AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, September 12, 2023

The Trinity County Commissioners' Court will meet on **Tuesday, September 12, 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 August 22, 2023 Regular Session, August 28, 2023 Special Session and September 5, 2023 Special Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Pauper Burial Application
- 7. Discuss and Act on Approval of Personnel Action Forms
- 8. Discuss and Act on Approval of CY 2024 Post-65 Group Retiree Healthcare Plan Renewal
- 9. Discuss and Act on Cloud Based Financial Accounting Software from Financial Intelligence (FI)
- 10. Discuss and Act on Approval of Complete Check Register for August 2023
- 11. Discuss and Act on Approval of Donation to Pet Fixers Using Capital Credit Funds
- 12. Discuss and Act on Approval to Amend Windstream Service Agreement to Replace and Upgrade Outdated Telephone Equipment
- 13. Discuss and Act on Setting Fees for the 2024 Sheriffs' and Constables' Fees Report

- 14. Discuss and Act on Extending D L Kee Rd, a County Maintained Road Located in Precinct 4
- 15. Discuss and Act on Land Agreement between Commissioner Smith and Tione Currie to Address Drainage Issues at 599 Roy Kennedy Road, Trinity, Tx
- 16. Consider and Authorize the County Judge to Initiate the Procurement of Services for a Grant Administration/Planning Company for the Preparation and Submission of a Grant Application to the U.S. Forest Service for the Community Wildfire Defense Grant Program through the U.S. Department of Agriculture for a Community Wildfire Protection Plan (CWPP).
- 17. Budget Workshop Final Review of Proposed 2024 Budget

18. 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 Street at

Shasta Bergman, County Clerk

o'clock

SEP 0 7 2023

SHASTA BERGMAN JNIY CLERY TRINITY CO., TEXAS