AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Monday, January 25, 2016

The Trinity County Commissioners' Court will meet on **Monday**, **January 25**, **2016**, 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 11, 2016 Regular Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Pauper Funeral Payment
- 7. Discuss and Act on Approval of Claims and Invoices County Auditor
- 8. Discuss and Act on Approval of the Monthly Report for December County Auditor
- 9. Discuss and Act on change to advance payment request for 356 Volunteer Fire Department County Auditor
- 10. Discuss and Approve Personnel Action Forms County Auditor
- 11. Discuss and Act on Approval of the Reports for the Month of December 2015 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and the Veteran's Service Officer
- 12. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report and Payroll Register County Treasurer
- 13. Discuss and Act on Proposed Financial Policies and Other Information for Trinity County County Treasurer
- 14. Discuss and Act on Proposed Investment Policy for Trinity County County Treasurer
- 15. Discuss and Act on Budget Amendment for Allocation of the wages for Lisa Sharp between the District Clerk's Office and the Road and Bridge Departments, including the effective date of the wages allocation County Treasurer

- 16. Discuss and Act on Budget Amendment to move from the Reserve Fund \$16,500.00 to cover payroll, payroll taxes, and retirement for the Museum Director for the period January, 2016 to September, 2016 County Treasurer
- 17. Discuss and Act on Approval and Authorize County Auditor to proceed with budget amendment for the purchase of a 2014 Caterpillar Excavator for Precinct 4 Commissioner Brown
- 18. Discuss and Act on Election Contract for Republican and Democrat party for the March 1, 2016 Primary Election County Clerk
- 19. Discuss and Act on Open Carry Law and possible policy to be implemented in all Trinity County buildings County Judge
- 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 1 day of at 2:20 o'clock PM.

Shasta Bergman, County Clerk

at 3:20 o'clock M

JAN 2 1 2016

SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS
By Dully Deputy