REGULAR SESSION October 24,2023

The regular session of Commissioners' Court of Trinity County was held Tuesday October 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 2:05 P.M. October 19,2023. All Commissioners were present, other officials' present included, County Auditor Bonnie Kennedy, County Attorney Colton Hay, District Clerk Jill Steptoe, Sheriff Woody Wallace, Constable Adamick, JP4 Richard Steptoe, Judge Martin welcomed everyone to the meeting.

2. Glenn Ward Jr 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.

4. Approval of the Minutes of the October 10, 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. Approval of Pauper Funeral Payments as presented was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

7. Approval of Personnel Action Forms, Raimos to stay the same, was made by a motion from Commissioner Loftin and seconded by Commissioner Smith. Motion carried.

8. Receive Monthly Payroll Report for September 2023

9. Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for September 2023 was made by a motion from Commissioner Truss and seconded by Commissioner Park. Motion carried.

10. Receive Quarterly Investment Report from quarter 4 FY 2022-2023.

11. Approval of Budget Amendments was made by a motion from Commissioner Truss and seconded by Commissioner Park. Motion carried.

12. Receive Information on September 2023 Monthly Financial report.

13. Receive Auditors 4th Quarter Report as of September 30, 2023.

14. Receive Quarterly Report from Veteran Service Officer.

15. Discuss and act on approval of leasing copier for JP 4 and Constable 4 offices from Texas Document Solutions through the Buy Board. A motion was made by Commissioner Park and seconded by Commissioner Smith to table this item for new quotes.

16. Approval of Jury Selection Plan for Trinity County per chapter 62 of the Local Government Code was made by a motion from Commissioner Loftin and seconded by Commissioner Park. Motion carried.

17. Discuss and act on obtaining quotes for new case management software for the County and District Clerks Office. A motion was made by Commissioner Smith and seconded by Commissioner Park to table this item until after zoom meeting with current software idocket. Motion carried.

18. Approval to select Langford Community Management Services as Grant Administrator to apply for the USDA Forest Service Community Wildfire Defense Grant Program was made by a motion from Commissioner Truss and seconded by Commissioner Park. Motion carried.

19. Approval to enter a Interlocal Agreement and Resolutions for both the County and the Cities of Groveton and Trinity in support and participation in the CWDG Community Wildfire Defense Grant Programs was made by a motion from Commissioner Smith and seconded by Commissioner Truss. Motion carried.

20. Receive monthly report from Trinity County Sheriffs Office.

21. Approval of allowing the Sheriff's Office to accept a \$1000 donation from Shanon and Jolynn Wars for litter abatement/cameras was made by a motion from Commissioner Loftin and seconded by Commissioner Park. Motion carried.

22. Approval to replace Sheriffs Office Current Dash Camera System through Motorola Solutions Buyboard Contract was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

23. Approval of the Reports for the Month of September 2023 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 Smith and seconded by Commissioner Park. Motion carried.

24. Approval of surplus material allocation for FY 2024 from TXDOT was made by a motion from Commissioner Park and seconded by Commissioner Smith. Motion carried.

25. Approval of allocation of ARPA Funds; build a community center, \$150,000 to each Commissioner Precincts for roads, build a fire station for the Friday Fire Department \$100,00; was made by a motion from Commissioner Park and seconded by Commissioner Smith. Motion carried.

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