

AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Monday, August 22, 2016

The Trinity County Commissioners' Court will meet on **Monday, August 22, 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 August 8, 2016, August 12, 2016 Special Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Receive status report from David Robison with Groveton EMS – County Judge
8. Discuss and Act on Ratifying plat for new nursing home in the City of Trinity. It has been approved by Trinity City Council already – County Judge
9. Discuss and Act on Approval of Claims and Invoices – County Auditor
10. Discuss and Act on Approval of the Monthly Report for July - County Auditor
11. Discuss and Act on Approval of the Reports for the Month of July 2016 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 Approval of the Treasurer's office to purchase data processing equipment for up to \$2000.00 with the amount to be charged to the current year reserve fund pursuant to the August 8, 2016 budget workshop. The additional one year maintenance plans totaling \$209.98 are to be charged to the current FY budget line item "Computer Maintenance". The additional Office 365 and Webroot internet security software programs totaling \$89.99 are to be charged to the current FY budget line item "Computer Hardware/Software" – County Treasurer

14. Discuss and Act on Resolution from TxDOT Aviation to make certain improvements to the Groveton-Trinity County Airport, to-wit: design and construction of electrical improvements – County Judge
15. Discuss and Act on Approval of designating the place for voting in Election Box 5 at TISD Administration Building (Old Trinity Middle School), Jefferson Street at Elm Street, in the City of Trinity – County Judge
16. Discuss and Act on Veteran's Office and Appointed Official's Employment Status – County Judge
17. Discuss and Act on Order Approving Commissioners' Court Schedule for FY 2017 – County Judge
18. Discuss and Act on Approval of an Order Setting Salaries, Expenses and Allowances of Elected Officials for FY 2017 pursuant to Texas Local Government Code Section 152.013 – County Judge
19. Discuss and Act on Order Approving Holiday Schedule for FY 2017 – County Judge
20. Discuss and Act on Resolution regarding the 2016 Tax Roll received from Trinity County Appraisal District in accordance with Property Tax Code Section 26.04 – County Judge
21. Budget Workshop on the Preparation of the FY 2017 Trinity County Budget – County Judge
22. Recess or Adjourn



Doug Page
County Judge

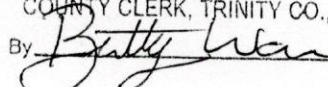
CERTIFICATE

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 19 day of August at 8:40 o'clock Am.


Shasta Bergman, County Clerk by 

FILED
at 8:40 o'clock Am M

AUG 19 2016

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