The regular session of Commissioners' Court of Trinity County was held Tuesday, January 14, 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 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 3:40 P.M., January 10, 2020. All Commissioners were present, other officials' present included County Auditor Bonnie Kennedy, Constable Pct. 1 Tommy Park, Sheriff Woody Wallace, Treasure Bob Dockens, JP. PCT. 4 Richard Steptoe, 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. Present for the Public Forum Brice Sailer asked the Court to clarify what County Roads are permitted and which are not permitted for loggers.

4. Approval of the minutes for December 23,2019 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.

7. Approval of Personnel Action Forms for Kevin Cromens, R&B #1, Dennis Davis, R&B PCt. 4, Jillian Steptoe, County Clerk's Office, Christine Krell, TSCO, and Nina Stapleton, TCSO, as presented was made by a motion from Commissioner Worsham and seconded by Commissioner Truss. Motion carried.

8. Approval of Complete Check Register for December 2019 was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.

9. Discuss and Act on Approval to Adopt a 57.5 Cent Business Mileage Reimbursement Rate Effective January 1, 2020 in Accordance with IRS Announcement. A motion was made by Commissioner Smith and seconded by Commissioner Worsham to keep the Business Mileage Reimbursements Rate at .58. Motion carried.

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

11. Receive Quarterly Report from Veteran's Service Officer. No one present.

12. Approval of Bids on Tax Resale Properties from CAD, was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

13. Approval of Correcting the 911 Addressing Map to Reflect the Correct Name of a County Maintained Road Located in Precinct 1 from Dominik Rd To McClain Rd (Page 50 of County Map Book) was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.

14.Presentation of 2019 TAC Continuing Education Transcript to Commissioners Court for Filing of Record - Texas Property Tax Code 6.231(d)

15. Approval of Enrollment in TAC Cybersecurity Training Course as Required by Texas Government Code 2054.5191 was made by a motion from Commissioner Worsham and seconded by Commissioner Loftin. Motion carried.

16. Approval of Setting a Public Hearing for February 25,2020 and Posting Notice Thereof on a Petition from Residents of Ward Lane and French Road to Close a County Road in Precinct 1, to Wit: Ward Lane from French Rd to Dead-end, was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.

17. Discuss and Act on Setting a Public Hearing to Discuss Road Use Agreement and Accompanying Documents for Trinity County. This item is tabled at this time, no action.

18. Discuss and Act on Possible Changes to the Trinity County Handbook.

- A. Adding Random Drug/ Alcohol Testing for Heavy Equipment Operators
- B. Change the Retiree Rehire Waiting Period from 12 Calendar Months to 30 Days

No action was taken at this time.

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.

Commissioner Court Minutes for January 14, 2020

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