REGULAR SESSION August 9,2022

The regular session of Commissioners' Court of Trinity County was held Tuesday August 9,2022 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 4:10 PM, August 4, 2022. All Commissioners were present, other officials' present included, County Auditor Bonnie Kennedy, County Attorney Colton Hay, JP 1 Danny Martin, Sheriff Woody Wallace, Tax Assessor Nancy Shanafelt and County Clerk Shasta Bergman, Judge Page welcomed everyone to the meeting.
- 2. Drew Scott 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. No one present.
- 4. Approval of the Minutes of the July 26, 2022, Regular Session, was made by a motion from Commissioner Park and seconded by Commissioner Smith. Motion carried.
- 5. Approval of Official Bonds as presented, was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
- 6. Discuss and Act on Pauper Funeral Payment. None presented.
- 7. Approval of Personnel Action Forms as presented, was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
- 8. Approval of CY 2023 Post-65 Group Retiree Healthcare Plan Renewal was made by a motion from Commissioner Park and seconded by Commissioner Loftin. Motion carried.
- 9. Approval of Complete Check Register for July 2022 was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 10. Approval of Surplus Salvage Declarations was made by a motion from Commissioner Park and seconded by Commissioner Smith. Motion carried.

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- 11. Approval to Enter into Agreement with OMNIA Cooperative Agency for Local Governmental Purchases Through Amazon Business Account was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 12 Approval of Purchasing Handheld Radios for Sheriff's Office and Constable's Office Using COVID Funds was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
- 13. Approval of Disbursement of ARPA Funds, with a correction for Friday Fire Department from \$5k to \$10k, was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
- 14. Approval of no change in Road and Bridge Fee Collection was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
- 15. Approval of Letter of Commitment to Participate in Mass Notification System Project being Facilitated by DETCOG, using COVID funds, was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
- 16. Receive Reports from Trinity County Sheriff's Office
- A. Monthly Report
- B. 2nd Quarter Report
- 17.Approval of Resolution Regarding the 2022 Tax Roll Received from Trinity County Appraisal District in Accordance with Property Tax Code Section 26.04, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 18. Budget Workshop on the Preparation of the FY 2023 Trinity County Budget Hear Budget Requests from Each Department

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

Doug Page, County Tudge

Tommy Park, Commissioner, Pct. 1

Michael Loftin, Commissioner Ppt. 2

Neal Smith Commissioner Pet 3

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Shasta Bergman, Trinity County Clerk