#### **AGENDA**

# TRINITY COUNTY COMMISSIONERS' COURT

## **Regular Session**

## Tuesday, August 28, 2018

The Trinity County Commissioners' Court will meet on **Tuesday**, **August 28**, **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:

- Call to Order and Welcome
- 2. Opening Prayer
- 3. Public Forum
- 4. Approval of the Minutes of the August 14, 2018 Regular Session and August 22, 2018 Special Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Pauper Funeral Payment
- 7. Receive Status Report from David Robison with Groveton EMS
- 8. Conduct a Public Hearing on Adoption of FY 2019 Budget County Judge
- Discuss and Act on an Order Setting Salaries, Expenses, and Allowances of Elected Officials for FY 2019 Pursuant to Texas Local Government Code Section 152.013 – County Judge
- 10. Discuss and Act on Adoption of FY 2019 Budget County Judge
- 11. Discuss and Act on Proposed Tax Rate to Fund FY 2019 Budget County Judge
- 12. Discuss and Act on Setting two (2) Public Hearings on Proposed Tax Rate on September 11, 2018 and September 17, 2018 County Judge
- 13. Receive Information, Announcements and Reports from County Departments
- 14. Discuss and Act on Approval of the Reports for the Month of July 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
- 15. Discuss and Act on Correcting the 911 Addressing Map by Changing the Name of N County Line Rd to Sulfur Creek Rd, a County Maintained Road Located in Precinct 1. The County Map Book Pages 53, 65, 66, and 67 Reflect the Correct Name of this Road as Sulfur Creek Rd 911 Mapping Coordinator

- 16. Receive Monthly Activity Report from Trinity County Sheriff's office County Sheriff
- 17. Discuss and Act on Approval of Personnel Action Forms County Officials
- 18. Discuss and Act on Setting a Hearing and Posting Notice Thereof Pursuant to Sections 251.151 and 251.154 of the TEXAS TRANSPORTATION CODE to Determine a Maximum Reasonable and Prudent Speed for a Vehicle Traveling on the Following Roads within Trinity County, to-wit: Hilltop Rd and Nesbitt Rd, Trinity, TX and Declare a Speed Limit of 25 Miles Per Hour Thereon Commissioner Smith
- 19. Discuss and Act on VFW Post #6899 Trinity's Request to Use Inmate Work Program as a Non-Profit Organization and Emergency Shelter Commissioner Chamberlin and Commissioner Smith
- 20. Discuss and Act on Payroll for August 31, 2018 County Treasurer
- 21. Discuss and Act on Citizens State Bank Depository Contract County Treasurer
- 22. Discuss and Act on Investment Report County Treasurer
- 23. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for July 2018 County Treasurer
- 24. Discuss and Act on Approval of Claims and Invoices County Auditor
- 25. Discuss and Act on Approval of Monthly Report for July 2018 County Auditor
- 26. Discuss and Act on Approval of Budget Amendments County Auditor
- 27. Receive Summary Report of Personnel Action Forms as of August 23, 2018
- 28. Receive As Information District Court Order Setting Annual Salary for Trinity County Auditor and Assistant Auditors for Fiscal Year 2019 County Judge
- 29. Receive As Information Order Setting Annual Salary for Fiscal Year 2019: County Judge
  - a. Official Court Coordinators of 411th and 258th Judicial Court
  - b. Official Court Bailiff of 411th and 258th Judicial Court
  - c. Official Court Reporters of 411th and 258th Judicial Court
- 30. Discuss and Act on Resolution Authorizing Payment to Apple Springs Senior Center, Groveton Senior Center, Martin Senior Center for Home Delivered Meals County Judge
- 31. Discuss and Act on Setting Fees for the 2019 Sheriffs' and Constables' Fees Report County Judge
- 32. Discuss and Act on Approval of FY2018 Appriss Safety Vine Service Agreement County Judge

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 day of Thomas at o'clock — o'clock —

Shasta Bergman, County Clerk

FILEDO

AUG 2 4 2018

SHASTA BERGMAN DUNITY CLERK THINITY CO., TEXAS DUNITY CLERK THINITY CO., TEXAS DUNITY CLERKY THINITY CO., TEXAS