

REGULAR SESSION
November 14,2023

The regular session of Commissioners' Court of Trinity County was held Tuesday November 14,2023 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 10:20 AM, November 9,2023. All Commissioners were present, other officials' present included, County Auditor Bonnie Kennedy, Trinity County Treasurer Orrin Hargrave, JP1 Mary Wallace, Sheriff Woody Wallace and County Clerk Shasta Bergman, Judge Martin welcomed everyone to the meeting.
2. Tony Goins 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 24,2023 Regular Session, was made by a motion from Commissioner Loftin and seconded by Commissioner Park. Motion carried.
5. Approval of Official Bonds, as presented, was made by a motion from Commissioner Park and seconded by Commissioner Truss. Motion carried.
6. Approval of Personnel Action Forms as presented was made by a motion from Commissioner Park and seconded by Commissioner Loftin. Motion carried.
7. Approval of Complete Check Register for October 2023 was made by a motion from Commissioner Truss and seconded by Commissioner Smith. Motion carried.
8. Approval of Budget Amendments for FY 2024 was made by a motion from Commissioner Truss and seconded by Commissioner Loftin. Motion carried.
9. Approval of Declared Surplus/Salvage Items was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.
- 10 Discuss and Act on Approval of Leasing Copier for JP 4 and Constable 4 Offices from Texas Document Solutions Through Buy Board Contract. A motion was made by Commissioner Park and seconded by commissioner Loftin to table this item. Motion carried.

11. Approval to Apply for Texas Veterans Commission General Assistance 2024-2025 Grant Program was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.

12. Approval of the County of Trinity to Authorize RFPs (Request for Proposals) for Administrative and Construction Management Services Related to the Home Investment Partnership Program (HOME) Homeowner Reconstruction Program by the Texas Department of Housing and Community Affairs was made by a motion from Commissioner Smith and seconded by Commissioner Park. Motion carried.

13. Approval of Resolution No. 1234-567 Regarding the County of Trinity's Participation in the State of Texas HOME Investment Partnership Program (HOME) Homeowner Reconstruction Program administered by the Texas Department of Housing and Community Affairs, was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

14. Approval of 2024 Renewal of PHI Cares Membership Agreement for Trinity County was made by a motion from Commissioner Park and seconded by Commissioner Truss. Motion carried.

15. Approval of County Election Ballot for Trinity County Appraisal District Board of Directors,

- 5.50 votes for James Due
- 5.50 votes for Danny Martin
- 5.50 votes for Ivy Evans
- 10 votes for Monty Huffman
- 10 votes for Kevin Searcy
- 123 votes for Doug Page

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

16. Approval of Trinity County Sheriff's Disclosure Statement Regarding Seized and Surplus Property Auctions was made by a motion from Commissioner Smith and seconded by Commissioner Loftin. Motion carried.

17. With no further business to come before the Commissioner’s Court, the court adjourned with a motion from Commissioner Smith and 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