

The regular session of Commissioners' Court of Trinity County was held Tuesday, September 10, 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 2:32 P.M., September 6, 2019. All Commissioners were present, other officials' present included County Auditor Bonnie Kennedy, Constable Pct. 1 Tommy Park, Constable Pct. 2 Mark Cole and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.

2. Lonnie Valance 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.

4. Approval of the minutes for August 27, 2019 Regular Session and September 6, 2019 Special Session was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

5. Approval of Official Bond for Deanna Withers, Assistant Auditor, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

6. Discuss and Act on Pauper Funeral Payment. None presented.

7. Conduct a Public Hearing on Adoption on FY 2020 Budget:
Open @ 9:06 A.M.; Susie Hammond was present for the public hearing and addressed the court with concerns of the transparency of the Proposed 2020 Budget and with budgeted items. With no one else present for the public hearing the hearing was Closed @ 9:14 A.M.

8. Discuss and Act on Adoption of FY 2020 Budget. No action was taken at this time.

9. Discuss and Act on an Order Setting Salaries, Expenses, and Allowances of Elected Officials for FY 2020 Pursuant to Texas Local Government Code Section 152.013. No action was taken on this item at this time.

10. Conduct a Public Hearing on Adoption of Tax Rate to fund the Trinity County FY 2020 Budget. Public hearing was Opened @ 9:27 A.M., with no one present for the public hearing, the hearing was Closed @ 9:28 A.M.

11. Approval of Refunds for Erroneous/Excessive Payment of Taxes was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.

12. Receive Information, Announcements and Reports from County Departments.

13. Approval of the Routine Airport Maintenance Program (RAMP) Grant between Trinity County and the Texas Department of Transportation to be Funded by Airport Line Item and Reserve Fund was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

14. Approval of Personnel Action Form for Jennifer Gonzales, TCSO, was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.

15. Approval of Complete Check Register for August 2019 was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

16. Approval of Budget Amendments was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.

17. Receive as Information District Court Order Setting Annual Salary for Trinity County Auditor and Assistant Auditors for Fiscal Year 2020.

18. Approval of Interlocal Cooperation Agreement with Walker County Relating to Contract Jail Space was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

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

REGULAR
SESSION
Sept. 10,2019

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