AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, November 28, 2017

The Trinity County Commissioners' Court will meet on **Tuesday, November 28, 2017**, 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 November 14, 2017 Regular Session, November 20, 2017 Special Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Pauper Funeral Payment
- 7. Receive Information, Announcements and Reports from County Departments
- 8. Receive Monthly Activity Report from Trinity County Sheriff's office County Sheriff
- 9. Discuss and Act on Approval of Personnel Action Forms County Officials
- 10. Hear Presentation from Jason Due with Dixie League Youth Baseball on Restroom Facilities at the Fields at the County Park then Discuss and Possibly Take Action to Help Fund the Project
- 11. Discuss and Act on Approval of Bids on Tax Resale Properties from CAD Chief Appraiser Gary Gallant
- 12. Discuss and Act on Bids Presented to the Court for Repairs to the Annex Roof County Treasurer
- 13. Discuss and Act on Approval of the Reports for the Month of October 2017 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, 9-1-1 Addressing, and the Veteran's Service Officer
- 14. Discuss and Act on Approval of the Receipt File Listing and Specified Activity Report for October 2017–County Treasurer
- 15. Discuss and Act on Longevity Payroll dated for 12/1/17 County Treasurer

- 16. Receive Personnel Action Summary Report For Period October 21, 2017 November 24, 2017 County Auditor
- 17. Discuss and Act on Approval of Claims and Invoices County Auditor
- 18. Discuss and Act on Approval of Monthly Report for October County Auditor
- 19. Discuss and Act on Approval of Agreement to Purchase 30 Hours of Block Time from CMS IP Technologies, Lufkin, TX for Computer Maintenance Services County Auditor
- 20. Discuss and Act on Approval of TAC Healthy County Wellness Coordinator and Wellness Sponsor for Trinity County County Judge
- 21. Open, Review and Award Bid Proposal for Road Materials, Rock Hauling to Sonny Sailor Road and Onalaska Road for Road & Bridge Precinct 1 FEMA Project County Judge
- 22. Discuss and Act on Memorandum of Understanding between Texas A&M Rural and Community Health Institute and Trinity County on a Project Optimizing Rural Health Care County Judge
- 23. Discuss and Act on grant related business Commissioner Chamberlin

SPECIAL NOTICE: The public hearing to review the 2015 CDBG-DR (GLO) grant opportunity originally scheduled in Trinity County Commissioner's Court for today (Tuesday, Nov. 28th at 9am) and the proposal/bid opening from interested grant administration firms has been cancelled because commissioners decided on Monday, Nov. 20th not to participate in the subject grant due to the pressing time limit for application and other factors

24. 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 22M day of November at 1:20 o'clock ...

Shasta Bergman, County Clerk

at 11:20 clock

NOV 2 2 2017

SHASTA BERGMAN