REGULAR SESSION April 24, 2017

The regular session of Commissioners' Court of Trinity County was held Tuesday, April 24, 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 4:30 P.M., April 20, 2017. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.

2. John Rester 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 April 10, 2017 regular Session was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

5. Approval of Official Bonds. None presented.

6. Approval of Pauper Funeral Payment. None presented.

7. Receive information, announcements and reports from County Departments.

8. Discuss and act on Approval of Personnel Action forms. None presented.

9. Receive monthly activity report from Sheriff's Office.

10. Conduct a Public Hearing on the petition from residents of Hogg Extension Rd to change the name to Davis Rd. Open @ 9:15. Closed @ 9:24.

11. Approval of leaving the name Hogg Extension Rd. and requesting proper signs to mark Hogg Extension Rd. was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.

12. Approval of allowing the Trinity County Sheriff to market surplus animals at the county farm was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

13.. Approval of the Reports for the month of March 2017 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and the Veteran's Service Officer was made by a motion from Commissioner Worsham and seconded by Commissioner Chamberlin. Motion carried

14. Approval of Receipt File Listing, Specified Activity Report and Payroll Register was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried

15. Receive summary report on Personnel Action forms through April 20, 2017

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

17. Approval of Budget Amendments as presented was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

18. Approval of Monthly Report for March 2017 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.

19. Approval of Road and Bridge Surplus/Salvage Declaration Request was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.

20. Approval of proposed sealed bid packages for road material, rock hauling, gasoline and diesel fuel; and authorize County Auditor to send out and receive notice of sealed bids was made by a motion from Commissioner Worsham and seconded by Commissioner Chamberlin. Motion carried.

21. Receive first draft of Trinity County Personnel Policy and Procedures/Employee handbook for review.

22. Approval of contract with DSHS for Reducing Adult Potentially Preventable Hospitalizations Project was made by a motion from Commissioner Worsham and seconded by Commissioner. Motion carried.

23. Approval of Proclamation recognizing April as Sexual Assault Awareness Month in Trinity County was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

24. Discuss and act on adopting Resolution supporting Downtown Groveton Improvements \$650,000 grant (Transportation Code 251.012).

25. 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.

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