The regular session of Commissioners' Court of Trinity County was held Tuesday March 13, 2018 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 4:00 P.M., March 8, 2018. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Trinity County Attorney Joe Bell, Treasurer Bob Dockens, Sheriff Woody Wallace and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
- 2. Johnathan Davison led the group in an opening prayer. Judge Page led the group in the Pledge of Allegiance to the American and Texas flags.
- 3. Public forum.
- 4. Approval of the minutes of the February 27, 2018 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
- 5. Approval of Official Bond for Leonor Vasquez, Deputy Clerk for the District Clerk's Office and JP4 Samuel Ollie Blair III, was made by a motion from Commissioner Worsham and Commissioner Brown. Motion carried.
- 6. Approval of Pauper Funeral Payment for Lamar Sinclair was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
- 7. Receive Activity Report from Maintenance Department.
- 8. Receive report from Marlin Hughes with Hughes Petroleum and address any issues with service.
- 9. Canvass the Election Returns of the March 6, 2018 General Election.
- 10. The Court will now adjourn to Closed Session Pursuant to the Texas Open Meetings Act, Texas Local Government Code 551.074 (Personnel Matters). The time is In/The Time is 9:40 AM Out 10:16 AM.

- 11. The Court will reconvene in Open Session following the Closed Session on Election Matter.
- 12. Receive Information, Announcements and Reports from County Departments.
- 13. Approval of Personnel Action Forms was made by a motion from Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.
- 14. Receive Monthly Activity Report from Trinity County Sheriff's office.
- 15. Approval of Payroll for March 16, 2018 was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
- 16. Approval of Claims and Invoices as presented was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.
- 17. Approval Check Register for February 2018 was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
- 18. Approval of Annual Statement of Financial Policies with Proposed Revisions to Budget and Fixed Asset Policy Sections as Recommended By External Auditors was made by a motion from Commissioner Worsham and seconded by Commissioner Brown.
- 19. 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.

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	