

The regular session of Commissioners' Court of Trinity County was held Tuesday, November 26, 2019 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
Mike Loftin, Commissioner Pct. 2
Neal Smith Commissioner, Pct. 3
Steven Truss, 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 4:15 P.M., November 21, 2019. All Commissioners were present, other officials' present included County Auditor Bonnie Kennedy, Treasurer Bob Dockens, JP#4 Richard Steptoe, and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Commissioner Loftin 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.
4. Approval of the Minutes of the October 22, 2019 Emergency Session, November 8, 2019 Special Session, and November 12, 2019 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
5. Discuss and Act on Official Bond. None presented.
6. Discuss and Act on Pauper Funeral Payment. None presented.
7. Approval of awarding the Construction Contract for Trinity County 7218481 to Duplichain Contractors LLC was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
8. Receive Information, Announcements and Reports from County Departments. Maintenance report was given by Rodney Bergman, Treasure Bob Dockens provided information concerning the wrecked Sheriff's Department vehicle.
9. Approval of the Reports for the Month of October 2019 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and 9-1-1 Addressing was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.

10. Approval of Correcting the 911 Addressing Map to Reflect the Correct Name of a County Maintained Road Located in Precinct 1 from Fountain Rd to Fountain Creek Rd (Page 85 of County Map Book) was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
11. Receive Quarterly Report from Veteran's Service Officer. None presented.
12. Receive Monthly Activity Report from Trinity County Sheriff's office.
13. Approval of Replacing Seven Faucets at the Trinity County Jail, using Oliver Plumbing, was made by a motion from Commissioner Worsham and seconded by Commissioner Truss. Motion carried.
14. Approval of the Purchase of New Back Door for County Clerk's Office, to be Paid out of Courthouse Security Funds, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
15. Approval of Digitization and Re-creation Project of Index Books for the Trinity County Clerk's Office by Kofile Technologies Inc., to be Paid for out of the Trinity County Clerks Records Management Fund, was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.
16. Approval Surplus Material, wrap, Allocation for Fiscal year 2020 from TxDOT, was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.
17. Approval of Resolution Declaring Trinity County a Gun Sanctuary County was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
18. Approval of Personnel Action Form for Diane Bell, TCSO, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
19. Receive Monthly Payroll Report for October 2019.
20. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for October 2019 was made by a motion from Commissioner Truss and seconded by Commissioner Smith. Motion carried.
21. Approval of Monthly Financial Report for October 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

22. Approval of Claims and Invoices Using Courthouse Security Fund was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

23. Approval of Amended Contracts with Windstream for Internet Upgrade and Telephone System was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.

24. Approval of County Credit Card Policy and Pre-Approval of Cardholders of County Issued Credit Cards was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.

25. Approval to Purchase Two Computers for Use by District Judges in Trinity County Courtrooms was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

26. With no further business to come before the Commissioner's Court, court adjourned with a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

Doug Page, County Judge

Grover (Tiger) Worsham, Commissioner, Pct. 1

Michael Loftin, Commissioner Pct. 2

Neal Smith, Commissioner Pct. 3

Steven Truss, Commissioner Pct. 4

Attest: _____
Shasta Bergman, Trinity County Clerk