REGULAR SESSION December 13,2022

The regular session of Commissioners' Court of Trinity County was held Tuesday November 8,2022 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 1:35 PM, December 8, 2022. All Commissioners were present, other officials' present included, County Auditor Bonnie Kennedy, County Attorney Colton Hay, JP Pct 4 Richard Steptoe, JP 1 Danny Martin, Sheriff Woody Wallace, Trinity County Treasurer Bob Dockens, Constable Cole, Constable Adamick, and 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. Present for the Public Forum, Susie Hammond addressed the court regarding item #3, Joe Temple addressed the court regarding properties with delinquent taxes.
- 4. Approval of the Minutes of the November 22, 2022, Regular Session, and Special Session December 5, 2022, was made by a motion from Commissioner Park and seconded by Commissioner Truss. Motion carried.
- 5. Discuss and Act on Official Bonds.
- 6. Discuss and Act on Pauper Funeral Payment. None Presented.
- 7. Approval County Agreement for PHI Cares Membership for Trinity County was made by a motion from Commissioner Truss and seconded by Commissioner Park. Motion carried.
- 8. Conduct a Public Hearing on Determining the Existence of Public Nuisances and Authorizing Abatement of any Nuisance within Westwood Shores Subdivision, Trinity County, Texas at:

PID 29362 Section 1, Block 17, Lot 27

PID 29140 Section 1, Block 18, Lot 23

PID 26159 Section 10, Block 02, Lot 25 & 26

Hearing Opened @ 9:32 AM Hearing Closed @ 9:35

9. Approval of Determining there is an Existence of Public Nuisances and Authorizing Abatement of any Nuisance within Westwood Shores Subdivision, Trinity County, Texas at:

PID 29362 Section 1, Block 17, Lot 27

PID 29140 Section 1, Block 18, Lot 23

PID 26159 Section 10, Block 02, Lot 25 & 26

was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.

- 10. Approval of Personnel Action Forms, pending verification for Scoot Moore, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 11. Approval of Annual Investment Report was made by a motion from Commissioner Park and seconded by Commissioner Smith. Motion carried.
- 12 Approval Complete Check Register for November 2022 was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
- 13. Approval of Budget Amendments was made by a motion from Commissioner Park and seconded by Commissioner Loftin. Motion carried.
- 14. Receive Auditor's Report on Federal and State Grants and Timber/Mineral Receipts for Fiscal Year 2022
- 15. Approval to Renew Copier Leases with Texas Document Solutions Through Texas DIR Contract, was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
- 16. Open, Review and Award Bid Proposal for R&B Precinct 2 Chip and Seal on Lake L Drive and Creekside Subdivision. A motion was made by Commissioner Loftin and seconded by Commissioner Smith to table this item to get more clarification. Motion carried.

- 17. Approval to Extend Loan Agreements with Cadence Bank/Bancorp South for R&B Precincts 1, 3 & 4 2022 Mack Trucks Until New Equipment is Available. A motion was made by Commissioner Smith and seconded by Commissioner Park to table this item to get more information about the warranty and buyback. Motion carried.
- 18. Approval of distribution of Capital Credits Funds to the Nigton Historical Development Project in the amount of \$5,000, Circle B Farm and Wildlife Rehab in the amount of \$1,000 and the Boys and Girls Club of Trinity in the amount of \$1,000; a motion was made by Commissioner Truss and seconded by Commissioner Park. In favor: County Judge Page, Commissioner Park, Commissioner Loftin and Commissioner Truss Opposed: Commissioner Smith. Majority rules, motion carries.
- 19. Approval of Authorizing Emergency Management Coordinator, Richard Steptoe to Move Forward with Separating from Polk County's Emergency Management Plan; was made by a motion from Commissioner Park and seconded by Commissioner Truss. Motion carried.
- 20. Approval of Requesting Proposals for Software for the Justice of the Peace Offices was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
- 21. Approval to Purchase Two Self-Contained Breathing Apparatus (SCBA) for the Jail from Dalmatian Fire Equipment Using Available COVID funds was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 22. Approval of excepting the Surplus Material Allocation (RAP) for Fiscal Year 2023 from was made by a motion from Commissioner Park and seconded by Commissioner Smith. Motion carried.
- 23. Discuss and Act on Possible Breach of Contract between Groveton EMS and Trinity County. No action was taken on this item at this time.

24. With no further business to come before the Commissioner's Court, court adjourned with a motion from Commissioner Smith and seconded by Commissioner Park. 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, Tunity Count, Conk