# AGENDA

### TRINITY COUNTY COMMISSIONERS' COURT

#### **Regular Session**

## Tuesday, October 8, 2024

The Trinity County Commissioners' Court will meet on **Tuesday, October 8, 2024**, 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 September 24, 2024 Regular Session
- 5. Discuss and Act on Proclamation Recognizing October as Domestic Violence Awareness Month
- 6. Discuss and Act on Proclamation Recognizing October as Breast Cancer Awareness Month
- 7. Discuss and Act on Foreign Trade Zone Feasibility Study for the Designation of Trinity County as a Foreign Trade Zone
- 8. Discuss and Act on Official Bonds
- 9. Discuss and Act on Pauper Funeral Payment
- 10. Discuss and Act on Approval of Personnel Action Forms
- 11. Discuss and Act on Approval of CY 2025 Post-65 Group Retiree Healthcare Plan Renewal
- 12. Discuss and Act on Approval of Complete Check Register for September 2024
- 13. Review and Take Action on Approval of the FY2025 Budget Amendments, Including Re-Allocations of Benefit Costs Following the October 1st Accounting Software Conversion

- 14. Discuss and Act on Approval of Leasing Commercial Scanner for District Clerks Office from Texas Document Solutions Through Buy Board Contract
- 15. Discuss and Act on Approval of Claims and Invoices for Disaster Related Purchases
- 16. Receive Grant Activity Report for Fiscal Year 2024
- 17. Discuss and Act on approval of the SAVNS Grant Contract for FY 25 (Renewal)
- 18. Discuss and Act on approval of the DETCOG- Solid Waste Program for FY 25
- 19. Discuss and Act on approval of the TX. Department of Transportation Airport RAMP grant for FY 24 & FY 25
- 20. Discuss and Act on the approval of the Texas Veteran's Commission Grant for the FY 25
- 21. Discuss and Act on the approval of the T.L.L. Temple Foundation Grant for a Rescue Boat for Trinity County
- 22. Discuss and Act on Memorandum of Understanding between SAAFE House and Trinity County
- 23. Approval of Location Shoot Agreement between Big Feat Films, LLC The Production Company and Shasta Bergman Trinity County Clerk
- 24. Discuss and Act on the Sheriff's Office Accepting Donation from Jane Fester in Honor of Fallen Reserve Deputy Justin Fester
- 25. 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 (1<sup>st</sup> Floor – Elevator Vestibule) and on the Worldwide Web at www.co.trinity.tx.us, on the 340 day of 400 (20, 20, 2024 at o'clock 360.

Shasta Bergman, County Clerk

FILED M OCT 03 2024