REGULAR SESSION August 23, 2022

The regular session of Commissioners' Court of Trinity County was held Tuesday, August 23,2022 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 3:00 PM, August 18, 2022. All Commissioners were present, other officials' present included County Auditor Bonnie Kennedy, Nancy Shanafelt, County Attorney Colton Hay, JP Pct.1 Danny Martin, JP Pct. 4 Richard Steptoe, Treasurer Bob Dockens, and Trinity County Clerk Shasta Bergman. Judge Page welcomed everyone to the meeting.
- 2. Guy Hargrave 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 August 9, 2022, Regular Session, was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
- 5. Approval of Official Bond for Jillian Phillips Steptoe, Deputy Clerk for Trinity County District Clerks Office, 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 Smith and seconded by Commissioner Loftin. Motion carried.
- 8. Receive Monthly Payroll Report for July 2022
- 9. Approval Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for July 2022 was made by a motion from Commissioner Park and seconded by Commissioner Smith. Motion carried.
- 10. Approval of Monthly Financial Report for July 2022 was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

- 11. Approval of Budget Amendments as presented, was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
- 12. Approval to Purchase Chair Restraint for Jail Using COVID Funds and Necessary Budget Amendment was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 13. Receive Monthly Report from Trinity County Sheriff's Office.
- 14. 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 Loftin and seconded by Commissioner Truss. Motion carried.
- 15. Approval of Agreement between Trinity County Precinct 3 Commissioner, Neal Smith and Darren Smith Regarding Property at 1372 Boontown Road, Trinity, Texas. Darren Smith Gives Precinct 3 Commissioner Smith the Right to Dig and Remove Soil, was made by a motion from Commissioner Loftin and seconded by Commissioner Park. Motion carried.
- 16. Approval of Precinct 3 Accepting Donation of \$1,000 from Steely Lumber Company was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
- 17. Approval of Precinct 1 Accepting Donation of \$3,000 from Dillon Renfro for Damages Done on Baker Lane was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
- 18. Approval of DRG Architects Submitting a Proposed Drawing of a Temporary Jail to the Texas Jail Commission for Review, was made by a motion from Commissioner Park and seconded by Commissioner Truss. Motion carried.
- 19. Approval of Order Approving Holiday Schedule for FY2023 was made by a motion from Commissioner Loftin and seconded by Commissioner Park. Motion carried.
- 20. Approval of Order Setting Regular Terms of Commissioners Court in FY 2023, Pursuant to Texas Local Government Code, Section 81 was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
- 21. Submission of the No New Revenue (Effective) and Voter-Approval (Rollback) Rates for Tax Year 2022

22. Budget Workshop on the Preparation of the FY 2023 Trinity County Budget – Hear Budget Requests from Each Department.

Addendum to Agenda

- Approval of Windstream PS-ALI (Private Switch/Automatic Location ID) Service Agreements Courtroom, at 162 W. First Street, Trinity County Museum was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
- 23. 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, Commissioner Pct. 2

Neal Smith, Commissioner Pct. 3

Steven Truss, Commissioner Pct. 4

Attest:

Shasta Bergman, Trinity County Clerk

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