

The regular session of Commissioners' Court of Trinity County was held Tuesday, February 27, 2018 at 9:00 am in the Commissioners' Courtroom, 162 west 1st street, Trinity County Courthouse, Groveton, Texas, with the following members present:

Grover (Tiger) Worsham, Commissioner, Pct. 1
Richard Chamberlin, Commissioner, Pct. 2
Neal Smith Commissioner, Pct. 3
Jimmy Brown, Commissioner, Pct. 4

1. Commissioner Worsham called the meeting to order at 9:00 am and noted that the agenda was properly filed and posted at 3:15 P.M., February 23, 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; Commissioner Worsham welcomed everyone to the meeting.
2. Neil Kemper led the group in an opening prayer. Commissioner Worsham led the group in the Pledge of Allegiance to the American and Texas flags.
3. Public forum. No one present for the public forum.
4. Approval of the minutes of the February 13, 2018 Regular 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. One Pauper Funeral payment request was presented, the court request that more information be given before action is taken.
7. Approval of Annual Sponsorship to Pineywoods Resource Conservation and Development Corporation was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
8. Receive Information, Announcements and Reports from County Departments.
9. Discuss and Act on Approval of Personnel Action Forms. None presented.
10. Receive Monthly Activity Report from Trinity County Sheriff's office.
11. Approval of Payroll for March 1, 2018 was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

12. Approval of the Reports for the Month of January 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 Smith and seconded by Commissioner Chamberlin. Motion carried.

13. Approval of the Receipt File Listing and Specified Activity Report for January 2018 was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

14. Approval of Independent Auditor's Financial and Compliance Report for Fiscal Year 2017 was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

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

16. Approval of Monthly Report for January 2018 was made by a motion from Commissioner Brown and seconded by Commissioner Smith. Motion carried.

17. Receive Summary Report on Personnel Action Forms - January 6 - February 23, 2018.

18. Approval of Scrap/Surplus/Salvage Declaration Request of Office Equipment and Computers was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.

19. Approval of Budget Amendments. No action needed on this item.

20. Receive update on grant-related projects.

21. With no further business to come before the Commissioner's Court, court adjourned on a motion from Commissioner Smith and seconded by Commissioner Brown. 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