

The regular session of Commissioners' Court of Trinity County was held Monday, January 9, 2017 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 8:25 a.m., January 26, 2017. All commissioners were present, other officials' present included Trinity County Treasurer Bob Dockens, Sheriff Woody Wallace, Constable Pct. 1 Tommy Park, County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. 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. No one was present for the public forum.
4. Approval of the minutes of the December 27, 2016 regular session was made by a motion from Commissioner Chamberlin and seconded by Commissioner Worsham. Motion carried.
5. Approval of official bond presented, Commissioner Neal Smith, Commissioner Grover Worsham, was made by a motion from Commissioner Brown and seconded by Commissioner Chamberlin. Motion carried.
6. Approval of pauper funeral payment. None presented.
7. Discuss and act on approval of personnel action forms. None presented
8. Approval of claims and invoices as presented was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
9. Approval of complete check register for December 2016 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Worsham. Motion carried.
10. Approval of Sheriff's Department egrant applications for body cams was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion Carried.
11. Discuss and act on approval of the purchase of 2 vehicles for Sheriff's Department. This item was tabled by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
12. Discuss and act on authorizing the County Auditor to secure financing for the purchase of 2 vehicles for Sheriff's Department. This item was tabled by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

13. Approval of budget amendments for the Trinity County Pct. 1 Constable's Office budget to restore monies removed due to previous Constable's inactivity was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
14. Discuss and act on appointing a County official to have authority over 911 Addressing Coordinator position. No action was taken on this item.
15. Approval of the appointment of members to the trinity County Historical Commission pursuant to Texas Gov. Code Sec. 318.002-.003 as presented was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
16. Approval of a Service Agreement between the Centerville Water Supply Corp. and Trinity County outlining each party's responsibilities in a 2017-2018 Texas Community Development Block Grant program-Community Development Fund grant of up to \$275,000 to construct water system improvements, if such awarded by the Texas Department of Agriculture was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
17. Approval of a Resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2017-2018 Texas Community Development Block Grant program-Community Development Fund grant of up to \$275,000 to construct water system improvements and designate the Trinity County Judge as the County's authorized signatory was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
18. Approval of the adopting a Citizens participation Plan and Citizen Complaint Procedures to be followed during implementation of the Texas Development Block Grant Program projects, was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
19. Approval of setting hearing on February 27, 2017 to extend Texas Transportation Code Laws to all roads included in the Westwood Shores Subdivision was made by a motion from Commissioner Chamberlin and seconded by Commissioner Worsham. Motion carried.
20. Discuss and act on approval of County Attorney's office egrant application for Victim Assistance program. This item was tabled to the January 23, 2017 meeting on a motion by Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
21. Approval of setting hearing on February 13, 2017 and posting notice thereof pursuant. Sec. 251.151 and 251.154 of the Texas Transportation Code to determine a maximum reasonable and prudent speed for a vehicle traveling on the following roads with Trinity County, to-wit Martin Thompson Rd. and Evan Rd. and to declare a Speed Limit of thereon was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
22. With no further business to come before the Commissioner's Court, court adjourned on a motion from County Judge Page and seconded by Commissioner Worsham. 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