The regular session of Commissioners' Court of Trinity County was held Tuesday, March 27, 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 3:30 P.M., March 22, 2018. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Treasurer Bob Dockens, Constable Pct. 1 Tommy Park, Constable Pct. 2 Mark Cole and County Clerk Shasta Bergman; Commissioner Worsham 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. Present for the public forum Crystal Lyons and Rebecca Statncki inquired about the possible adoption of Reggie Lane by Trinity County Commissioners.
- 4. Approval of the minutes of the March 13, 2018 Regular Session and March 20,2018 Special Session was made by a motion from Commissioner Smith and seconded by Commissioner Brown, Motion carried.
- 5. Approval of Official Bond for Crystal Due, Deputy County Clerk, was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
- 6. Discuss and Act on Pauper Funeral Payment. None presented.
- 7. Discuss and Act on Proclamation declaring the Month of April as Child Abuse Prevention Month in Trinity County. No action was taken on this item.
- 8. Discuss and Act on Allocation of Funds to Purchase a Patrol Unit Camera System for PCT 2 Constable's Office. See Attachment for Description and Pricing. No action was taken on this item.
- 9. Approval of Bids on Tax Resale Properties from CAD was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

- 10. Approval of Resolution granting Gary Gallant, Chief Appraiser, to act on behalf of Trinity County Commissioners' Court and convey two lots PID 28206 and PID 22886 to Westwood Shores Municipal Utility District foreclosed lots owned by the entities was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
- 11. Receive Information, Announcements and Reports from County Departments.
- 12. Discuss and Act on Approval of Personnel Action Forms. None presented.
- 13. Receive Monthly Activity Report from Trinity County Sheriff's office.
- 14. Approval of the Reports for the Month of February 2018, of the Justices of the Peace Pct. 1, 2, 3, and 4, County Extension Agent, Constables, District, Clerk County Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, 9-1-1 Addressing, and the Veteran's Service Officer was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.
- 15. Approval of correcting the name on road signs and the Trinity County Road Map from Benny Lee Rd to B Lee Rd, a county-maintained road in Precinct #4 was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.
- 16. Approval of correcting the name on road signs and the Trinity County Road Map from J Bailey Rd to Joe Bailey Rd, a county-maintained road in Precinct #4 was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.
- 17. Approval of correcting the 911 addressing map to reflect the correct location of Sweetwater Ln and Ratcliff St, private roads located in Lake L Acres in Precinct 2, which were inadvertently placed on the map opposite of where they should have been placed was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.
- 18. Approval of Payroll for March 29, 2018 was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.
- 19. Approval of the Receipt File Listing and Specified Activity Report for February 2018 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.
- 20. Approval of Claims and Invoices as presented was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

- 21. Approval of Monthly Report for February 2018 was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
- 22. Approval chip/seal 18-ft. x 1,028 feet (2,056 sq. yards) of Pinecrest Rd in Precinct #2 from FM3453 to 1,028 feet north using Waters Construction at quoted price of \$22,000 and repairing damaged sections of Pinecrest Rd at \$1,650 while equipment is in place for the chip/seal project was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
- 23. Approval of not participating in the grant project dealing with feral hogs was made by a motion from Commissioner Brown and seconded by Commissioner Worsham. Motion carried.
- 24. 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.

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