AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session Monday, November 14, 2016

The Trinity County Commissioners' Court will meet on **Monday, November 14, 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 October 24, 2016 Regular Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Pauper Funeral Payment
- 7. Discuss and Act on Approval of Personnel Action Forms County Officials
- 8. Discuss and Act on a Constitutional Amendment relating to private road work in an effort to change S.J.R. 17 to amend Section 52f, Article III of the Texas Constitution to read as follows;

A county with a population of 18,000 or less may construct and maintain private roads with county forces and equipment if it imposes a reasonable charge for work;

Currently the Resolution includes a county with a population of 7,500 or less which is of no benefit to Trinity County since the current population is approximately 14,500. – County Judge

- 9. Discuss and Act on Proclamation recognizing November as American Diabetes Month County Judge
- 10. Discuss and Act on Request for Issuance of Refund for Erroneous or Excessive Payment totaling \$1536.60 County Tax Assessor/Collector
- 11. Discuss and Act on Approval of Mobile Forensic Software Purchase from Cellebrite for Trinity County Sheriff's Office County Sheriff
- 12. Discuss and Act on Approval for License to teach Jail School County Sheriff
- 13. Discuss and Act on District Clerk's request to use Records Management fund to pay someone to help scan records District Clerk

- 14. Discuss and Act on Approval of Verizon WiFi Booster for District Clerk's Office District Clerk
- 15. Discuss and Act on Approval of Claims and Invoices County Auditor
- 16. Discuss and Act on Approval of Complete Check Register for October County Auditor
- 17. Receive Auditor Report on Cash Counts, Monthly Reviews, and Reporting through November 7, 2016 County Auditor
- 18. Receive Summary Report on Personnel Action Forms through November 7, 2016 County Auditor
- 19. Discuss and Act on Approval of Verizon Wireless DIR Contract No. DIR-TSO-3415 County Auditor
- 20. Discuss and Act on setting a hearing for November 28, 2016 on determining the existence of public nuisances and authorizing abatement of any public nuisances within the Westwood Shores Subdivision and Lakewood at Livingston Subdivision, Trinity County, Texas at 126 Cardinal Lane and 177 East Enchantment Drive respectively County Judge
- 21. Discuss and Act on Appointing Ron Gibson as the new Veteran's Service Officer County Judge
- 22. Open and Review Bid Proposals from Grant Administration Providers for the 2017 CDBG Grant County Judge
- 23. Discuss and Act on choosing a Grant Administrator for the 2017 CDBG Grant Program County Judge
- 24. Open and Review Bid Proposals from Engineering Firms for the 2017 CDBG Grant County Judge
- 25. Discuss and Act on choosing an Engineering Firm for the 2017 CDBG Grant Program County Judge

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 (1st Floor – Elevator Vestibule) and on the Worldwide Web at www.co.trinity.tx.us, on the _______ day of _______ at ______ at ______ o'clock PW .

Shasta Bergman, County Clerk

at 2:00 o'clock P N

NOV 1 0 2016

SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS