

# **AGENDA**

## **TRINITY COUNTY COMMISSIONERS' COURT**

### **Regular Session**


**Tuesday, June 28, 2022**

The Trinity County Commissioners' Court will meet on **Tuesday, June 28, 2022, at 9:00 A.M.** in the Commissioners' Courtroom at 162 W. First Street, Trinity County Courthouse, Groveton, Texas 75845. The following will be considered:

1. Call to Order and Welcome
2. Opening Prayer
3. Public Forum
4. Approval of the Minutes of the June 14, 2022 Regular Session and the June 21, 2022 Emergency Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Discuss and Act on Proposed Agreement Between DRG Architects and Trinity County for Architectural Services for the Jail Project with the Limitation of Completing the Feasibility Study Prior to the Project Funding. Fees Would be Limited to \$60,000 until the Project was Funded and Commissioners Court Authorized the Project to Move Forward.
8. Discuss and Act on Hiring US Capital Advisors LLC to Provide Financial Advisory Services to the County on a Professional Services Contingent Fee Basis.
9. Discuss and Act on a Resolution of the Commissioners Court of Trinity County, Texas Approving an Engagement Agreement Related to Bond Counsel Services
  - a. Trinity County, Texas (the "County") desires to hold a bond election and to issue bonds and other obligations from time to time for various public purposes authorized by Texas Statutes, in order to finance or refinance various public projects;
  - b. Bracewell LLP's ("Bracewell" or the "Firm") is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the County.
  - c. The County and Bracewell do not have any prior engagements or relationships or other information regarding the nature of any relationships between the political subdivision and the firm as described in §2254.1036(c) of the Texas Government Code;
  - d. The County's attorneys and supporting personnel do not have the required experience, qualifications or resources to adequately perform bond counsel services for the issuance of bonds or other obligations;

- e. Given the nature of bond counsel services and the source of payment therefor (being from the proceeds of bonds or other obligations issued by the County) such legal services cannot reasonably be obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency; and
  - f. Entering into a contingent fee contract with Bracewell for bond counsel services is in the best interest of the residents of the County as the County will have competent, qualified and experienced counsel to advise on the issuance of the bonds and other obligations, and the provision of such legal services will not financially impact the County as the compensation for such services will be paid from the proceeds of such bonds or other obligations.
10. Discuss and Act on Approval of Personnel Action Forms
  11. Receive Monthly Payroll Report for May 2022
  12. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for May 2022
  13. Discuss and Consider Action to Revise Vacation Payout Policy
  14. Discuss and Act on Paying Out Excess Vacation Time to Sheriff's Office Employees Due to Not Being Able to Take Time Off
  15. Discuss and Act on Approval of Monthly Financial Report for May 2022
  16. Discuss and Act on Approval of Budget Amendments
  17. Discuss and Consider Action on IRS Mileage Rate Increase for Remainder of Calendar Year 2022
  18. Open, Review and Award Bids for Road Materials and Contract Hauling for Fiscal Year 2023 - Bid No. 2022-05.10
  19. Discuss and Act on Approval of Establishing Interlocal Agreements with Entities Funded by Trinity County in Accordance with Texas Government Code Chapter 791
  20. Discuss and Act on Approval of the Reports for the Month of May 2022 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and 9-1-1 Addressing
  21. Receive Monthly Report from Trinity County Sheriff's Office
  22. Discuss and Act on Oil and Sand Mixture for Precinct 3 and Precinct 4. Oil to be Purchased from Bryan and Bryan. Mixture to be done by J & B Production.
  23. Discuss and Act on Adding Wagner Ln, a County Maintained Road Located in Precinct 3 and is on page 57 of the County Map Book, to the 911 Addressing Map.

24. Recess or Adjourn



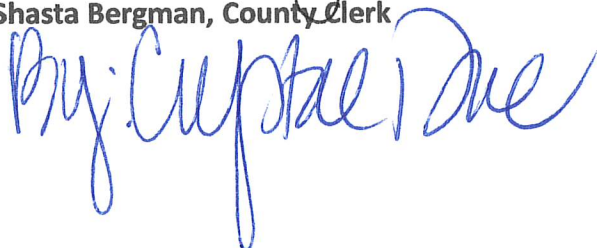
**Doug Page**  
**County Judge**

**CERTIFICATE**

I certify that the above notice was posted on the bulletin board located at the Trinity County Courthouse, 162 W. First Street, Groveton, Texas 75845 (1<sup>st</sup> Floor - Elevator Vestibule) and on the Worldwide Web at [www.co.trinity.tx.us](http://www.co.trinity.tx.us), on the 23rd day of June at 4:18 o'clock pm.



**Shasta Bergman, County Clerk**



**FILED**  
at 4:18 o'clock PM  
**JUN 23 2022**  
SHASTA BERGMAN  
COUNTY CLERK, TRINITY CO., TEXAS  
