AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, December 13, 2022

The Trinity County Commissioners' Court will meet on **Tuesday, December 13, 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 November 22, 2022 Regular Session and December 5, 2022 Special Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Pauper Funeral Payment
- 7. Discuss and Act on County Agreement for PHI Cares Membership for Trinity County
- 8. Conduct a Public Hearing on Determining the Existence of Public Nuisances and Authorizing Abatement of any Nuisance within Westwood Shores Subdivision, Trinity County, Texas at:

PID 29362	Section 1, Block 17, Lot 27
PID 29140	Section 1, Block 18, Lot 23
PID 26159	Section 10, Block 02, Lot 25 & 26

9. Discuss and Act on Determining the Existence of Public Nuisances and Authorizing Abatement of any Nuisance within Westwood Shores Subdivision, Trinity County, Texas at:

PID 29362	Section 1, Block 17, Lot 27
PID 29140	Section 1, Block 18, Lot 23
PID 26159	Section 10, Block 02, Lot 25 & 26

- 10. Discuss and Act on Approval of Personnel Action Forms
- 11. Discuss and Act on Annual Investment Report
- 12. Discuss and Act on Approval of Complete Check Register for November 2022
- 13. Discuss and Act on Approval of Budget Amendments
- 14. Receive Auditor's Report on Federal and State Grants and Timber/Mineral Receipts for Fiscal Year 2022
- 15. Discuss and Act on Approval to Renew Copier Leases with Texas Document Solutions
 Through Texas DIR Contract
- 16. Open, Review and Award Bid Proposal for R&B Precinct 2 Chip and Seal on Lake L Drive and Creekside Subdivision
- 17. Discuss and Act on Approval to Extend Loan Agreements with Cadence Bank/Bancorp South for R&B Precincts 1, 3 & 4 2022 Mack Trucks Until New Equipment is Available
- 18. Discuss and Act on Distribution of Capital Credit Funds
- 19. Discuss and act on Authorizing Emergency Management Coordinator, Richard Steptoe to Move Forward with Separating from Polk County's Emergency Management Plan
- 20. Discuss and Act on Requesting Proposals for Software for the Justice of the Peace Offices
- 21. Discuss and Act on Approval to Purchase Two Self-Contained Breathing Apparatus (SCBA) for the Jail from Dalmation Fire Equipment Using Available COVID funds
- 22. Discuss and Act on Surplus Material Allocation for Fiscal Year 2023 from TxDOT
- 23. Discuss and Act on Possible Breach of Contract between Groveton EMS and Trinity County

24. Recess or Adjourn

Da Page

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 (1st Floor – Elevator Vestibule) and on the Worldwide Web at www.co.trinity.tx.us, on the day of day of www.co.trinity.tx.us, on the

Shasta Bergman, County/Clerk

et 00 o'clock M

DEC 0 8 2222