

AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Monday, September 12, 2016

The Trinity County Commissioners' Court will meet on **Monday, September 12, 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 August 22, 2016 Regular Session, August 26, 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. Discuss and Act on ownership of Pennington Community Center and possible funding for repair projects needed to be done for the community center – County Judge
9. Discuss and Act on Authorizing procurement of engineering and administrative services for the county's 2017-2018 TxCDBG Community Development Fund grant application and implementation – County Judge
10. Discuss and Act on a resolution to award administration and soft cost management for the HOME Program – County Judge
11. Discuss and Act on setting first and second hearings and posting notice thereof to discuss adopting the Tax Rate for 2016 Tax Year and FY 2017 Trinity County Budget – County Judge
12. Discuss and Act on Approval of Claims and Invoices – County Auditor
13. Discuss and Act on Approval of Complete Check Register for August – County Auditor
14. Discuss and Act on Approval of Budget Line Item Amendments – County Auditor
15. Discuss and Act on Approval of Personnel Action Forms Policy and Procedure Recommendations – County Auditor

16. Observe Order and FY 2017 Budget as Approved for the Trinity County Auditor in a Public Hearing held on August 29, 2016 by Kaycee Jones, 411th District Judge and Ernie McClendon, 258th District Judge – County Auditor
17. Hear presentation from the County Treasurer on possible scenarios of retirement benefits
18. Discuss and Act on request from the County Treasurer to hold an executive session on September 26, 2016 before the Commissioners Court meeting concerning a merit pay raise from the merit increase pool – County Treasurer
19. Discuss and Act on Recommendations of the Salary Grievance Committee – County Judge
20. Discuss the purchase of two (2) new patrol units for the Sheriff's Department – County Sheriff
21. Discuss and Act on setting fees for the 2017 Sheriff's and Constables' Fees Report – County Judge
22. Discuss and Act on all open Environmental Management Complaints – Commissioner Worsham
23. Discuss and Act on Approval of Lease Purchase of 926M Caterpillar Rubber Tire Machine for Precinct 3 – Commissioner Smith
24. Discuss and Act on Designating authorized signer on behalf of County for Precinct 3 Lease Purchase Agreement for 926M Caterpillar Rubber Tire Machine - County Judge
25. 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 8th day of September at 4:30 o'clock P.

Shasta Bergman, County Clerk

FILED
at 4:30 o'clock P M

SEP 08 2016

SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS

By Deputy