

The regular session of Commissioners' Court of Trinity County was held Monday, December 23, 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 2:36 P.M., December 19, 2019. All Commissioners were present, other officials' present included County Auditor Bonnie Kennedy, Treasurer Bob Dockens, and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
2. Dolly Barker 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, Commissioner Worsham recognized years of service for the RB#1 retiring employees.
4. Approval of the Minutes of the December 10, 2019 Regular Session was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
5. Discuss and Act on Official Bond. None presented.
6. Discuss and Act on Pauper Funeral Payment. None presented.
7. Approval of Personnel Action Forms as presented for Lisa Fox, Temp Court Clerk JP1, Jeremy Dodson, TCSO, Sara Norsworthy, TCSO, Whitney Gregory, resignation District Clerks Office, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
8. Receive Monthly Payroll Report for November 2019.
9. Approval of Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for November 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

10. Approval of Allow ACH Payment Processing for Citi Commercial Credit Card Monthly Invoice Through Accounts Payable Bank Account was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
11. Approval of Monthly Financial Report for November 2019, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
12. Receive Quarterly Report on Line-Item Budget Amendments Under \$1,000.
13. Approval of Surplus/Salvage Declaration of County Equipment was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.
14. Approval of Interlocal Contract Between The Department of Information Resources and Trinity County Relating to the Use of the DIR Shared Services Master Service Agreements was made by a motion from Commissioner Worsham and seconded by Commissioner Truss. Motion carried.
15. Receive Information, Announcements and Reports from County Departments. Rodney Bergman provided the Court with the maintenance report.
16. Approval of the Reports for the Month of November 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.
17. Receive Monthly Activity Report from Trinity County Sheriff's office.
18. Approval of Setting a Public Hearing for January 28, 2020 to Adopt a New County Road in Precinct 2, to Wit Creekside Ct., was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
19. Approval of Donation of Dirt from Allen and Lisa Rogers to PCT 4 Commissioner Steven Truss. Commissioner Truss will be Responsible for Removal of Dirt from Private Property, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
20. The Court Will Now Adjourn to Closed Session Pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.072 (Discussion of Purchase of Real Property in Trinity County). The Time is 10:30 A.M. in/ the Time is 11:00 A.M. out
21. The Court Will Reconvene in Open Session Following the Closed Session.

22. Approval of Appointing the County Judge and Commissioner PCT#4 Truss to negotiate and handle business regarding purchase of property, was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

23. 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