

AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, July 25, 2023

The Trinity County Commissioners' Court will meet on **Tuesday, July 25, 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 July 11, 2023 Regular Session
5. Review, Discuss, and Act on Independent Auditor's Financial Compliance Report for Fiscal Year 2022 - Eric Carver, Axley & Rode
6. Discuss and Act on Approval of Personnel Action Forms
7. Receive Monthly Payroll Report for June 2023
8. Discuss and Act on an Addition to the Trinity County Employee Handbook Section 1C-5 on Prohibiting Social Media Application Tik Tok and any Owned by ByteDance Limited on County Devices per Senate Bill 1893.
9. Discuss and Act on Allocation of the Secure Rural Schools Grant Funds from the Forestry Service
10. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for June 2023
11. Discuss and Act on Approval of Monthly Financial Report for June 2023
12. Receive County Auditor's Third Quarter Report as of June 30, 2023
13. Discuss and Act on Approval of Budget Amendments
14. Discuss and Act on Approval of DRG Architects Invoice and Necessary Budget Amendment

15. Discuss and Act on Approval of Contract With IT Enabled for Discretionary IT Support Service Through Texas Department of Information Resources (DIR) Cooperative Contract CPO-5019
16. Receive Monthly Report from Trinity County Sheriff's Office
17. Discuss and Act on Approval of the Reports for the Month of June 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
18. Conduct a Hearing to Add a New County Road, said Road Would Branch Off of Josserand Road at on or about 30.97232, -95.09207 and Extend an Estimated Total of 639 Feet to on or about 30.9723, 95.09411 and End. Said Road Would Extend Through Property Owned by Crown Pine Timber 1 LP and End at a Tract of Land Owned by Kerry Minter (Property ID 13357).
19. Discuss and Act on Adding a New County Road, said Road Would Branch Off of Josserand Road at on or about 30.97232, -95.09207 and Extend an Estimated Total of 639 Feet to on or about 30.9723, 95.09411 and End. Said Road Would Extend Through Property Owned by Crown Pine Timber 1 LP and End at a Tract of Land Owned by Kerry Minter (Property ID 13357).
20. Discuss and Act on Ambulance Service for Trinity County
21. Discuss and Act on Approval of Allocation of Funds from Texas Comptroller Unclaimed Property Capital Credits for Counties in Accordance with Local Government Code Section 381.004
22. Discuss Drought Conditions in Trinity County
23. Discuss and Act on Finding that Circumstances Present in Unincorporated Areas of the County Create a Public Safety Hazard that Would Be Exacerbated by Outdoor Burning
24. Discuss and Approve an Order Prohibiting Outdoor Burning in Trinity County
25. Budget Workshop and Preparation for FY 2024
26. A Closed Session will be Held Pursuant to Government Code, Section 551.071
27. Executive Session under Texas Government Code Section 551.071: *County of Trinity v. Purdue Pharma, Inc., et al.*, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
28. The Court will Reconvene in Open Session.
29. Discuss and Act on authorizing the County Judge to execute the Settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart 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.*

30. Recess or Adjourn

Danny R. Martin

Danny R. Martin
County Judge

by Lisa Rogers

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 20th day of July at 2:30 o'clock pm.

Shasta Bergman

Shasta Bergman, County Clerk

by: Crystal Dye

FILED
at 2:30 o'clock P M
JUL 20 2023
SHASTA BERGMAN
COUNTY CLERK TRINITY CO. TEXAS
By Crystal Dye Deputy