The regular session of Commissioners' Court of Trinity County was held Tuesday January 24,2023 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 10:30 AM, January 20,2023. All Commissioners were present, other officials' present included, County Auditor Bonnie Kennedy, County Attorney Colton Hay, JP Pct 4 Richard Steptoe, Sheriff Woody Wallace, Trinity County Treasurer, Orrin Hargrave, Constable Cole, Constable Adamick, and County Clerk Shasta Bergman, Judge Martin 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. David Payne from the Lake L POA was present for the Public Forum to discuss Lake L Rd.
- 4. Approval of the Minutes of the January 9, 2023, Regular Session was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.
- 5. Approval of Official Bonds as presented was made by a motion from Commissioner Truss and seconded by Commissioner Park. Motion carried.
- 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 Smith and seconded by Commissioner Park. Motion carried.
- 8. Receive Monthly Payroll Report for December 2022.
- 9. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for December 2022 was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.

- 10. Approval of Investment Policy for October 1, 2022 September 30, 2023, was made by a motion from Commissioner Park and seconded by Commissioner Loftin. Motion carried.
- 11. Approval of Selecting Trinity County Investment Committee Members; with quarterly meeting; Members: Alen Morgan, Commissioner Smith, Treasurer Orrin Hargrave, and County Judge Danny Martin, was made by a motion from Commissioner Park and seconded by Commissioner Loftin. Motion carried.
- 12. Approval of Monthly Report for December 30, 2022, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.
- 13. Approval to Certify SRS Title III Expenditures from 2008-2002 and Obligate Remaining Funds for the Fiscal Year 2023, was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
- 14. Receive Monthly Report from Trinity County Sheriff's Office.
- 15. Approval of the Reports for the Month of December 2022 of the Justices of the Peace, 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 Park and seconded by Commissioner Smith. Motion carried.
- 16. Approval of Setting Spring Trash Clean Up Day in April, day to be determined, was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion Carried.

17. With no further business to come beforadjourned with a motion from Commission Smith. 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	