

AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Monday, September 26, 2016

The Trinity County Commissioners' Court will meet on **Monday, September 26, 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 September 12, 2016, September 16, 2016 Special Session, September 22, 2016 Public Hearing
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Conduct a public hearing on Adoption of Tax Rate to fund the Trinity County FY 2017 – County Judge
8. Discuss and Act on Adoption of FY 2017 Trinity County Budget – County Judge
9. Announce that a Closed Session will be held pursuant to Government Code, Section 551.101 – County Judge
10. Closed Meeting in Executive Session pursuant to Section 551.071 of the Texas Government Code to discuss merit pay raise from the merit increase pool - County Judge
11. Reconvene in Open session pursuant to government Code, Section 551.102 and discuss and act on possible merit pay raise from the merit increase pool – County Judge
12. Discuss and Act on Sale of Sheriff's Department Vehicle at Auction
 - 1) 1997 Ford Crown Vic LP#1034311, Vin#2FALP71W3VX128395
 - 2) 2009 Ford Crown Vic LP#1013293 Vin#2FAHP71V59X114338
 - 3) 2009 Ford Crown Vic LP#1013292 Vin#2FAHP71V09X114117
 - 4) 2009 Ford Truck LP#1013294 Vin#1FTRW12W29FA65083
 - 5) 2011 Ford Expedition LP#1093026 Vin#1FMJU1F54BEF21676
13. Discuss and Act on Approval of Claims and Invoices – County Auditor

14. Discuss and Act on Approval of the Monthly Report for August - County Auditor
15. Discuss and Act on Approval of Budget Line Item Amendments – County Auditor
16. Receive Report from Gulf Coast Utility Services of Work Completed and Utility Savings to Trinity County – County Auditor
17. Receive Report from County Auditor on Funds Available for Pennington Community Center - County Auditor
18. Discuss and Act on Approval of Mark Evans Memorial Plaque and Commissioners' Courthouse Restoration Plaque Proofs and Pricing - County Auditor
19. Discuss and Act on Approval of the Sale of Three (3) 2016 Mack Trucks for Pct. 1, 3 & 4 Including Sale Through the Buy Back Provision of the Lease Contract - County Auditor
20. Discuss and Act On Approval to Lease-Purchase Three (3) 2017 Mack CHU Trucks for Precinct #1, #3 and #4 through the Buy Board – County Auditor
21. Discuss and Act on Approval of Bancorp South Proposal to Provide Lease-Purchase Financing for Three (3) 2017 Mack CHU Trucks for Precinct #1, #3 and #4 – County Auditor
22. Discuss and Act on Approval to Authorize County Auditor to Secure Financing with Bancorp South Equipment Financing for Three Mack Trucks Purchased from East Texas Mack – County Auditor
23. Discuss and Act on Approval of the Reports for the Month of August 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
24. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report and Payroll Register – County Treasurer
25. Discuss and Act on Personnel Action Forms as presented – County Treasurer
26. Discuss and Act on new fee schedule for the District Clerk's office – District Clerk
27. Discuss and Act on using Waters Construction Company, Inc. as supplier for paving of the south section of Pinecrest Road from FM 3453 to south entrance of Pinecrest Estates subdivision for \$23,531.50 per proposal dated March 17, 2016 plus \$400 to repair road damage on Pinecrest Rd hill adjacent to 2005 Pinecrest Rd in Precinct #2. County to provide one (1) load of road base at newly-installed culvert prior to paving. - Commissioner Chamberlin
28. Discuss and Act on Memorandum of Understanding between Region 5 Prevention Resource Center with ADAC and the County of Trinity – County Judge
29. Discuss and Act on Resolution from TDA for Texans Feeding Texans, Home Delivered Meal Grant Program – County Judge

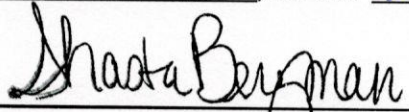
- 30. Discuss and Act on Order setting fees for the 2017 Sheriff's and Constables' Fees Report – County Judge
- 31. Discuss and Act on Election Contracts between the Trinity County Election Administrator/ Trinity County and Trinity ISD, for November Bond Election and Apple Springs ISD, November School Board Election – County Clerk
- 32. Recess or Adjourn



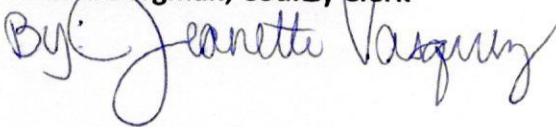
Doug Page
County Judge

CERTIFICATE

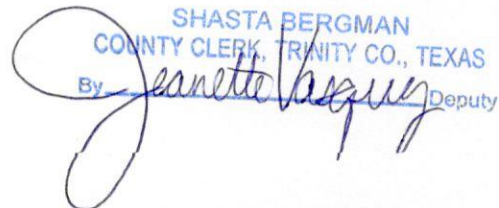
I certify that the above notice was posted on the bulletin board located at the Trinity County Courthouse, 162 W. First Street, Groveton, Texas 75845 (1st Floor – Elevator Vestibule) and on the Worldwide Web at www.co.trinity.tx.us, on the 22 day of Sept at 4:15 o'clock P.



Shasta Bergman, County Clerk

By: 

FILED
at 4:15 o'clock P M
SEP 22 2016

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