AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, May 23, 2023

The Trinity County Commissioners' Court will meet on **Tuesday, May 23, 2023**, 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 May 9, 2023 Regular Session
- 5. Discuss and Act on Breach of Contract with Groveton EMS and Expired Licensure
- 6. Hear Presentation from City Ambulance Service
- 7. Discuss and Act on Setting a Public Hearing to Extend Texas Transportation Code Laws to all Roads included in the Trinity Cove Subdivision
- 8. Discuss and Act on Approval of Personnel Action Forms
- 9. Receive Monthly Payroll Report for April 2023
- 10. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for April 2023
- 11. Discuss and Act on Approval of Monthly Financial Report for April 2023
- 12. Discuss and Act on Approval of Budget Amendments
- 13. Discuss and Act on Refinancing R&B Pct 1 2020 CAT Wheel Loader with First National Bank Leasing and Authorize County Auditor to Arrange Financing
- 14. Discuss and Act on Approval of Declared Surplus/Salvage Items

- 15. Discuss and Act on Memorandum of Understanding between Trinity County and Deep East Texas Council of Governments (DETCOG) to Provide the Genasys Mass Notification System to Trinity County
- 16. Discuss and Award Bids for R&B Pct 4 Grow Lights
- 17. Receive Monthly Report from Trinity County Sheriff's Office
- 18. Discuss and Act on Approval of the Reports for the Month of April 2023 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
- 19. Executive Session under Texas Government Code Section 551.071: The Court will enter into a Closed Meeting for Consultation with Attorney. County of Trinity v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas
- 20. The Court will Reconvene in Open Session. Discuss and Act on Authorizing the County Judge to Execute the Settlement Participation and Release Forms regarding Settlement Offers in the Matter of Texas Opioid Multi-District Litigation for the County in the matter of County of Trinity v. Purdue Pharma, L.P. et al.
- 21. Recess or Adjourn

Danny R. Martin County Judge

CERTIFICATE

Usertify 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 at 6.30 o'clock.

Shasta Bergman, County Clerk

MAY 19 2023

SHASTA BERGMAN COUNTY SIERK, TRINITY CO., TEXA