

The regular session of Commissioners' Court of Trinity County was held Tuesday January 9, 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 3:35 P.M., January 5, 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. Gary Brown 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 December 18, 2017 Special Session and the January 2, 2018 Special Session was made by a motion from Commissioner Smith and seconded by Commissioner Brown. 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. Presentation of 2017 TAC Continuing Education Transcript to Commissioners Court for filing of record - Texas Property Tax Code 6.231(d).
11. Approval of Requests for Refund of Erroneous Payment-Account 41129 – \$631.65 Account 13167 – \$1752.77, Account XXXXX – \$900.00, Account 12928 – \$2102.65, was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

12. Receive Summary Report of Personnel Action Forms - November 25, 2017 - January 5, 2018.

13. Approval of Claims and Invoices as presented was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

14. Approval of Check Register December 2017 was made by a motion from Commissioner Chamberlin and seconded by Commissioner Worsham. Motion carried.

15. Approval of Budget Amendments as presented was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

16. Approval to Adopt a 54.5 cent Business Mileage Reimbursement Rate Effective Jan. 1, 2018 in Accordance With the IRS Announcement was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.

17. Approval of Salvage Declaration of Miscellaneous Office Equipment was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

18. Approval of allowing the Trinity County Clerk Shasta Bergman to request recommendations from flooring companies for repairing and replacing flooring of County Clerk's Office due to September Hurricane Damage was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

19. Approval of Modification of the Commissioners Court Schedule for the January 23, 2018 meeting to be moved to January 30, 2018 to coincide with the Payroll Schedule was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

20. 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.

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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