

REGULAR SESSION
September 12,2023

The regular session of Commissioners' Court of Trinity County was held Tuesday September 12,2023 at 9:00 am in the Commissioners Courtroom, 162 West 1st street, Trinity County Courthouse, Groveton, Texas, with the following members present:

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

1. Commissioner Smith called the meeting to order at 9:00 A.M. and noted that the agenda was properly filed and posted at 2:25 PM, September 7,2023. Judge Martin absent from meeting. All Commissioners were present, other officials' present included, County Attorney Colton Hay, JP Pct 4 Richard Steptoe, Trinity County Treasurer Orrin Hargrave, Sheriff Woody Wallace and County Clerk Shasta Bergman, Commissioner Smith welcomed everyone to the meeting.
2. Commissioner Loftin led the group in an opening prayer and Judge Martin 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 August 22,2023 Regular Session, August 28, 2023, and September 5, 2023 Special Session was made by a motion from Commissioner Park and seconded by Commissioner Truss. Motion carried.
5. Approval of Official Bonds as presented was made by a motion from Commissioner Park and seconded by Commissioner Loftin. Motion carried.
6. Discuss and Act on Pauper Burial Application. None presented.
7. Discuss and Act on Personnel Action Forms. None presented.
8. Approval of CY 2024 Post-65 Group Retiree Healthcare Plan Renewal was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
9. Approval of Cloud Based Financial Accounting Software from Financial Intelligence (FI) was made by a motion from Commissioner Park and seconded by Commissioner Loftin. Motion carried.

10. Approval of Complete Check Register for August 2023 was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
11. Approval of a \$1,500 donation to Pet Fixers using Capital Credit funds was made by a motion from Commissioner Park and seconded by Commissioner Truss. Motion carried.
12. Approval to Amend Windstream Service Agreement to Replace and Upgrade Outdated Telephone Equipment was made by a motion from Commissioner Loftin and seconded by Commissioner Park. Motion carried.
13. Approval of no changes to the fees for the 2024 Sheriffs' and Constables' Fees Report was made by a motion from Commissioner Park and seconded by Commissioner Truss. Motion carried.
14. Approval of Extending D L Kee Rd, a County Maintained Road Located in Precinct 4 was made by a motion from Commissioner Loftin and seconded by Commissioner Park. Motion carried.
15. Approval of Land Agreement between Commissioner Smith and Tione Currie to Address Drainage Issues at 599 Roy Kennedy Road, Trinity, Tx was made by a motion from Commissioner Park and seconded by Commissioner Loftin. Motion carried.
16. Approval of County Judge to Initiate the Procurement of Services for a Grant Administration/Planning Company for the Preparation and Submission of a Grant Application to the U.S. Forest Service for the Community Wildfire Defense Grant Program through the U.S. Department of Agriculture for a Community Wildfire Protection Plan (CWPP). was made by a motion from Commissioner Loftin and seconded by Commissioner Park. Motion carried.
17. Budget Workshop on the Preparation of the FY 2024 Trinity County Budget.

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

Danny Martin, 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