AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, February 8, 2022

The Trinity County Commissioners' Court will meet on **Tuesday, February 8, 2022**, 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
- Opening Prayer
- 3. Public Forum
- 4. Approval of the Minutes of the January 25, 2022 Regular Session
- 5. Discuss and Act on Entering into a Contractual Agreement with Brinkley, Sargent, and Wiginton Architects to Consult on Preliminary Measures for Constructing a New Jail for Trinity County
- 6. Discuss and Act on Official Bonds
- 7. Discuss and Act on Pauper Funeral Payment
- 8. Discuss and Act on donating \$7,500.00 to the Apple Springs Volunteer Fire Department to pay for repairs needed to the Fire Station and Fire Trucks. Money to be used from COVID Relief Funds.
- 9. Discuss and Act on Funding Projects for Pennington Water Supply Referenced in the Attached Document. Funding would be from the American Rescue Plan Funds.
- 10. Discuss and Act on Approval of Personnel Action Forms
- 11. Discuss and Act on Approval of Complete Check Register for January 2022
- 12. Discuss and Act on Approval of Declared Surplus/Salvage Items
- 13. Receive County Auditor First Quarterly Report Ended December 31, 2021
- 14. Receive Report on Coronavirus State and Local Fiscal Recovery Funds Overview of the Final Rule
- 15. Discuss and Act on Sealed Bids for Precinct 3, Sale of a 2006 Ford F150 Extended Cab

- 16. Discuss and Act on Justice of Peace Pct 4 Employing a Part-time Clerk with Funding Provided by Texas Workforce Commission.
- 17. Discuss and Act on Approving Contract Employee for Trinity County District Attorney's Office
- 18. Discuss and Act on Approval of Trinity County District Clerk Spacesaver Roller Unit File Storage
- 19. Discuss and Act on Demolition of Building on County Property Adjacent to Groveton Fire Department
- 20. Discuss and Act on Building a Temporary Jail on County Property Adjacent to Groveton Fire Department
- 21. The Court Will Now Adjourn to Closed Executive Session Pursuant to the Texas Open Meetings Act, 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.
- 22. The Court Will Reconvene in Open Session Following the Closed Executive Session.
- 23. Consideration of Authorizing the County Judge to Execute Order 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, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
- 24. Recess or Adjourn

Doug Page
County Judge

CERTIFICATE

certify that the above notice was pos	sted on the bulletin board lo	ocated at the Tri	nity County Courthouse 162
W. First Street, Groveton, Texas 7584!	5 (1st Floor - Elevator Vestib	oule) and on the	Worldwide Web at
W. First Street, Groveton, Texas 75845 www.co.trinity.tx.us, on the	day of FOr varu a	at 10:20	o'clock .

Shasta Bergman, County Clerk

FEB 0 3 2022

SHASTA BERGINAN