

REGULAR SESSION
December 26,2023

The regular session of Commissioners' Court of Trinity County was held Tuesday December 26 ,2023 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 8:30 A.M. December 20,2023. 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. Mike 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 December 12, 2023, Regular Session was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
5. Discuss and Act on Official Bonds. None presented.
6. Discuss and Act on Pauper Funeral Payments. Non presented.
7. Discuss and Act on Approval of Personnel Action Forms. None Presented.
8. Receive Monthly Payroll Report for November 2023.
9. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for November 2023 was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
10. Approval of Monthly Financial Report for November 30, 2023, was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
11. Discuss and act on approval to Sell R&B Pct 1, 3 & 4, 2022 Mack Trucks via Buy Back Provision of Lease Contract and Lease/Purchase 2024 Mack Trucks with Delivery in

February from East Texas Mack Truck Through TIPS Contract and Authorize County Auditor to Arrange Financing. A motion was made by Commissioner Smith and seconded by Commissioner Park to table this item and get more information. Motion carried.

12. Approval to Request Proposals and Apply for the Following Grants:

A. TDHCA Homeowner Reconstruction Assistance (HRA) Program 2024-2025

B. TDEM HMGP DR#4705 Grant - Generators (Trinity County & Local Water Companies)

C. Office of the Governor Public Safety Body-Worn Camera Grant Program FY2025

D. Office of the Governor Public Safety Bullet-Resistant Shield Grant Program FY2025

E. Office of the Governor Public Safety Rifle-Resistant Body Armor Grant Program FY2025

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

13. Approval to Adopt IRS Business Mileage Rate of 67 cents effective January 1, 2024, was made by Commissioner Smith and Seconded by Commissioner Park. Motion carried.

14. Approval to Ratify Declaration of Maintenance Building in Groveton as Surplus/Salvage to be Demolished by Commissioner Truss and Convey Usable Building Materials to R&B Precinct 4. Discuss and Consider Action on Disposal of Remaining Scrap Materials and Building Debris of Demolished Maintenance Building According to LGC 2175 and LGC 263.153. was made by Commissioner Smith and Seconded by Commissioner Loftin. Motion carried.

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

16. Approval of Addition of New Jail Positions (4) was made by Commissioner Smith and Seconded by Commissioner Park. Motion carried.

17. Approval of the Reports for the Month of December 2023 of the County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, Maintenance, and 9-1-1 Addressing was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.

18. 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