

THE REGULAR SESSION OF COMMISSIONERS' COURT OF TRINITY COUNTY WAS HELD Monday, JULY 25, 2016 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 8:45 A.M., JULY 8, 2016. ALL COMMISSIONERS WERE PRESENT, OTHER OFFICIALS PRESENT INCLUDED TRINITY COOUNTY TREASURER BOB DOCKENS, JP4 OD BLAIR, CONSTABLE MARK COLE, CONSTABLE CARL CASEY, JP 1 DANNY MARTIN, COUNTY CLERK SHASTA BERGMAN AND COUNTY ATTORNEY JOE BELL; JUDGE PAGE WELCOMED EVERYONE TO THE MEETING.
2. BROTHER LONNIE VALLENCE LED THE GROUP IN AN OPENING PRAYER. JUDGE PAGE LED THE GROUP IN THE PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS.
3. NO ONE WAS PRESENT FOR THE PUBLIC FORUM.
4. APPROVAL OF THE MINUTES OF THE JUNE 11, 2016 REGULAR SESSION WAS MADE BY A MOTION FROM COMMSSIONER WORSHAM AND SECONDED BY COMMISSIONER SMITH. MOTION CARRIED.
5. NO OFFICIAL BOND PRESENTED.
6. PAUPER FUNERAL PAYMENT FOR HERBERT WHITLEY WAS PRESENTED AND APPROVED BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER SMITH. MOTION CARRIED.
7. APPROVAL OF PLAQUE PRESENTATION TO MARK EVANS IN RECOGNITION OF HIS EFFORTS ASSOCIATED WITH THE TRINITY COUNTY COURTHOUSE RESTORATION PROJECT THROUGH THE TEXAS HISTORICAL COMMISSION WAS MADE BY A MOTION FROM COMMISSIONER SMITH AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.
8. DISCUSS AND ACT ON INMATE WORK PROGRAM NONPROFIT APPLICATION REQUEST FOR PINECREST POA. ITEM PASSED OVER IN ORDER TO GET MORE INFORMATION.
9. APPROVAL OF CLAIMS AND INVOICES AS PRESENTED WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER SMITH. MOTION CARRIED.
10. APPROVAL OF MONTHLY REPORT FOR JUNE 2016 WAS MADE BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER SMITH. MOTION CARRIED.
11. APPROVAL OF BUDGET AMENDMENTS REQUESTED BY COUNTY TREASURER FOR CONFERENCE IN AUSTIN USING CONTINGENCY FUND WAS MADE BY A MOTION FROM COMMISSIONER SMITH AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

12. APPROVAL OF OFFICIAL REPORTS FOR THE MONTH OF JUNE 2016 FOR JUSTICE OF THE PEACE, CONSTABLES , COUNTY CLERK, DISTRICT CLERK, COUNTY ATTORNEY, SHERIFF, COMMUNITY CENTER AND TAX ASSESSOR WAS MADE BY A MOTION FROM COMMISSIONER SMITH AND SECONDED BY COMMISSIONER CHAMBERLIN. MOTION CARRIED.

13. APPROVAL OF RECIEPT FILE LISTING, PAYROLL REGISTER AND SPECIFIED ACTIVITY REPORT AS PRESENTED WAS MADE BY A MOTION FROM COMMISSIONER WORSHAM AND SECONDED BY COMMISSIONER CHAMBERLIN. MOTION CARRIED.

14. APPROVAL OF FILE AND BOOK SHELVING SYSTEM INSTALLATION FOR COUNTY CLERK'S OFFICE USING RECORDS MANAGEMENT FUNDS WAS MADE BY A MOTION FROM COMMISSIONER SMITH AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

15. APPROVAL OF RESOLUTION TO APPLY FOR THE HOME GRANT PROGRAM THROUGH TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS WAS MADE BY A MOTION FROM COMMISSIONER SMITH AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.

16. APPROVAL AND AUTHORIZE COUNTY AUDITOR TO PROCEED WITH BUDGET AMENDMENTS FOR THE PURCHASE OF A NEW KUBOTA TRACTOR FOR PCT 1 COMMISSIONER WAS MADE BY A MOTION FROM COMMISSIONER SMITH AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.

17. APPROVAL OF AUTHORIZE COUNTY AUDITOR TO ARRANGE PARTIAL FINANCING FOR THE PURCHASE OF A NEW KUBOTA TRACTOR FOR PCT 1 WAS MADE BY A MOTION FROM COMMISSIONER SMITH AND SECONDED BY COMMISSIONER BROWN. MOTION CARRIED.

18. CONDUCT A PUBLIC HEARING TO DISUSS CHANGING THE NAME OF DOGWOOD DRIVE TO DOGWOOD BEND IN THE PINECREST ESTATES SUB., AT THE REQUEST OF THE PINECREST ESTATES POA AND TO COMPLY WITH TRINITY COUNTY 911 ADDRESSING CRITERIA. HEARING OPENED AT 10:15 A.M. HEARING CLOSED AT 10:16 A.M.

19. APPROVAL OF CHANGING THE NAME OF DOGWOOD DRIVE TO DOGWOOD BEND IN THE PINECREST ESTATES SUB., WAS MADE BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISISONER WORSHAM. MOTION CARRIED.

20. CONDUCT A PUBLIC HEARING TO DISUSS MARINA DRIVE REMAINING MARINA DRIVE IN PINERET ESTATES SUB. AND OUTBACK DRIVE VS. MARINA DRIVE, AT THE REQUEST OF THE PINECREST ESTATES POA AND TO COMPLY WITH TRINITY COUNTY 911 ADDRESSING CRITERIA. HEARING OPENED AT 10:17 A.M. , HEARING CLOSED AT 10:30 A.M.

21. APPROVAL OF MARINA DRIVE IN TRINITY FOREST REMAINING MARINA DRIVE AND OUTBACK DRIVE VS MARINA DRIVE BEING CHANGED TO MARINA STREET WITH THE APPROVAL OF 911 ADDRESSING CRITERIA WAS MADE BY A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.

22. DISCUSS DROUGHT CONDITIONS IN TRINITY COUNTY.

23. FINDING THAT CIRCUMSTANCES PRESENT IN UNINCORPORATED AREAS OF TRINITY COUNTY CREATE A PUBLIC SAFETY HAZARD THAT WOULD BE EXACERBATED BY OUTDOOR BURNING A MOTION WAS MADE BY JUDGE PAGE AND SECONDED BY COMMISSIONER CHAMBERLIN FOR A BURN BAN TO PUT IN PLACE.

24. APPROVAL AND ORDER PROHIBITING OUTDOOR BURNING IN TRINITY COUNTY WAS MADE A MOTION FROM COMMISSIONER CHAMBERLIN AND SECONDED BY COMMISSIONER WORSHAM. MOTION CARRIED.

25. BUDGET WORKSHOP ON THE PREPARATION OF THE FY 2017 TRINITY COUNTY BUDGET.

26. WITH NO FURTHER BUSINESS TO COME BEFORE THE COMMISSIONERS COURT, COURT ADJOURNED ON A MOTION FROM COMMISSIONER SMITH AND SECONDED BY COMMISSIONER CHAMBERLIN. MOTION CARRIED.

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DOUG PAGE, COUNTY JUDGE

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GROVER WORSHAM, COMMISSIONER PCT. 1

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RICHARD CHAMBERLIN, COMMISSIONER PCT. 2

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NEAL SMITH, COMMISSIONER PCT. 3

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JIMMY BROWN, COMMISSIONER PCT. 4

ATTEST: \_\_\_\_\_  
SHASTA BERGMAN, TRINITY COUNTY CLERK