

AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, July 24, 2018

The Trinity County Commissioners' Court will meet on **Tuesday, July 24, 2018**, 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 July 10, 2018 Regular Session & July 17, 2018 Special Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Discuss and Act on the Appointment of Member to the Trinity County Historical Commission Pursuant to Texas Local Government Code Sections 318.002-.003 – Susanne Waller
8. Receive Information, Announcements and Reports from County Departments
9. Discuss and Act on Approval of the Reports for the Month of June 2018 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
10. Discuss and Act on Correcting the 911 Addressing Map and the county map book by Changing the location of A Mark Rd, a county maintained road located in Precinct 4. This road was inadvertently placed on the 911 addressing map and on the county map book page 19 where A Mark Fork is located. (Map Attached) – 911 Mapping Coordinator
11. Discuss and Act on Correcting the 911 Addressing Map and the county map book by Changing the location of A Mark Fork, a county maintained road located in Precinct 4. This road was inadvertently placed on the 911 addressing map and on the county map book page 19 where A Mark Rd is located. (Map Attached) – 911 Mapping Coordinator
12. Receive Monthly Activity Report from Trinity County Sheriff's office – County Sheriff
13. Discuss and Act on Approval of Personnel Action Forms – County Officials

14. Discuss and Act on Certification of Anticipated Collection Rate for 2017 Tax Year in FY 2018 – Tax Assessor/Collector
15. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for June 2018 – County Treasurer
16. Discuss and Act on Updated Trinity County Investment Policy – County Treasurer
17. Discuss and Act on TAC HEBP Health Benefits Renewal for Fiscal Year Beginning October 1, 2018 – County Treasurer
18. Presentation of Results of ACA Measurement Period for the Twelve Months ending June 30, 2018 – County Treasurer
19. Presentation of Time Accruals for the Quarter Ending June 30, 2018 – County Treasurer
20. Discuss and Act on Reimbursement for Meals and Mileage for use of Personal Vehicles that does not include an Overnight Rest Period – County Treasurer
21. Discuss and Act on Approval of Claims and Invoices – County Auditor
22. Discuss and Act on Approval of Monthly Report for June 2018 – County Auditor
23. Discuss and Act on Budget Amendments – County Auditor
24. Receive Summary of Personnel Action Forms through July 20, 2018 – County Auditor
25. Receive Auditor's Quarterly Report Ended June 30, 2018 – County Auditor
26. Discuss and Act on Approval of Trinity County Organizational Chart To Include In Employee Handbook and County Website – County Auditor
27. Accept a Donation from Hawg Heaven Property Owners Association for Work on County Road – Commissioner Worsham
28. Discuss Drought Conditions in Trinity County
29. Discuss and Act on Finding that Circumstances Present in Unincorporated Areas of the County Create a Public Safety Hazard that Would Be Exacerbated by Outdoor Burning
30. Discuss and Approve an Order Prohibiting Outdoor Burning in Trinity County

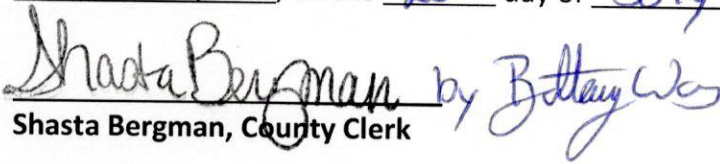
31. Budget Workshop and Preparation for Fiscal Year 2019

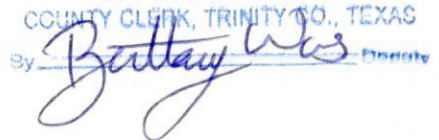
32. Recess or Adjourn


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 20 day of July at 8:40 o'clock Am.


Shasta Bergman, County Clerk

FILED
at 8:40 o'clock A M
JUL 20 2018
SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS
By  Secretary