## **AGENDA**

#### TRINITY COUNTY COMMISSIONERS' COURT

# **Regular Session**

# Tuesday, December 14, 2021

The Trinity County Commissioners' Court will meet on **Tuesday, December 14, 2021**, 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 November 23, 2021 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. Discuss and Act on Approval of Complete Check Register for November 2021
- 9. Discuss and Act on Approval of DataWatch Service Agreement for On-Site Back-Up, Recovery and Remote Storage of Data for Sheriff's Server, Auditor's Server, and Constable 1 and Constable 4 Body Cam Videos
- 10. Discuss and Act on Approval to Extend Loan Agreement with First National Bank of Wichita Falls for R&B Pct. 1 CAT Motor Grader Until New Equipment Available
- 11. Discuss and Act on Approval to sell R&B Pct. 1 2018 12M3 Motor Grader Via Buy Back Provision of Lease Contract with Mustang CAT and Lease/Purchase 2022 140 15A Motor Grader with Delivery in March and Authorize County Auditor to Secure Financing with Lending Institute with Best Rate
- 12. Receive District Court Certification of Re-Appointment of County Auditor Effective December 1, 2021
- 13. Discuss and Act on Purchase of Patrol Units from the Texas Facilities Commission for all 4 Pct Constable Offices. Payment for Vehicles to Come from the COVID Relief Fund.
- 14. Discuss and Act on Agreement Between Pct 1 Commissioner Tommy Park and Randall Horn, Allowing Pct 1 Commissioner Park on Private Property on Lacy 4 Road to Address Drainage Issues

# 15. Recess or Adjourn

Doug Page 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 day of

Shasta Bergman, County Clerk

a 2.45 o'clock M DEC 0 9 2021 COUNTY CASTAL THATTY LANGERS