The special session of Commissioners' Court of Trinity County was held Monday, September 6, 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 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 A.M.

2. Approval of Trinity County to participate in the Texas Smartbuy Membership Program of the Texas Comptroller of Public Accounts Cooperative Purchasing Program was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.

3. Approval of Sale of 2019 Mack Truck for Pct. 3 Through the Buy Back Provision of the Lease Contract with East Texas Mack Sales LLC. was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.

 Approval to Lease-Purchase 2020 Mack Truck from East Texas Mack Sales LLC for Pct.
was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

5. Approval to Authorize County Auditor to Secure Financing with First National Bank, Wichita Falls, for Mack Truck to Be Purchased from East Texas Mack Sales, LLC with Optional Down Payment was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

6. Budget Workshop.

A. Discuss and Act on Amendments to Budget.

7. With no further business to come before the Commissioner's Court, court adjourned with a motion from Commissioner Smith 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