### **AGENDA**

# TRINITY COUNTY COMMISSIONERS' COURT

## **Regular Session**

## Tuesday, June 9, 2020

The Trinity County Commissioners' Court will meet on **Tuesday**, **June 9**, **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 May 26, 2020 Regular Session
- 5. Review, Discuss and Act on Independent Auditor's Financial & Compliance Report For Fiscal Year 2019 Eric Carver, Axley & Rode
- 6. Discuss and Act on Deeding a Piece of Land Measuring 100' x 80' at the County Park to the City of Groveton to Drill a Water Well to Supply Water to the City
- 7. Discuss and Act on Official Bonds
- 8. Discuss and Act on Pauper Funeral Payment
- 9. Discuss and Act on Approval of Refunds for Erroneous/Excessive Payment of Taxes
- 10. Discuss and Act on Approval of Personnel Action Forms
- 11. Discuss and Act on Approval of Complete Check Register for May 2020
- 12. Discuss and Act on Approval to Pay Air Conditioning Replacement Units For Museum Out of Reserve Funds
- 13. Discuss and Act on Approval of Budget Amendments
- 14. Discuss and Act on Approval to Exercise Buyback Provision on 2017 CAT 926M Wheel Loader and Lease/Purchase 2020 CAT 926M Through Mustang CAT and Authorize County Auditor to Secure Financing With First National Bank Wichita Falls

- 15. Receive Information Regarding Cullens Ln, a New Private Street Located in Precinct 3 off of N Mill Pond Rd, Being Added to the 911 Addressing Map to Meet NENA Standards of Addressing
- 16. Receive Information, Announcements and Reports from County Departments
- 17. Discuss and Act on Approval of Bids on Tax Resale Properties from CAD
- 18. Discuss and Act on Resolution for Help America Vote Act (HAVA) Grant
- 19. Discuss and Act on Purchasing Property that Adjoins Precinct 4 Stock Pile
- 20. 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 at o'clock of the county Courthouse, 162

Shasta Bergman, County Clerk

at 1:30 o'clock PM

JUN 05 2020

SHAST/DERSMAN

GOUNTY CLERY/PHINTY COLUMN