#### **AGENDA**

## TRINITY COUNTY COMMISSIONERS' COURT

### **Regular Session**

# Tuesday, July 23, 2024

The Trinity County Commissioners' Court will meet on **Tuesday**, **July 23**, **2024**, 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 July 9, 2024 Regular Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Approval of Personnel Action Forms
- 7. Receive Monthly Payroll Report for June 2024
- 8. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for June 2024
- 9. Discuss and Act on Approval of Monthly Financial Report for June 30, 2024
- 10. Discuss and Act on Approval of Claims and Invoices for Disaster Related Purchases
- 11. Discuss and Act on Approval of Windstream 60 Month Rate Lock Renewal Addendum for Trinity County Service Locations
- 12. Receive Auditor's Report for the Trinity County Sheriff's Commissary Operations for Fiscal Year 2023, in Accordance with Texas Local Government Code, Section 31.0415
- 13. Discuss and Act on Approval of Evaluation Committee Members to Review Requests for Qualification Proposals for Engineer Services on Revision of Subdivision Rules and Regulations for Trinity County

- 14. Open, Review, and Award Bid No. 2024-06.26 for Oil Sand, Clay Road Material and Contract Hauling/Delivery of Materials
- 15. Discuss and Award Bid for Disaster Debris Removal Services, RFP No. 2024.06.004
- 16. Discuss and Award Bid for Disaster Debris Monitoring and Consulting Services, RFP No. 2024.06.005
- 17. Discuss and Act on Approval of iDocket Software Upgrade for County Clerk and District Clerk Offices for FY 2025
- 18. Receive Monthly Report from Trinity County Sheriff's Office
- 19. Discuss and Act on Approval of the Reports for the Month of June 2024 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
- 20. Discuss and Act on Approval of Bids on Tax Resale Properties from Trinity County Appraisal District
- 21. Public Hearing on a Petition from Land Owners in Precinct 4 to Close a County Road in Precinct 4, to Wit: McMullen Road from Highway 357 to Willis Road
- 22. Discuss and Act on Petition from Land Owners in Precinct 4 to Close a County Road in Precinct 4, to Wit: McMullen Road from Highway 357 to Willis Road
- 23. Budget Workshop on the Preparation of the FY 2025 Trinity County Budget Hear Requests from Each Department
- 24. Recess or Adjourn

Danny R. Martin 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 the da

Shasta Bergman, County Clerk

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