

AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

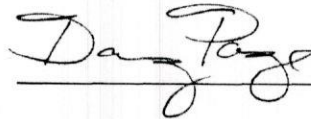
Regular Session

Monday, February 22, 2016

The Trinity County Commissioners' Court will meet on **Monday, February 22, 2016**, 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 February 8, 2016 Regular Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Discuss and Act on Approval of Claims and Invoices – County Auditor
8. Discuss and Act on Approval of the Monthly Report for January - County Auditor
9. Discuss and Act on Approval of Budget Amendments for County Attorney's Supplement Fund – County Auditor
10. Receive Commissioners' Individual Asset Listing Reports as discussed January 25, 2016 in regard to approved Financial Policy, Item VII. Fixed Assets. – County Auditor
11. Discuss and Act on Approval of the Reports for the Month of January 2016 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and the Veteran's Service Officer
12. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report and Payroll Register – County Treasurer
13. Discuss and Act on Approval of Bids on Tax Resale Properties from CAD – Chief Appraiser Gary Gallant
14. Discuss and Act on Approval of Refund(s) for Erroneous/Excessive Payment of Taxes - Account 25986 Calvin D Holmes - \$1091.02 – County Tax Assessor/ Collector
15. Discuss and Act on Adult Probation moving into vacated District Attorney's Office – Teresa Ray

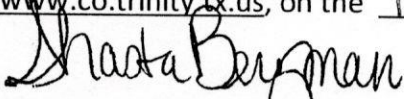
16. Pursuant to §551.071 of the Texas Government Code, the Trinity County Commissioners Court will convene in closed session with its attorney to discuss pending or contemplated litigation, or a settlement offer, or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this provision. This meeting may, pursuant to §551.129 of the Texas Government Code, be conducted by use of a telephone conference call.
17. Reconvene in open session and discuss and act on settlement offer in Pyle v. Trinity County, Texas, No. 20474 – County Judge
18. 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 19 day of February at 8:20 o'clock AM.

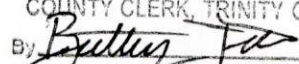


Shasta Bergman, County Clerk

by 

FILED
at 8:20 o'clock A M

FEB 19 2016

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