AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, October 24, 2023

The Trinity County Commissioners' Court will meet on **Tuesday, October 24, 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 October 10, 2023 Regular Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Pauper Funeral Payment
- 7. Discuss and Act on Approval of Personnel Action Forms
- 8. Receive Monthly Payroll Report for September 2023
- 9. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for September 2023
- 10. Receive Quarterly Investment Report from Quarter 4 FY 2022-2023
- 11. Discuss and Act on Approval of Budget Amendments
- 12. Receive Information on September 2023 Monthly Financial Report
- 13. Receive Auditors 4th Quarter Report as of September 30, 2023
- 14. Receive Quarterly Report from Veteran's Service Officer
- 15. Discuss and Act on Approval of Leasing Copier for JP 4 and Constable 4 Offices from Texas Document Solutions Through Buy Board Contract

- 16. Discuss and Act on Jury Selection Plan for Trinity County per Chapter 62 of the Local Government Code
- 17. Discuss and Act on Obtaining Quotes for New Case Management System for County and District Clerk's Office
- 18. Discuss and Act on Approval to Select Langford Community Management Services, as Grant Administrator to Apply for the USDA Forest Service Community Wildfire Defense Grant Program (CWDG)
- 19. Discuss and Act on Approval to Enter Into Interlocal Agreement and Resolutions for Both the County and Cities of Groveton and Trinity in Support and Participation in the (CWDG) Community Wildfire Defense Grant Programs
- 20. Receive Monthly Report from Trinity County Sheriff's Office
- 21. Discuss and Act on the Sheriff's Office Accepting \$1,000 Donation from Shannon and Jolynn Wars for Litter Abatement/Cameras
- 22. Discuss and Act on Approval to Replace Sheriff's Office Current Dash Camera System through Motorola Solutions Buyboard Contract
- 23. Discuss and Act on Approval of the Reports for the Month of September 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
- 24. Discuss and Act on Surplus Material Allocation for Fiscal Year 2024 from TxDOT
- 25. Discuss and Act on Allocation of ARPA Funds

26. Recess or Adjourn

Danny R. Martin

County Judge

CERTIFICATE

Shasta Bergman, County Clerk

OCT 19 2023

SHASTA BERGMAN INTY CLERK/THINITY CO., TEXAS