use furnishing and fixtures line item to cover the remaining balance of \$400.89 was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.

20. Approval to allow up to \$10,000 to repair restroom facilities at Dixie League baseball fields at the "Y" was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

21. Discuss drought conditions in Trinity County.

22. Discuss and Act on finding that circumstances present in Unincorporated Areas of the County create a public safety hazard that would be exacerbated by outdoor burning. No action needed

23. Discuss and Act on Approval of an order prohibiting outdoor burning in Trinity County. Circumstances are not present to prohibit burn ban.

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

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Doug Page, County Judge

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Grover Worsham, Commissioner Pct. 1

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Richard Chamberlin, Commissioner Pct. 2

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Neal Smith, Commissioner Pct. 3

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Jimmy Brown, Commissioner Pct. 4

Attest: \_\_\_\_\_  
Shasta Bergman, Trinity County Clerk