

AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, January 15, 2019

The Trinity County Commissioners' Court will meet on **Tuesday, January 15, 2019**, 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 December 31, 2018 Regular Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Discuss and Act on Approval of Refunds for Erroneous/Excessive Payment of Taxes totaling \$776.98
8. Presentation of 2018 TAC Continuing Education Transcript to Commissioners Court for Filing of Record - Texas Property Tax Code 6.231(d)
9. Hear Presentation from Mary Ann Saenz and Lisa McCaig with Texas Association of Counties on Training Available from their Staff
10. Receive Information Regarding Morrison Street, a New Private Street Located in Precinct 3, Being Added to the 911 Addressing Map Per Approval at the November 8, 2018 Trinity City Council Meeting
11. Discuss and Act on Setting a Hearing and Posting Notice of Action to Revise Plat Maps for Trinity Cove Subdivision to Name Streets in Section 8 Not named on the Recorded Plat as Set Out in the Resolution of the Trinity Cove Improvement Board of Directors According to the Attached Plat
12. Discuss and Act on Setting a Hearing and Posting Notice Thereof Pursuant to Sections 251.151 and 251.154 of the TEXAS TRANSPORTATION CODE to Determine a Maximum Reasonable and Prudent Speed for a Vehicle Traveling on the Following Roads Within Trinity County, To-wit: in the Subdivision of Westwood Shores and to Declare a Speed Limit of **25 Miles Per Hour** Thereon
13. Discuss, Consider, and Adopt Resolution to Designate Authorized Signators for the 2018 Texas CDBG Program Contract 7218481

14. Discuss, Consider, and Approve a Resolution Adopting Required CDBG Civil Rights Policies
15. Proclaim April as Fair Housing Month
16. Receive Information, Announcements and Reports from County Departments
17. Receive Monthly Activity Report from Trinity County Sheriff's office
18. Discuss and Act on Approval of Policy Revisions to Section 2B-5 Holiday Accrual for Law Enforcement Employees
19. Discuss and Act on Approval of Personnel Action Forms
20. Discuss and Act of Approval to Delete Approved Time Off Column from the Monthly Time Sheet
21. Discuss and Act on Payroll for January 18, 2019
22. Discuss and Act on Approval of the Annual Sales and Use Tax Payable to the State of Texas
23. Discuss and Act on Accepting Donation of 2 Red Oak Tables Custom Built by Turner Woodworks for 258th District Judge's Office from District Judge Travis Kitchens
24. Discuss and Act on Maintenance Contract for HVAC System at Courthouse
25. Discuss and Consider Taking Action on Overall Flooding within Trinity County Due to Abnormal Rainfall and Consider Issuing a Disaster Declaration
26. Discuss and Act on Approval of Claims and Invoices
27. Discuss and Act on Approval of Complete Check Register for December
28. Discuss and Act on Approval of Budget Amendments
29. Discuss and Act on Approval on Surplus/Salvage Declaration of Computers
30. Recess or Adjourn




 Doug Page
 County Judge

FILED
 at 3:20 o'clock P
 JAN 11 2019
 SHASTA BERGMAN
 COUNTY CLERK, TRINITY CO., TEXAS
 by Brittany Wava Deputy

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 11 day of January at 3:20 o'clock pm.



 Shasta Bergman, County Clerk

