The regular session of Commissioners' Court of Trinity County was held Tuesday, June 8, 2021, 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. County Judge Doug Page called the meeting to order at 9:00 A.M. and noted that the agenda was properly filed and posted at 8:15 A.M., June 4, 2021. All Commissioners were present, other officials' present included, County Auditor Bonnie Kennedy, County Attorney Colton Hay, Treasurer Bob Dockens, and County Clerk Shasta Bergman, Judge Page welcomed everyone to the meeting.
- 2. Dollie Barker 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. Public Forum.
- 4. Approval of the Minutes of the May 25, 2021, Regular Session, was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
- 5. Discuss and Act on Official Bonds. None presented.
- 6. Discuss and Act on Pauper Funeral Payment. None presented.
- 7. Approval of Personnel Action Forms as presented, was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
- 8. Approval of Complete Check Register for May 2021 was made by a motion from Commissioner Loftin and seconded by Commissioner Park. Motion carried.
- 9. Certify Receipt of Revenue Not Anticipated Before Adoption of Fiscal Year 2021 Budget, per Local Government Code 111.0108 was made by a motion from Commissioner Park and seconded by Commissioner Smith. Motion carried.
- 10. Approval to Adopt a Special Budget Fund for The Limited Purpose of Spending Unanticipated Revenue for General Purposes or For Any of Its Intended Purposes was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

- 11. Approval to Use Reserve Funds for Purchase of Maintenance Truck from Texas A&M Forest Service was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
- 12. Discuss and Act on Approval for Internet Cabling and Firewall Switch Project for Sheriff's Office Using Reserve or Special Budget Funds. Item removed from Agenda at the request of Trinity County Auditor Bonnie Kennedy.
- 13. Approval of Budget Amendments was made by a motion from Commissioner Park and seconded by Commissioner Loftin. Motion carried.
- 14. Open, Review and Award Bid Proposals for Road Materials and Contract Hauling for Fiscal Year 2022 Bid No. 2021-05.1, A motion by Commissioner Smith and seconded by Commissioner Park to use Connor as Primary for rock and Frost as secondary for rock, material hauling company will be determined by each Commissioner. Motion carried.
- 15. Open, Review and Award Bid Proposals for Exterior Painting of Windows and Doors of Trinity County Courthouse Bid No. 2021-05. 2, A motion was made by Commissioner Smith and seconded by Commissioner Loftin to accept the bid from Taylor Brothers in the amount of \$27,150.00 for Exterior Painting of Windows and Doors of Trinity County Courthouse. Motion carried.
- 16. Approval of Services Agreement with Texas Association of Counties County Information Resources Agency and Trinity County was made by a motion from Commissioner Loftin and seconded by Commissioner Truss. Motion carried.
- 17. Approval of Interlocal Agreement for Inmate Housing with Montgomery County for one inmate that requires medical care for 6 weeks, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 18. Approval of Abandoning Rice Rd as a County Maintained Road in Precinct 4 was made by a motion from Commissioner Truss and seconded by Commissioner Park. Motion carried.
- 19. Approval to act on Drainage Issue on Joe Bailey Rd was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 20. With no further business to come before the Commissioner's Court, court adjourned.

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Mechael Rotte

Neal Smith, Commissioner Pct 3

Steven Truss, Commissioner Pct. 4

Shasta Bergman, Trinity County Clerk