

REGULAR SESSION
January 23,2024

The regular session of Commissioners' Court of Trinity County was held Tuesday January 23,2024 at 9:00 am in the Commissioners Courtroom, 162 West 1st street, Trinity County Courthouse, Groveton, Texas, with the following members present:

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

1. Judge Martin called the meeting to order at 9:00 A.M. and noted that the agenda was properly filed and posted at 1:30 P.M. January 18,2024. All Commissioners were present, other officials' present included, County Auditor Bonnie Kennedy, County Attorney Colton Hay, Tax Assessor collector Nany Shanafelt, Treasure Orrin Hargrave, Sheriff Woody Wallace, JP4 Richard Steptoe and County Clerk Shasta Bergman. Judge Martin welcomed everyone to the meeting.
2. Matt Sharrock 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. JP4 Richard Steptoe gave an update on Emergency Management flood supplies and equipment.
4. Approval of the Minutes of the January 9,2024, Regular Session was made by a motion from Commissioner Loftin and seconded by Commissioner Park. Motion carried.
5. Discuss and Act on Official Bonds. None presented.
6. Discuss and Act on Pauper Funeral Payments. Non presented.
7. Approval of Trinity City all as a polling Location for Weekend Early Voting for February 24, 2024, and February 25,2024 for the March 5, 2024 Primary was made by a motion from Commissioner Park and seconded by Commissioner Loftin. Motion carried.
8. Approval of Personnel Action Forms as presented was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
9. Receive Monthly Payroll Report for December 2023.
10. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for December 2023 was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.

11. Approval of Engagement Letter for Fiscal Year 2023 Audit from Axley and Rode was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

12. Receive Expenditure Reports from American Rescue Plan Act of 2021 (ARPA) Allocation Recipients.

13. Receive County Auditor's 1st Quarterly Report as of December 31, 2023.

14. Discuss and Act on Approval of Extended Warranties for R&B 2022 Mack Trucks. A motion was made by Commissioner Smith and seconded by Commissioner Park to table this item for more information. Motion carried.

15. Receive Monthly Report from Trinity County Sheriff's Office.

16. Approval of Amending Section 8.01 of Trinity County Animal Control Ordinance was made by Commissioner Smith and Seconded by Commissioner Loftin. Motion carried.

17. Approval of Agreement Between Precinct 1 Commissioner Tommy Park and Kyle Kelly Requiring the Road and Bridge Crew to Get on Private Property to Address Drainage Issues to the Property Located at the Corner of FM 2262 and Sonny Sailer Road Which is a 90 Acre Tract with No 911 Address was made by Commissioner Smith and Seconded by Commissioner Truss. Motion carried.

18. Approval of the Reports for the Month of December 2023 of the Constables, County Attorney, Sheriff, Community Center, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

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