AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, February 13, 2024

The Trinity County Commissioners' Court will meet on **Tuesday**, **February 13**, **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 January 23, 2024 Regular Session
- 5. Discuss and Act on Pauper Burial Application
- 6. Discuss and Act on Proclamation declaring February as Black History Month in Trinity County
- 7. Discuss and Act on Approval of Contract Between Trinity County Election Administrator and the City of Groveton to Oversee Election
- 8. Discuss and Act on the Disbursement of Child Safety Fees per Local Government Code
- 9. Discuss and Act on Setting a Public Hearing for March 12, 2024 to Determine the Existence of Public Nuisances and Authorizing Abatement of any Nuisance within Westwood Shores Subdivision, Trinity County, Texas at:
 - PID 25674 Sec. 01, Block 17, Lot 15 ½ of 16, 17 AKA 36 OWI Dr
 PID 21977 Sec. 05, Block 5, Lot 14 ½ of, 15 AKA 92 Mockingbird Ln
 PID 26114 Sec. 06, Block 1, Lot 21 AKA 87 E Whippoorwill Dr.
- 10. Discuss and Act on Official Bonds
- 11. Discuss and Act on Approval of Personnel Action Forms

- 12. Discuss and Act on Renewal of Affordable Care Act Reporting and Tracking Service (ARTS) Agreement with Texas Association of Counties
- 13. Receive Information about Zero Lost Time Safety Award from TAC Risk Management Pool
- 14. Discuss and Act on Approval of Complete Check Register for January 2024
- 15. Discuss and Act on Approval of Monthly Report for December 2023
- 16. Discuss and Act on Approval to Refinance 2022 Mack Trucks for Precinct 1, 3 and 4, Extend Warranties, and Authorize County Auditor to Arrange Financing
- 17. Discuss and Act on Approval to Purchase New Voting System in Accordance with Senate Bill 1 and Texas Election Code 129.023
- 18. Discuss and Act on Approval of Fraud, Waste and Abuse Policy According to the Office of the Attorney General Executive Order RP-36
- 19. Discuss and Act on Approval of Renewal of Innovative Copier Lease for District Attorney's Office
- 20. Discuss and Act on Approval of Renewal of Pitney Bowes Postage Meters
- 21. Discuss and Act on Approval to Begin Process for Water SMART Planning and Project Design Grant for Municipal and MUD Systems in Trinity County
- 22. Discuss and Act on Approval to Apply for State & Local Cybersecurity Grant Program FY2025
- 23. Discuss and Act on Resolution for Federal Off-System Bridge Program Administrated by Texas Department of Transportation Regarding the Bridge located at Reese Road at Tributary of Piney Creek
- 24. Discuss and Act on Setting Spring Trash Clean Up Day
- 25. Discuss and Act on Preliminary Agreement Between the City of Groveton and the Trinity County Sheriff's Office

26. 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 day of 2024 at

Shasta Bergman, County Clerk

o'clock

o'clock M

FEB 0 8 2024

COUNTY CLERK, TRINITY CO. TEXAS