

AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, August 14, 2018

The Trinity County Commissioners' Court will meet on **Tuesday, August 14, 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 24, 2018 Regular Session & July 31, 2018 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. Receive Effective and Rollback Tax Rates for the Current Year – Tax Assessor/Collector
11. Discuss and Approve Central Station Manager, Tabulation Supervisor, Assistant Tabulation Supervisors and Central Counting Judge for the General Election on November 6, 2018 Pursuant to Election Code 127.005 – Elections Administrator
12. Hear from 258th Judicial District Judge-elect Travis Kitchens Regarding County Office Space and Hall of Hero's and Take Action if Needed
13. Discuss and Act on Payroll for August 17, 2018 – County Treasurer
14. Discuss and Act on Approval of Claims and Invoices – County Auditor
15. Discuss and Act on Approval of Complete Check Register for July – County Auditor
16. Discuss and Act on Approval of Budget Amendments - County Auditor

17. Receive Quarterly Finance Reports from Pennington Community Center - County Auditor
18. Discuss and Act on Approval of Disbursement of Funds Received From Sale of Coborn Abatement Property - County Auditor
19. Discuss and Act on Approval of Surplus/Salvage Declaration to Recycle Agri-Life Gateway Laptop to A&M University for Trade-In for Newer Laptop - County Auditor
20. Discuss and Act on Approval of Leasing a Sharp Copier for DPS Division at Jail - County Auditor
21. Discuss and Act on Approval of One Day Training Seminars and Meetings Meal and Mileage Reimbursement Policy - County Auditor
22. Discuss and Act on Resolution Regarding the 2018 Tax Roll Received from Trinity County Appraisal District in Accordance with Property Tax Code Section 26.04 – County Judge
23. Discuss and Act on Commercial Purchase and Service Agreement with Vector Security to Purchase 36 Panic Buttons for the Courthouse Offices for \$4400.00
24. Discuss and Act on Memorandum of Understanding Between Texas A & M AgriLife Extension Service and Trinity County Pertaining to Information Technology Services – County Judge
25. Discuss and Act on Accepting KSA Engineering as the Provider for Engineering Services for the Hazard Mitigation Grant Program (HMGP) Since They Were the Only Firm that Submitted a Proposal among the Several Firms that were Invited to Submit – County Judge
26. Discuss and Act on Order Setting Regular Terms of Commissioners' Court in FY 2019, Pursuant to Texas Local Government Code, Section 81.005 – County Judge
27. Discuss and Act on an Order Approving Holiday Schedule for FY 2019 – County Judge
28. Discuss and Act on Setting Date for Public Hearing for FY 2019 Budget
29. Budget Workshop and Preparation for Fiscal Year 2019
30. Discuss Drought Conditions in Trinity County
31. 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
32. Discuss and Approve an Order Prohibiting Outdoor Burning in Trinity County

Doug Page

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 9th day of August at 3:00 o'clock pm.

Shasta Bergman
Shasta Bergman, County Clerk

By: *Janette Vasquez*

FILED
at 3:00 o'clock P M
AUG 09 2018
SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS
By: *Janette Vasquez* Deputy