

REGULAR SESSION  
September 13, 2022

The regular session of Commissioners' Court of Trinity County was held Tuesday September 13, 2022 at 9:00 am in the Commissioners Courtroom, 162 West 1st street, Trinity County Courthouse, Groveton, Texas, with the following members present:

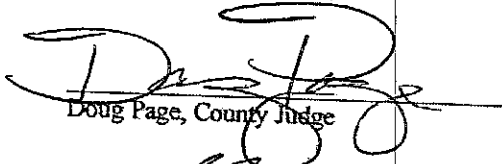
Doug Page, County Judge  
Tommy Park, Commissioner Pct. 1  
Mike Loftin, Commissioner Pct. 2  
Neal Smith Commissioner Pct. 3  
Steven Truss, Commissioner, Pct. 4

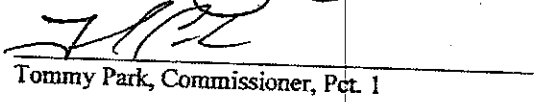
1. Judge Page called the meeting to order at 9:00 A.M. and noted that the agenda was properly filed and posted at 9:45 AM, August 9, 2022. All Commissioners were present, other officials' present included, County Auditor Bonnie Kennedy, County Attorney Colton Hay, JP Pct 4 Richard Steptoe, Constable Mark Cole, Constable Carl Casey, JP 1 Danny Martin, Sheriff Woody Wallace, Tax Assessor Nancy Shanafelt and 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. Approval of Independent Auditor's Financial and Compliance Report for Fiscal Year 2021- Eric Carver, Axley & Rode was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
4. Public Forum. No one present.
5. Approval of Minutes of the August 23, 2022, Regular Session and September 8, 2022, Special Session, was made by a motion from Commissioner Loftin and seconded by Commissioner Park. Motion carried.
6. Approval of Official Bond for Eryn Forrest was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.
7. Discuss and Act on Pauper Funeral Payment. None Presented.
8. Approval November 8, 2022, General Election was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
9. Approval of Personnel Action Forms was made by a motion from Commissioner Park and seconded by Commissioner Smith. Motion carried.

10. Approval of Allocation of the Secure Rural Schools Grant Funds from the Forestry Service was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
11. Approval of Complete Check Register for August 2022 was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
12. Approval of Approval to Renew Pitney Bowes Postage Meter Mail station for District Clerk's Office Through Buy Board Contract was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
13. Approval of FY2023 VINE Service Agreement, was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
14. Approval of Constable New Vehicles Outfit Expense Using Reserve Funds and Necessary Budget Amendment was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
15. Approval of Replacing Radio Repeater in Trinity Area Using General Funds and Necessary Budget Amendment was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
16. Approval for Network Projects for Sheriff's Office, Annex, Jail and Rock Building was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
17. Approval of Sheriff's Office Accepting Donation of \$2,000 from Shelly Madeley was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
18. Approval of Agreement Between Precinct 1 Commissioner, Tommy Park, and Don Laroe Requiring the Road and Bridge Crew to Get on Private Property to Address Drainage Issues on Sawmill Road, Groveton, Texas 75845, was made by a motion from Commissioner Loftin and seconded by Commissioner Park. Motion carried.
19. Approval of Proposal from Waters Construction to Pave Annex Courthouse Parking Lot was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
20. Approval of Setting a Proposed Tax Rate of \$0.57 for the 2022 Tax Year was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

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

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

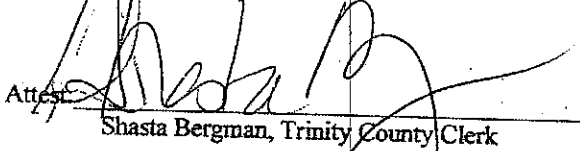
  
Doug Page, County Judge

  
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