AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, February 27, 2024

The Trinity County Commissioners' Court will meet on **Tuesday, February 27, 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 February 13, 2024 Regular Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Pauper Funeral Payment
- 7. Discuss and Act on Proposals from PHI for Trinity County Employees
- 8. Discuss and Act on the Implementation of Accepting Credit Card Payments in the District Clerk's Office for Fines and Fees
- 9. Discuss and Act on Appointment of TAC Healthy County Wellness Sponsor and and Coordinator
- 10. Discuss and Act on Approval of Personnel Action Forms
- 11. Receive Monthly Payroll Report for January 2024
- 12. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for January 2024
- 13. Discuss and Act on Approval of Declared Surplus Salvage Items
- 14. Discuss and Act on Approval of Monthly Financial Report for January 31, 2024
- 15. Review and Award Bid for Administrative and Construction Management Services on the Home Investment Partnership Program (HOME) Grant

- 16. Discuss and Act on Approval to Request Proposals for Grant Management Services on Renewal of **Trinity County Hazard Mitigation Plan**
- 17. Discuss and Act on Approval to Request Proposals for Engineering Services for Water SMART Planning and Project Design Grant
- 18. Discuss and Act on Precinct One Accepting a Donation of Rip Rap from Hawg Heaven POA
- 19. Receive Monthly Report from Trinity County Sheriff's Office
- 20. Discuss and Act on Approval of the Reports for the Month of January 2024 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
- 21. Discuss and Act on Enrollment in TAC Cybersecurity Training Course as Required by Texas Government Code 2054.5191
- 22. Discuss and Act on Preliminary Agreement Between the City of Groveton and Trinity County
- 23. Recess or Adjourn

1 Lina K. Rogers

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

Shasta Bergman, County Clerk