The regular session of Commissioners' Court of Trinity County was held Monday, May 11, 2020 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 am and noted that the agenda was properly filed and posted at 11:30 A.M., May 7, 2020. All Commissioners were present, other officials' present included, Treasurer Bob Dockens, JP 4 Richard Steptoe, Sheriff Wood Wallace and County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.

2. Commissioner Mike 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.

4. Approval of the Minutes of the April 28, 2020 Regular Session was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.

5. Discuss and Act on Official Bonds. None presented

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

7. Approval of Proclamation Recognizing May as Elder Abuse Prevention Month in Trinity County was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

8. Approval of Personnel Action Forms was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

9. Approval of Complete Check Register for April 2020, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

10. Approval to Issue Sealed Bid Packets for Road Material and Rock Hauling for Fiscal Year 2021 was made by a motion from Commissioner Truss and seconded by Commissioner Smith. Motion carried.

11. Approval to Extend Hughes Oil Fuel Contract (for 1 year) for Fiscal Year 2021 was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

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

13. Approval on Accepting Donation for Road and Bridge PCT 3 for Putting in a Culvert on Glendale Loop was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

14. Approval of Purchase of New Transportation Van for Trinity County Sheriff's Office. Price not to Exceed \$25,000 & to be Paid for from the Reserve Fund was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

15. Approval of Bids on Tax Resale Properties from CAD was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

16. Approval of Submitting an Application to the 2020 County Transportation Infrastructure Fund Grant Program was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

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