The regular session of Commissioners' Court of Trinity County was held Tuesday, October 25,2022 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 3:25 PM, October 20, 2022. All Commissioners were present, other officials' present included County Auditor Bonnie Kennedy, Nancy Shanafelt, County Attorney Colton Hay, JP Pct. 1 Danny Martin, JP4 Richard Steptoe, Sheriff Woody Wallace, Treasurer Bob Dockens, and Trinity County Clerk Shasta Bergman. Judge Page welcomed everyone to the meeting.
- 2. Commissioner Loftin 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.
- 4. Approval of the Minutes of the October 11, 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.
- 7. Approval of Proclamation for National Adoption Day was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 8. Hear Presentation from PHI Representatives Regarding Medi-Vac Services for Trinity County.
- Hear Report on Needed Improvements to County Estray Program.
- 10. Approval to Apply for U.S. Treasury Local Assistance and Tribal Consistency Funds (LATCF) Available to Trinity County and Pre-Approve Funds to Support the Previous 2 Items was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.

- 11. Approval of Personnel Action Forms as presented, was made by a motion from Commissioner Truss and seconded by Commissioner Park. Motion carried.
- 12. Receive Monthly Payroll Report for September 2022.
- 13. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for September 2022 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 14. Approval of Monthly Financial Report for September 2022 was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
- 15. Receive County Auditor's Fourth Quarterly Report as of September 30, 2022.
- 16. Approval of Applying for DETCOG Solid Waste Grant was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
- 17. Receive Monthly Report from Trinity County Sheriff's Office.
- 18. Approval of Interlocal Agreement for Inmate Housing with Waller County was made by a motion from Commissioner Park and seconded by Commissioner Loftin. Motion carried.
- 19. Approval of Modifying Interlocal Agreement for Inmate Housing with Somervell County to Increase Daily Rate from \$45 to \$70, was made by a motion from Commissioner Loftin and seconded by Commissioner Park. Motion carried.
- 20. Approval of the Reports for the Month of September 2022 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, Maintenance, and 9-1-1 Addressing was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
- 21. Approval of Starting Construction of New Equipment Storage Barn to be Built at County Property on Centerville Cut Off Rd was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

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

The sale
Doug Page, County Judge
Tommy Park, Commissioner, Pct. 1
Tommy Fack, Commissioner, Fet. 1
Michael Loftin, Commissioner Pct. 2
Neal Smith, Commissioner Pct. 3
StaTa
Steven Trass Commissioner Pct4
Attest: Shasta Bergman, Trinity County Clerk
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