REGULAR SESSION July 11,2023

The regular session of Commissioners' Court of Trinity County was held Tuesday July 11,2023 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 10:35 AM, July 6,2023. All Commissioners were present, other officials' present included, County Attorney Colton Hay, JP Pct 1 Mary Wallace, JP Pct 2 Stubbs, JP Pct 3 Johnson, JP Pct 4 Richard Steptoe, District Attorney Bennie Schiro, Constable Adamick, Constable McMullen, Trinity County Treasurer Orrin Hargrave, District Clerk Jill Steptoe and County Clerk Shasta Bergman, Judge Martin welcomed everyone to the meeting.

2. Guy Hargrave 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. Susanne Waller discussed historical cemeteries within the county.

4. Approval of the Minutes of the June 27, 2023, Regular Session was made by a motion from Commissioner Loftin and seconded by Commissioner Park. Motion carried.

5. Discuss and Act on Official Bonds.

6. Discuss and Act on Pauper Burial Application.

7. A Closed Session will be Held Pursuant to Government Code, Section 551.101.

8. Closed Meeting in Executive Session to Discuss the Open Maintenance Position Pursuant to Government Code, Section 551.074 (Personnel Matters).

9. Reconvene in Open Meeting Pursuant to Government Code, Section 551.102.

10. Discuss and Act on Filling Open Maintenance Position. Amotion was made by Commissioner Smith and seconded by Commissioner Truss to remove the Maintenance Supervisor Potion. Motion carried.

11. Approval of Personnel Action Forms was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

12. Approval of Monthly Check Register for June 2023 was made by a motion from Commissioner Truss and seconded by Commissioner Park. Motion carried.

13. Approval of Appointing Nancy Shanafelt as the Designated Representative for Trinity County on the Deep East Texas Rural Transportation Planning Organization (DETRTPO) was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

14. Approval of Interlocal Agreement between Lubbock County and Trinity County for Public Defender Services for Capital Cases was made by a motion from Commissioner Park and seconded by Commissioner Smith. Motion carried.

15. Discuss and Act on Ambulance Service for Trinity County. A motion was made by Commissioner Smith and Seconded by Commissioner Truss to table this item to receive/review/revise presented contracts and receive 3rd contracts. In Favor: Commissioner Smith, Commissioner Loftin and Commissioner Truss; Opposed: Commissioners Park. Majority rules, motion carried.

16. Budget Workshop on the Preparation of the FY 2024 Trinity County Budget – Hear Budget Requests from Each Department:

- a. Constables
- b. District Attorney
- c. District Clerk
- d. Grant Writer
- e. Commissioners' Assistant/TAC Clerk
- f. Justice of the Peace
- g. Sheriff's Office
- h. Veteran's Officer

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