

AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, December 12, 2017

The Trinity County Commissioners' Court will meet on **Tuesday, December 12, 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:

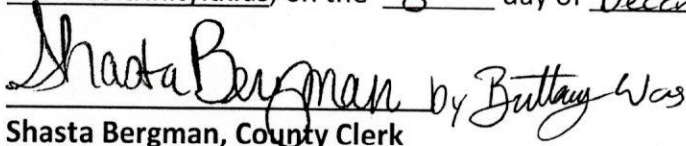
1. Call to Order and Welcome
2. Opening Prayer
3. Public Forum
4. Approval of the Minutes of the November 28, 2017 Regular Session, December 5, 2017 Special Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Discuss and Act on Request for Refund – Exemption Classification \$1050.68 – Paying Incorrect Entity - \$822.89 – Lindy Madden Warren, TAC
8. Discuss and Act on Approval of Bids on Tax Resale Properties from CAD – Chief Appraiser Gary Gallant
9. Conduct a public hearing regarding Amending the Plat of Trinity Forest, Precinct One in Trinity County to change the name of Charles Street, Precinct One in Trinity County to Charles Drive – Commissioner Chamberlin
10. Discuss and Act on Amending the Plat of Trinity Forest, Precinct One in Trinity County, to change the name of Charles Street to Charles Drive – Commissioner Chamberlin
11. Discuss and Act on correcting the name on road signs, the 911 Addressing Map and Trinity County Road Map from Pegoda Rd to Pegoda Ranch Rd, a county maintained road in Precinct 1 off of E. Highway 287 – Commissioner Chamberlin
12. Receive Information, Announcements and Reports from County Departments
13. Discuss and Act on Approval of Personnel Action Forms – County Officials

14. Receive Monthly Activity Report from Trinity County Sheriff's office – County Sheriff
15. Discuss and Act on Surplus Material Allocation for Fiscal Year 2018 from TxDOT – County Judge
16. Discuss and Act on Approval of Claims and Invoices - County Auditor
17. Discuss and Act on Approval of Check Register for November 2017 - County Auditor
18. Discuss and Act on Approval of Budget Amendments - County Auditor
19. Discuss and Act on Approval of Surplus/Salvage Declaration of Miscellaneous Office Equipment - County Auditor
20. Discuss and Act on Approval of Todd, Hamaker & Johnson LLP Auditing Services for the Year Ended September 30, 2017 – County Auditor
21. Discuss and Act on Approval of Wellness Coordinator(s) and Wellness Sponsor(s) for Trinity County Healthy County Program – County Auditor
22. Discuss and Act on Voting County Election Ballot for Trinity County Appraisal District Board of Directors – County Judge
23. Discuss and Act on Approval by Court for use of Trinity County Seal on Jackets Purchased by Employees – County Judge
24. Discuss and Act on Using Reserve Funds to Fund the Trinity County Christmas Luncheon – County Judge
25. Recess or Adjourn

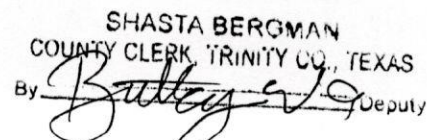

 Doug Page
 County Judge

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 8 day of December at 4:30 o'clock Pm.


 Shasta Bergman, County Clerk

FILED
 at 4:30 o'clock P M
 DEC 08 2017

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