The regular session of Commissioners' Court of Trinity County was held Tuesday February 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 10:30 A.M., February 9, 2018. All Commissioners were present, other officials' present included Trinity County Auditor Bonnie Kennedy, Trinity County Attorney Joe Bell, Treasurer Bob Dockens, Constable Pct. 1 Tommy Park and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
- 2. Neil Kemper 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. No one present for public forum.
- 4. Approval of the minutes of the January 30, 2018 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
- 5. Discuss and Act on Official Bonds. None presented.
- 6. Discuss and Act on Pauper Funeral Payment. None presented.
- 7. Receive Information, Announcements and Reports from County Departments.
- 8. Discuss and Act on Approval of Personnel Action Forms. None presented.
- 9. Receive Monthly Activity Report from Trinity County Sheriff's office.
- 10. Approval of Agreement between the Trinity County Sheriff's Office and employees of the Sheriff's Office to Provide Employment Training was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
- 11. Approval of Bids on Tax Resale Properties from CAD was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

- 12. Approval of Proclamation declaring February as Black History Month in Trinity County was made by a motion from Commissioner Smith and seconded by Commissioner Worsham, Motion carried.
- 13. Approval of Davy Crockett Bear Chase Marathon and Authorize County Sponsorship of event was made by a motion from Commissioner Worsham and seconded by Commissioner Brown, Motion carried.
- 14. Approval of Payroll for February 16, 2018 was made by a motion from Commissioner Brown and seconded by Commissioner Chamberlin. Motion carried.
- 15. Approval of Claims and Invoices as presented was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown. Motion carried.
- 16. Approval Check Register for January 2018 was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
- 17. Approval of budget amendments as presented was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
- 18. Approval of Refunds for Erroneous/Excessive Payment of Taxes totaling \$2,641.79 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Brown, Motion carried.
- 19. Approval of purchasing RAP Material from Big Creek Construction Company was made by a motion from Commissioner Worsham and seconded by Commissioner Brown, Motion carried.
- 20. Approval for Healthy County Coordinators to Conduct County-Wide Meetings For Employees Enrolled in the County Medical Plan to Kick-Off The Upcoming Wellness Challenges and Programs was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
- 21. With no further business to come before the Commissioner's Court, court adjourned on a motion from Commissioner Worsham and seconded by Commissioner Smith. 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