

# AGENDA

## TRINITY COUNTY COMMISSIONERS' COURT

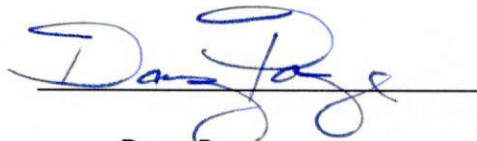
### Regular Session

**Monday, May 8, 2017**

The Trinity County Commissioners' Court will meet on **Monday, May 8, 2017**, 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 April 24, 2017 Regular Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Discuss and Act on a Proclamation declaring the Month of May as Elder Abuse Prevention Month – County Judge
8. Receive status report from Keith Shelley with Ventura EMS in accordance with Section 4.10 of the current contract in place between Trinity County and Ventura EMS – County Judge
9. Receive status report from David Robison with Groveton EMS – County Judge
10. Review, Discuss and Act on Independent Auditor's Financial and Compliance Report for Fiscal Year 2016 – Kim Johnson, CPA
11. Discuss and Act on Adopting Resolution supporting Downtown Groveton Improvements \$650,000 grant (Transportation Code 251.012) – County Judge
12. Receive Information, Announcements and Reports from County Departments
13. Discuss and Act on Approval of Personnel Action Forms – County Officials
14. Receive Monthly Activity Report from Trinity County Sheriff's office – County Sheriff
15. Discuss and Act on Approval of Claims & Invoices - County Auditor
16. Discuss and Act on Approval of the Complete Check Register for April – County Auditor

17. Discuss and Act on Approval of Committee to Review County Storage Locations for Government Records Retention, Including Organization of Records, Security Needs and Records Destruction Plans and Issue Proposed Solutions to Commissioners' Court. - County Auditor/Records Management Officer
18. Discuss and Act on Renewal of Affordable Care Act Reporting and Tracking Service (ARTS) Agreement with Texas Association of Counties – County Treasurer
19. Discuss and Act on all open Environmental Management Complaints - Commissioner Worsham
20. Discuss and Act on Interlocal Agreement between DETCOG and Trinity County for 911 Services – County Judge
21. Inform the Court we will begin the FY 2018 budget process the week of May 15th – County Judge
22. Conduct a FEMA Grants Workshop to receive a status update and discuss and act on any grant-related projects or issues. - Commissioner Chamberlin
23. 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 (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 4th day of MAY at 4:00 o'clock P.M.

Shasta Bergman by Faye Waddle  
Shasta Bergman, County Clerk

**FILED**  
at 4:00 o'clock P M  
MAY 04 2017  
SHASTA BERGMAN  
COUNTY CLERK, TRINITY CO. TEXAS  
By Faye Waddle Deputy