

The regular session of Commissioners' Court of Trinity County was held Tuesday, March 27, 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 8:50 A.M., March 24, 2017. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Treasurer Bob Dockens, Constable Pct 1 Tommy Park, Pct 2 Constable Mark Cole, County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Brother 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. No one was present for the Public Forum.
4. Approval of the minutes of the March 13, 2017 regular Session was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.
5. Approval of Official Bonds. None presented.
6. Approval of Pauper Funeral Payment. None presented.
7. Receive monthly activity report from Sheriff's Office.
8. Receive summary report on Personnel Action forms through March 23, 2017.
9. Approval of Claims and Invoices as presented was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
10. Approval of Monthly Report for February 2017 was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
11. Approval of Forte Credit Card Payment Processing Agreement for Justices of the Peace Point of Service and on-line credit/debit card payments compatible with Intech Worldwide Court Management Software System was made by a motion from Worsham and seconded by Commissioner Smith. Motion carried.
12. Approval of R&B Pct. 1 and R&B Pct. 4 surplus/salvage declaration request and R&B Pct. 3 disposal items for scrap was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

13. Approval of authorizing Human Resource manager, Bonnie Kennedy, with assistance from TAC-HR Consultant, Mary Anne Saenz Thompson, to review and update Trinity County Personnel Policies with recommendation submitted to Commissioner's Court for approval by June 2017 was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
14. Approval of the Reports for the month of February 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 Smith and seconded by Commissioner Brown. Motion carried
15. Approval of Receipt File Listing, Specified Activity Report and Payroll Register was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried
16. Conduct a public hearing to extend Texas transportation Code Laws to all roads in Westwood Shores Subdivision. Hearing opened @10:20 A.M., hearing closed @ 10:28 A. M.
17. Approval of extending Texas transportation Code Laws to all roads in Westwood Shores Sub., with the understanding that Trinity County will not assume maintenance of any roads in Westwood Shores Subdivision, was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.
18. Announce that a Closed Session will be held pursuant to (gov. code 551.101).
19. Court adjourn to Closed Session @ 10:30 A.M., time out 11:00 A.M..
20. Commissioners Court reconvened in Open Session following Closed Session on Personnel Matters, No action necessary.
21. With no further business to come before the Commissioner's Court, court adjourned on a motion from Commissioner Worsham 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