The regular session of Commissioners' Court of Trinity County was held Tuesday, May 21, 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 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 3:00 P.M., May 17, 2019. All Commissioners were present, other officials' present included County Auditor Bonnie Kennedy, Treasurer Bob Dockens, County Attorney Joe Bell, JP Pct. 4 Richard Steptoe, Constable Pct. 1 Tommy Park and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.

2. Bill Rasbeary 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 for May 7, 2019 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. 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. Receive Monthly Activity Report from Trinity County Sheriff's office. None presented.

9. Approval of Interlocal Agreement for Jail Services with Polk County was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

10. Approval of the Reports for the Month of April 2019 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk (Not presented), County Attorney, Tax Assessor, Community Center, and 9-1-1 Addressing was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried. 11. Discuss and Act on Citizen's Collection Station to be built at Trinity County Par. Item tabled to get more information on cost.

12. Approval of Setting a Hearing for June 18, 2019 and Posting Notice Thereof Pursuant to Sections 251.151 and 251.154 of the Texas Transportation Code to Determine a Maximum Reasonable and Prudent Speed for a Vehicle traveling on the Following Road within Trinity County, to wit: Coy Due Road, Groveton, Texas between State Highway 94 and the Dead End of Coy Due Road to Declare a Speed Limit of 25 Miles Per Hour Thereon was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

13. Approval of Personnel Action Form, as presented for Jeanette Vasquez, Chief Deputy Clerk; County Clerk, Crystal Due; Deputy County Clerk, Raychel Moore; Deputy County Clerk and Christina Krell; Sheriff's Department, was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.

14. Approval of Payroll for May 24, 2019 as presented was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

15. Approval of Approval of the Receipt File Listing and Specified Activity Report as presented for April 2019 was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.

16. Approval of Bloodborne Pathogen and Seatbelt Use Safety Policies to be added to the Trinity County Employee Handbook was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.

17. Approval of Claims and Invoices was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

18. Approval of Monthly Report for April 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

19. Discuss and Act on Budget Amendments. None presented.

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 ____10:19 A.M.__ in/ the Time is ____11:02 A.M._ out

21. The Court Will Reconvene in Open Session Following the Closed Session.

22. Approval of Purchase of Real Property in Trinity County in the amount of \$10,000 and authorize Trinity County Judge Page to arrange financing and title work, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

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