#### **AGENDA**

# TRINITY COUNTY COMMISSIONERS' COURT

### **Regular Session**

## Tuesday, September 13, 2022

The Trinity County Commissioners' Court will meet on **Tuesday, September 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. Review, Discuss, and Act on Independent Auditor's Financial and Compliance Report for Fiscal Year 2021- Eric Carver, Axley & Rode
- 4. Public Forum
- 5. Approval of the Minutes of the August 23, 2022 Regular Session and September 8, 2022 Special Session
- 6. Discuss and Act on Official Bonds
- 7. Discuss and Act on Pauper Funeral Payment
- 8. Discuss and Approve the November 8, 2022 General Election
- 9. Discuss and Act on Approval of Personnel Action Forms
- 10. Discuss and Act on Allocation of the Secure Rural Schools Grant Funds from the Forestry Service
- 11. Discuss and Act on Approval of Complete Check Register for August 2022
- 12. Discuss and Act on Approval to Renew Pitney Bowes Postage Meter Mailstation for District Clerk's Office Through Buy Board Contract

13. Discuss and Act on Approval of FY2023 VINE Service Agreement

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- 14. Discuss and Act on Approval of Constable New Vehicles Outfit Expense Using Reserve Funds and Necessary Budget Amendment
- 15. Discuss and Act on Approval of Replacing Radio Repeater in Trinity Area Using ARPA Funds and Necessary Budget Amendment
- 16. Discuss and Act on Approvals for Network Projects for Sheriff's Office, Annex, Jail and Rock Building
- 17. Discuss and Act on Sheriff's Office Accepting Donation of \$2,000 from Shelly Madeley
- 18. Discuss and Act on Agreement Between Precinct 1 Commissioner, Tommy Park, and Don Laroe Requiring the Road and Bridge Crew to Get on Private Property to Address Drainage Issues on Sawmill Road, Groveton, Texas 75845
- 19. Discuss and Act on Proposal from Waters Construction to Pave Annex Courthouse Parking Lot
- 20. Discuss and Act on Setting a Proposed Tax Rate for the 2022 Tax Year
- 21. Budget Workshop Final Review of Proposed 2023 Budget
- 22. 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 (1st Floor – Elevator Vestibule) and on the Worldwide Web at www.co.trinity.tx.us, on the o'clock .

Shasta Bergman, County Clerk