

# **AGENDA**

## **TRINITY COUNTY COMMISSIONERS' COURT**

### **Regular Session**

**Monday, November 19, 2018**

The Trinity County Commissioners' Court will meet on **Monday, November 19, 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 November 6, 2018 Regular Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Canvass the Election Returns of the November 6, 2018 General Election – Elections Administrator
8. Receive Information, Announcements and Reports from County Departments
9. Discuss and Act on Approval of the Reports for the Month of October 2018 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, 9-1-1 Addressing, and the Veteran's Service Officer
10. Receive Monthly Activity Report from Trinity County Sheriff's office – County Sheriff
11. Discuss and Act on Approval of Personnel Action Forms – County Officials
12. Discuss and Act on Approval of Security Committee and Hear Recommendations from Committee at a Later Date – County Judge
13. Discuss and Act on Payroll for November 21, 2018 – County Treasurer
14. Discuss and Act on Approval of Election Payroll for November 19, 2018 – County Treasurer
15. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for October 2018 – County Treasurer
16. Discuss and Act on Approval of Claims and Invoices – County Auditor

17. Discuss and Act on Approval of Budget Amendments – County Auditor
18. Discuss and Act on Approval of Monthly Report for October 2018 – County Auditor
19. Discuss and Act on Approval of Unaudited FY18 Monthly Report Ended September 30 – County Auditor
20. Receive Report on FY2018 Vendor Expense Report – County Auditor
21. Discuss and Act on Approval to sell R&B Pct. 1 2015 Motor Grader Via Buy Back Provision of Lease Contract with Mustang CAT or Through Purple Wave Auction Pending Confirmation From Auction Sales Representative – County Auditor
22. Discuss and Act on Approval to Lease/Purchase 2019 12M3 Motor Grader For R&B Pct. 1 From Mustang CAT with Delivery in December – County Auditor
23. Discuss and Act on Approval to Authorize the County Auditor to Secure Financing with Lending Institution With Best Rate for Lease Purchase of 2019 12M3 Motor Grader to be Purchased from Mustang CAT – County Auditor
24. Recess or Adjourn

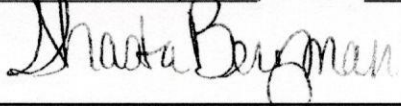



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**Doug Page**  
County Judge

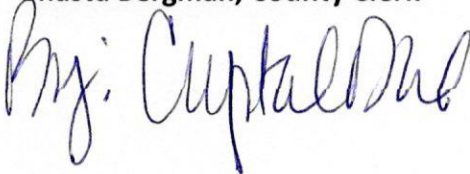
**CERTIFICATE**

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 15<sup>th</sup> day of November at 2:45 o'clock pm.




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**Shasta Bergman, County Clerk**



**FILED**  
at 2:45 o'clock p M  
NOV 15 2018  
SHASTA BERGMAN  
COUNTY CLERK TRINITY CO., TEXAS  
By Crystal Duro Deputy