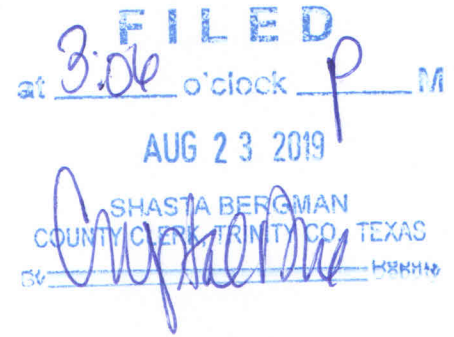


## AGENDA

### TRINITY COUNTY COMMISSIONERS' COURT

#### Regular Session

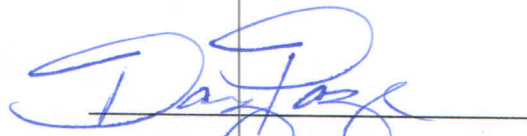
Tuesday, August 27, 2019



The Trinity County Commissioners' Court will meet on **Tuesday, August 27, 2019**, 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:

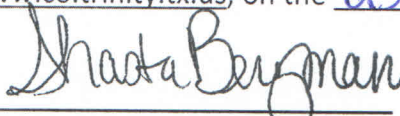
1. Call to Order and Welcome
2. Opening Prayer
3. Public Forum
4. Approval of the Minutes of the August 13, 2019 Regular Session and August 19, 2019 Special Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Hear presentation from TAC Healthy County Wellness Consultant Ashley Cureton and Employee Benefits Consultant Orlando Espinoza
8. Discuss and Act on Approval of Refunds for Erroneous/Excessive Payment of Taxes
9. Receive Information, Announcements and Reports from County Departments
10. Discuss and Act on Approval of the Reports for the Month of July 2019 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and 9-1-1 Addressing
11. Receive Monthly Activity Report from Trinity County Sheriff's office
12. Discuss and Act on Approval of Personnel Action Forms
13. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for July 2019
14. Discuss and Act on Approval of Monthly Report for July 2019
15. Discuss and Act on Approval of Quote For Replacement Port Switches and Install 10 Network Drops at Sheriff's Office for New Server Installation

16. Discuss and Act on Approval To Begin Application For Government Purchasing/Travel Cards with Citibank for Each County Official or Department Head Beginning in October 2019
17. Discuss and Act on Approval To Add Department Heads to Amazon Business Prime Account To Streamline Purchasing of Office Supplies Beginning October 2019
18. Discuss and Act on Approval of Surplus/Salvage Declaration of County Office Equipment
19. Discuss and Act on Approval of Budget Amendments
20. Discuss Drought Conditions in Trinity County
21. Discuss and Act on Finding that Circumstances Present in the Unincorporated Areas of the County Create a Public Safety Hazard That Would be Exacerbated by Outdoor Burning
22. Discuss and Approve an Order Prohibiting Outdoor Burning in Trinity County
23. Discuss and Act on Proposed Tax Rate to Fund FY 2020 Budget
24. Discuss and Act on Setting two (2) Public Hearings on Proposed Tax Rate on September 10, 2019 and September 16, 2019
25. Budget Workshop and Preparation for FY 2020
  - A. Discuss and Act on Amendments to Budget
26. 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 23 day of August at 3:06 o'clock P.

  
\_\_\_\_\_  
Shasta Bergman, County Clerk  
