

AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

**Regular Session
Monday, August 8, 2016**

The Trinity County Commissioners' Court will meet on **Monday, August 8, 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 July 25, 2016 Regular Session, August 1, 2016 Special Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Discuss and Act on Approval of Bids on Tax Resale Properties from CAD – Chief Appraiser Gary Gallant
8. Receive 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. Discuss and Act on Approval of Claims and Invoices – County Auditor
10. Discuss and Act on Approval of Complete Check Register for July – County Auditor
11. Receive Appraisal Roll and estimated roll back and effective tax rates for the current year – Trinity County Tax Assessor/Collector
12. Discuss and Act on renewing copier contract with Texas Document Solutions for Second Floor of Courthouse and Courthouse Annex– County Judge
13. Discuss and Act on Approval of ARK Generator Service Agreement for Annex Generac 48KW Generator – County Judge
14. Discuss and Act on Approval of moving Election Box 5 from Trinity Middle School to Trinity City Hall at the request of the Trinity County Republican Chair Scott Womack – County Clerk
15. Discuss and Act on Approval of 2016-2017 Election Judges and Alternate Judges as presented by Republican Chair and Democrat Chair – County Clerk

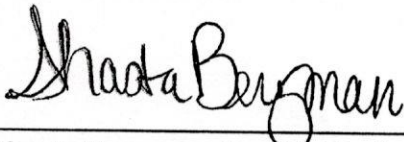
16. Discuss and Act on TxDMV Optional County Fee Update for the 2017 Calendar year – County Judge
17. Discuss and Act on Designating the County Auditor as being the primary person to facilitate financial arrangements on short term debt and the treasurer being secondary – County Judge
18. Budget Workshop on the Preparation of the FY 2017 Trinity County Budget – County Judge
19. Discuss and Act on increase in salary for the Trinity County Constables – County Judge
20. Recess or Adjourn



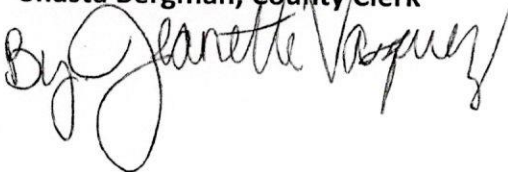
Doug Page
County Judge

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 5th day of August at 8:55 o'clock A.



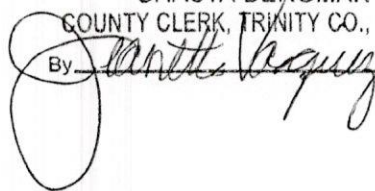
Shasta Bergman, County Clerk



FILED
at 8:55 o'clock A M

AUG 05 2016

SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS

By  Deputy