The Special Session of Commissioners' Court of Trinity County was held Tuesday, December 5, 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.
- Approval of Bid Presented by Lucas Roofing for Repairs to the Annex Roof was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
- 3. Approval of Payroll for December 8, 2017 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
- 4. Approval of Claims and Invoices as presented was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.
- Approval of Policies Regarding Application for Employment Process, Hiring Procedures and Retention of Job Applications was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
- 6. Receive District Court Certification of Re-Appointment of County Auditor Effective December 1, 2017.
- 7. Approval of Memorandum of Understanding between Texas A&M Rural and Community Health Institute and Trinity County on a Project Optimizing Rural Health Care was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
- 8. With no further business to come before the Commissioner's Court, court adjourned with a motion from Commissioner Brown and seconded by Commissioner Chamberlin. Motion carried.

Doug Page, County Judge		
Grover Worsham, Commissioner Pct. 1		
Giovei worsham, Commissioner Fct. 1		
Richard Chamberlin, Commissioner Pct. 2		
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Neal Smith, Commissioner Pct. 3		
Jimmy Brown, Commissioner Pct. 4	-	
	Attest:_	
		Shasta Bergman, Trinity County Clerk