

REGULAR SESSION
September 27, 2022

The regular session of Commissioners' Court of Trinity County was held Tuesday, September 27, 2022 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
Tommy Park, 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 A.M. and noted that the agenda was properly filed and posted at 2:55 PM, September 22, 2022. All Commissioners were present, other officials' present included County Auditor Bonnie Kennedy, Nancy Shanafelt, County Attorney Colton Hay, JP Pct. 1 Danny Martin, Constable Pct. 2 Mark Cole, Treasurer Bob Dockens, and Trinity County Clerk Shasta Bergman. Judge Page welcomed everyone to the meeting.
2. Gary Brown led the group in an opening prayer and Judge Page led the group in the Pledge of Allegiance to the American and Texas flags.
3. Public Forum. Doug Fuller was present for the Public Forum regarding landlocked property located in Trinity County. Debbie Wilson was present for the Public Forum Representing Pet Fixers a Non-Profit requesting a donation to help the Pet Fixers continue to offer spay and neuter vouchers for the residents of Trinity County.
4. Approval of the Minutes of the September 13, 2022, Regular Session, was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
5. Discuss and Act Official Bonds. None presented.
6. Discuss and Act on Pauper Funeral Payment. None presented.
7. Approval of OSSF Inspection Rates and Permits, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
8. Discuss and Act on Approval of Personnel Action Forms. None presented.
9. Receive Monthly Payroll Report for August 2022.
10. Approval Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for August 2022 was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

11. Approval of Monthly Financial Report for August 2022 was made by a motion from Commissioner Truss and seconded by Commissioner Smith. Motion carried.

12. Approval of Budget Amendments as presented for Fiscal Year 2022, was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

13. Discuss and Consider Action on Revising July 1, 2022, IRS Mileage Rate Effective October 1, 2022. A motion was made by Commissioner Park and seconded by Commissioner Loftin to wait until January 2023 to receive the new IRS recommended rate. Motion carried.

14. Receive As Information District Court Order Setting Annual Salary for Trinity County Auditor and Assistant Auditors for Fiscal Year 2023.

15. Receive Monthly Report from Trinity County Sheriff's Office.

16. Approval of Reports for the Month of August 2022 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and 9-1-1 Addressing was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.

17. Approval of no changes for the 2023 Sheriffs' and Constables' Fees Report was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

18. Approval of adding a Private Road Named Lonesome Dove Dr Located in Precinct 4 to the 911 Addressing Map - MSAG (Master Street Address Guide) was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

19. Approval of Order Setting Salaries, Expenses, and Allowances of Elected Officials for FY 2023 Pursuant to Texas Local Government Code Section 152.013 was made by a motion from Commissioner Park and seconded by Commissioner Loftin. For: Commissioner Park, Commissioner Smith and Commissioner Loftin; Opposed: Commissioner Truss. Majority in favor, motion carried.

20. The Court Will Now Adjourn to Closed Session Pursuant to the Texas Open Meetings Act, Texas Local Government Code 551.074 (Personnel Matters)

21. The Court will Reconvene in Open Session @ 11:42 AM following the Closed Session on Personnel Matters.

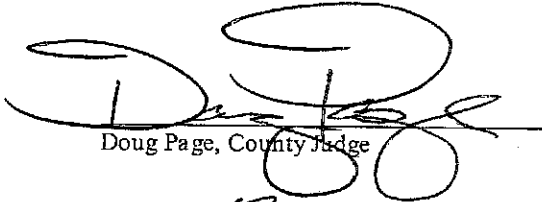
22. Conduct a Public Hearing on Adoption on FY 2023 Budget. Open: 11:42 AM Closed: 11:43. No one present for the Public Hearing.


23. Approval of Adoption of FY 2023 Budget was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

24. Conduct a Public Hearing on Adoption of Tax Rate to Fund the Trinity County FY 2023 Budget. Open 11:48 AM Closed 11:49 AM. No one present.

25. Approval of Order Adopting a Tax Rate for the 2022 Tax Year to Fund 2023 Trinity County Budget was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

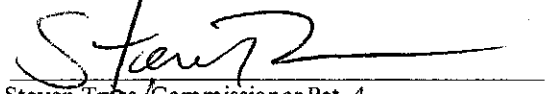
26. With no further business to come before the Commissioner's Court, court adjourned with a motion from Commissioner Loftin and seconded by Commissioner Park. Motion carried.

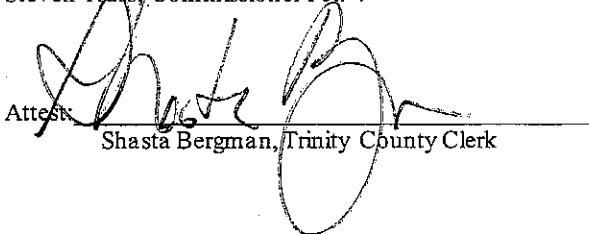

Doug Page, County Judge


Tommy Park, Commissioner, Pct. 1


Michael Loftin, Commissioner Pct. 2


Neal Smith, Commissioner Pct. 3


Steven Truss, Commissioner Pct. 4

Attest 
Shasta Bergman, Trinity County Clerk