REGULAR SESSION JUNE 14,2022

The regular session of Commissioners' Court of Trinity County was held Tuesday, June 14,2022 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

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 June 2:52 PM, June 9, 2022. Commissioners present were Commissioner Loftin, Commissioner Smith and Commissioner Truss, Commissioner Park was not present, other officials' present included, County Auditor Bonnie Kennedy, County Attorney Colton Hay, Treasurer Bob Dockens, Tax Assessor Nancy Shanafelt and County Clerk Shasta Bergman, Judge Page welcomed everyone to the meeting.
- 2. Rev. Hastings 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 May 24,2022 Regular Session and May 31,2022 Special Session, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 5. Approval of Official Bond for Carl Casey Constable Pct. 3 was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
- 6. Hear Justice of Peace Fines and Fees Collections Report from Patrick Woods with Perdue, Brandon, Fielder, Collins and Mott, LLP.
- 7. Approval of Proclamation Declaring the Month of June as Elder Abuse Prevention Month in Trinity County was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
- 8. Approval of Personnel Action Forms for Devin Evans Deputy County Clerk New Hire, Dana Cathey County Commissioners Assistant New Hire, Paul Sarensen TCSO Resignation, Keili Munger TCSO New Hire, Keili Munger TCSO Resignation, Dalton Buxton TCSO Reclassification, Cameron Kessinger TCSO Reclassification, was made by a motion from Commissioner Truss and seconded by Commissioner Smith. Motion carried.

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- 9. Approval of TAC HEBP Health Benefits Renewal for Fiscal Year Beginning October 1, 2022, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 10. Approval of Complete Check Register for May 2022 was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
- 11. Approval of Approval to Extend 2022 Mack Truck Loans for Road & Bridge Pct 1, Pct 3 & Pct 4 for Six Months and Authorize County Auditor to Sign Loan Amendments on BancorpSouth Contracts and Pay Principal and Interest Due Through June. was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 12 Open, Review and Award Bids for R&B Pct 3 Purchase of John Deere Motor Grader, bid from George Bane Inc. in the amount of \$195,000 was excepted and a motion was made by a motion from Commissioner Truss and seconded by Commissioner Park. Motion carried.
- 13. Approval of Authorize County Auditor to Secure Financing for R&B Pct 3 John Deere Motor Grader was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
- 14. Approval of Correcting the Road Name from Skains Rd to N. Skains Chapel Rd on the TXDOT DUSA Map and County Map Book Pages 83 & 94. The 911 Map Reflects the Correct Name of N. Skains Chapel Rd, a County-Maintained Road Located in Precinct 3., was made by a motion from Commissioner Park and seconded by Commissioner Loftin. Motion carried.
- 15. Approval of Correcting the Road Name from Skains Rd to S. Skains Chapel Rd on the TXDOT DUSA Map and County Map Book Pages 83 & 94. The 911 Map Reflects the Correct Name of S. Skains Chapel Rd, a County-Maintained Road Located in Precinct 3. was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
- 16. Approval of Release of Liability as it Relates to County Commissioners Dumping Ditch Materials on Private Property was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 17. Receive Information on Changing Frankie Parish Rd, a Private Road Located in Precinct 3, to Frankie & Jessica Parish Rd.
- 18. Discuss Drought Conditions in Trinity County.

the County Create a Public Safety Hazard that Would Be Exacerbated by Outdoor Burning.
20. Discuss and Approve an Order Prohibiting Outdoor Burning in Trinity County.
21. The Court Will Now Adjourn to Closed Session Pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.072 (Discussion of Purchase of Real Property in Trinity County). The Time is 10:47 in/ the Time is 11:00 out
22. The Court Will Reconvene in Open Session Following the Closed Session.
23. Approval of Drawing up Earnest Money Contract on Real Property Discussed in Closed Session i.e. Legal Description Avery, W L Section 1, Lot 11 E 11' OF, 12-15, using ARPAR Funds, was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
ADDENDUM TO AGENDA
 Approval of Paying Out Excess Time to Sheriff's Office Employees Due to Them Not Being Able to Take Time Off was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motior carried. Recess or Adjourn.
24. With no further business to come before the Commissioner's Court, court adjourned with a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried. Doug Page, County Judge Tommy Park, Commissioner, Pct. 1 Michael Loftin.

19. Discuss and Act on Finding that Circumstances Present in Unincorporated Areas of

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Michael Loftin, Commissioner Pct. 2