The regular session of Commissioners' Court of Trinity County was held Tuesday, February 27, 2017 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 (Tiger) Worsham, Commissioner, Pct. 1 Richard Chamberlin, Commissioner, Pct. 2 Neal Smith Commissioner, Pct. 3 Jimmy Brown, 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 8:00 A.M., February 24, 2017. All Commissioners were present, other officials' present included Trinity County Treasurer Bob Dockens, Constable Pc1 Tommy Park, Sheriff Woody Wallace, Auditor Bonnie Kennedy County Clerk Shasta Bergman; Judge Page welcomed everyone to the meeting.
- 2. Guy Hardgrave led the group in an opening prayer. Judge Page led the group in the pledge of allegiance to the American and Texas flags.
- 3. 4H Students were present for the Public Forum to discuss and be recognized for their accomplishments in their 4h divisions. Lynn Prothro expressed concerns and requested information to have a Road name change at the end of Hog Rd.
- 4. Approval of the minutes of the February 13, 2017 Regular Session was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
- 5. Approval of Official Bonds. None presented.
- 6. Approval of Pauper Funeral Payment. None presented.
- 7. Approval of the Reports for the month of January 2017 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and the veteran's Service Officer was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion carried.
- 8. Receive information, announcements, and reports from County departments. None presented.
- 9. Receive report on remodeling of Trinity Tax Office. Commissioner Smith and Tax Assessor Collector Lindy Warren gave a report on the status of the remodel project.
- 10. Receive summary report on Personnel Action forms.
- 11. Discuss and act on approval of Personnel Action forms through February 22, 2017. None presented.
- 12. Approval of Budget Amendment for Pct. 4 R&B was made by a motion from Commissioner Worsham and seconded by Commissioner Smith. Motion Carried.

- 13. Approval of Claims and Invoices as presented was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
- 14. Approval of Monthly Report for January 2017 was made by a motion from Commissioner Smith and seconded by Commissioner Chamberlin. Motion carried.
- 15. Approval of Receipt File Listing, Specified Activity Report and Payroll Register was made by a motion from Commissioner Smith and seconded by Commissioner Brown. Motion carried.
- 16. Approval of purchasing 2 new Sheriff's Department Patrol Vehicles from Silsbee Ford was made by a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.
- 17. Approval of authorizing the Auditor to arrange financing for one new Sheriff's Department vehicle and purchasing one new Sheriff's Department vehicle with Bancorp South was made by a motion from Commissioner Worsham and seconded by Commissioner Brown. Motion carried.
- 18. Discuss all open Environmental Management Complaints. Approval of completing Solid Waste Management Grant was made by a motion from Commissioner Chamberlin and seconded by Commissioner Worsham. Motion carried.
- 19. Discuss and act on renewal of membership to Association of Rural communities in Texas. Item tabled to collect more information.
- 20. Approval of setting maximum speed limit of 25 MPH on Martin Thompson Rd. and Evans Lane in Pct. 3 Trinity County Texas was made by a motion from Commissioner Smith and seconded by Commissioner Brown.
- 21. Approval of setting public hearing for April 10, 2017 and posting notice pursuant to sec. 251.151 and 251.154 of the TX Dept. Transportation Code to determine a maximum reasonable speed for a vehicle on the following roads within Trinity County, Helmic RD, Apple Springs-Helmic Rd and Dominy Rd was made by a motion from Commissioner Brown and seconded by Commissioner Worsham. Motion carried.
- 22. Court adjourned to Closed Session at 12:02 P.M. to address personnel in 911 Addressing Coordinator. Court reopened session at 12:24 P.M.
- 23. A motion to conduct interviews for 911 Addressing Coordinator applicants on March 7, 2017 at 9 A.M. in a Special Session was made by a motion form Commissioner Chamberlin and seconded by Commissioner Smith. Motion carried.
- 24. With no further business to come before the Commissioner's Court, court adjourned on a motion from Commissioner Smith and seconded by Commissioner Worsham. Motion carried.

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Doug Page, County Judge
Grover Worsham, Commissioner Pct. 1
Richard Chamberlin, Commissioner Pct. 2
Neal Smith, Commissioner Pct. 3
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Jimmy Brown, Commissioner Pct. 4
Attest:
Shasta Bergman, Trinity County Clerk