

The regular session of Commissioners' Court of Trinity County was held Monday, September 11, 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., September 7, 2017. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Trinity County Attorney Joe Bell, Treasurer Bob Dockens, Tax Assessor Lindy Warren, County Clerk Shasta Bergman, Sheriff Woody Wallace and Constable Mark Cole, Constable Tommy Park; Judge Page welcomed everyone to the meeting.
2. Myron Waddle led the group in an opening prayer. Judge Page also led the group in the Pledge of Allegiance to the American and Texas flags.
3. Present for the public forum, Ronnie Jones and Barbara Jenbens expressed concerns in regards to the environmental office and budget.
4. Approval of the minutes of the August 28, 2017 Regular Session and September 1, 2017 and September 5, 2017 Special Sessions was made by a motion from Commissioner Smith and seconded by Commissioner Brown. 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. Information about storm damage on county buildings from Hurricane Harvey was given.
8. Discuss and act on Approval of Personnel Action forms. None presented.
9. Receive monthly activity report from Sheriff's Office.
10. Approval of Claims and Invoices as presented was made by a motion from Commissioner Brown and seconded by Commissioner Worsham. Motion carried.
11. Approval of Complete Check Register for August 2017 was made by a motion from Commissioner Worsham and seconded by Commissioner Chamberlin. Motion carried
12. Discuss and act on approval of payroll for September 15, 2017. Item postponed until Tuesday September 12, 2017 @ 9 A.M.
13. Receive report on Employee Time Accruals from Trinity County Treasure.

14. Approval of the removal of Spring Rd. in Precinct #4 from the 9-1-1 addressing map, a private road and is not being maintained by the county, was made by a motion from Commissioner Brown and seconded by Commissioner Worsham. Motion carried.
15. Conduct a public hearing on changing the road name in Precinct #2 of a segment of Lakeway Dr in Westwood Shores subdivision to Westpoint Dr to comply with 9-1-1 Addressing protocols. Hearing opened @ 10:30 A.M. , Closed @ 10:32 A.M.
16. Approval of changing the road name in Precinct #2 of a segment of Lakeway Dr in Westwood Shores subdivision to Westpoint Dr to comply with 9-1-1 Addressing protocols was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.
17. Conduct a public hearing on correcting an error in the County Road Map in Precinct #1 and confirm that Cook Rd has been and is a county-maintained road and to change the name of Cook Rd to Bill Cook Ln. Hearing opened @ 10:33 A.M., Closed @ 10:34 A.M.
18. Approval of correcting an error in the County Road Map in Precinct #1 and confirm that Cook Rd has been and is a county-maintained road and to change the name of Cook Rd to Bill Cook Ln was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
19. Conduct a public hearing on 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 in Precinct #1. Hearing opened @ 10:35 A.M., Closed @ 10:37 A.M.
20. Discuss and Act on 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 in Precinct #1. No action was taken on this item at this time.
21. Approval of Setting a Public Hearing for October 10, 2017 to change Kennedy Blvd. to Mattie Thelma Rosser Road in Precinct #3 was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
22. Discuss and Act on 2018 Membership with TEX-21, a collective, grassroots effort to improve the transportation infrastructure in the States of Texas and Oklahoma. No action taken on this item.
23. Approval of changes to the FY 2018 Proposed Trinity County Budget was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
24. Approval of an Order Setting Salaries, Expenses and Allowances of Elected Officials for FY 2018 pursuant to Texas Local Government Code Section 152.013 was made by Commissioner Smith and seconded by Commissioner Brown. Motion carried.
25. Budget Workshop on the Preparation of the FY 2018 Trinity County Budget.
26. Court will recess until 9:00 A.M. Tuesday morning.

**Regular Session 9/12/2017- 9:00 A.M.**

- 1. Reconvene Regular Session from Monday September 11, 2017.**
- 2. Approval of Payroll was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith.**
- 3. Discuss and act on changes to the FY 2018 Proposed Budget. Item will be discussed at the September 15, 2017 Special Session.**
- 4. 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.**

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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