

## AGENDA

### TRINITY COUNTY COMMISSIONERS' COURT

#### Regular Session

Tuesday, November 26, 2019

FILED  
at 4:15 o'clock P M  
NOV 21 2019  
SHASTA BERGMAN  
COUNTY CLERK, TRINITY CO., TEXAS  
RZ

The Trinity County Commissioners' Court will meet on **Tuesday, November 26, 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 October 22, 2019 Emergency Session, November 8, 2019 Special Session, and November 12, 2019 Regular Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Discuss, Consider, and Award Construction Contract for Trinity County 7218481
8. Receive Information, Announcements and Reports from County Departments
9. Discuss and Act on Approval of the Reports for the Month of October 2019 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and 9-1-1 Addressing
10. Approval of Correcting the 911 Addressing Map to Reflect the Correct Name of a County Maintained Road Located in Precinct 1 from Fountain Rd to Fountain Creek Rd (Page 85 of County Map Book)
11. Receive Quarterly Report from Veteran's Service Officer
12. Receive Monthly Activity Report from Trinity County Sheriff's office
13. Discuss and Act on Replacing Seven Faucets at the Trinity County Jail
14. Discuss and Act on Purchase of New Back Door for County Clerk's Office to be Paid out of Courthouse Security Funds

15. Discuss and Act on Approval of Digitization and Re-creation Project of Index Books for the Trinity County Clerk's Office by Kofile Technologies Inc., to be Paid for out of the Trinity County Clerks Records Management Fund
16. Discuss and Act on Surplus Material Allocation for Fiscal Year 2020 from TxDOT
17. Discuss and Act on a Resolution Declaring Trinity County a Gun Sanctuary County
18. Discuss and Act on Approval of Personnel Action Forms
19. Receive Monthly Payroll Report for October 2019
20. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for October 2019
21. Discuss and Act on Approval of Monthly Financial Report for October 2019
22. Discuss and Act on Approval of Claims and Invoices Using Courthouse Security Fund
23. Discuss and Act on Amended Contracts with Windstream for Internet Upgrade and Telephone System
24. Discuss and Act on Approval of County Credit Card Policy and Pre-Approval of Cardholders of County Issued Credit Cards
25. Discuss and Act on Approval to Purchase Two Computers For Use By District Judges In Trinity County Courtrooms
26. Recess or Adjourn

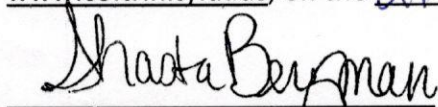


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**Doug Page**  
**County Judge**

**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 (1<sup>st</sup> Floor – Elevator Vestibule) and on the Worldwide Web at [www.co.trinity.tx.us](http://www.co.trinity.tx.us), on the 21<sup>st</sup> day of November at 4:15 o'clock p.



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**Shasta Bergman, County Clerk**

