AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, August 11, 2020

The Trinity County Commissioners' Court will meet on **Tuesday**, **August 11**, **2020**, 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 July 28, 2020 Regular Session and Aug 3, 2020 Special Session
- 5. Hear Presentation from PHI Representatives Regarding Medi-Vac Services for Trinity County
- Discuss and Act on PHI Membership Contract to be Effective 10/1/2020 and Placed into Fiscal Year 2021 Budget under Health and Welfare
- 7. Conduct a Public Hearing on Petition from Resident Property Owners on McQueen Road in Precinct 4 for Trinity County to Assume Maintenance of McQueen Road from its end, a Distance of Approximately 320 Feet
- 8. Discuss and Act on Petition from Resident Property Owners on McQueen Road in Precinct 4 for Trinity County to Assume Maintenance of McQueen Road from its end, a Distance of Approximately 320 Feet
- 9. Discuss and Act on Official Bonds
- 10. Discuss and Act on Pauper Funeral Payment
- 11. Discuss and Act on Approval of Personnel Action Forms
- 12. Discuss and Act on Approval of Complete Check Register for July 2020
- 13. Discuss and Act on Approval of Budget Amendments
- 14. Receive Auditor's Report on TAC Unfunded Mandates Survey 2020
- 15. Discuss and Act on Approval to Authorize County Auditor to Arrange Redemption of Certificates of Obligations Held with Texas Independent Bankers Prior to Maturity Dates Effective September 2020 with I&S Funds

- 16. Discuss and Act on Approval to Revise Purchasing Policy 1C-6 to Include Statement Regarding County Purchase of Replacement Culverts on the County Road Right-Away Allowing Commissioners' to Advise Owners of Replacement Cost to Be Invoiced Prior to Installation
- 17. Receive Information, Announcements and Reports from County Departments
- 18. Discuss and Act on Resolution Regarding the 2020 Tax Roll Received from Trinity County Appraisal District in Accordance with Property Tax Code Section 26.04
- 19. Submission of the No New Revenue (Effective) and Voter-Approval (Rollback) Rates for Tax Year 2020.
- 20. Discuss Drought Conditions in Trinity County
- 21. Discuss and Act on Finding that Circumstances Present in the Unincorporated Areas of the County Create a Public Safety Hazard That Would be Exacerbated by Outdoor Burning
- 22. Discuss and Approve an Order Prohibiting Outdoor Burning in Trinity County
- 23. Budget Workshop on the Preparation of the FY 2021 Trinity County Budget

24. Recess or Adjourn

Doug Page County Judge

CERTIFICATE

I certify that the above notice was posted on the bulle	etin board located at the Trinity County Courthouse, 162
W. First Street, Groveton, Texas 75845 (1st Floor - Floor	evistor Vostibula) and an the Winds Courty Courthouse, 162
W. First Street, Groveton, Texas 75845 (1st Floor – Ele	vacor vestibule) and on the Worldwide Web at
day of Tolly	o'clock

Shasta Bergman, County Clerk

t List o'clock M

SHASTA BERGMAN