

# AGENDA

## TRINITY COUNTY COMMISSIONERS' COURT

### Regular Session

Monday, March 27, 2017

The Trinity County Commissioners' Court will meet on **Monday, March 27, 2017**, 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:


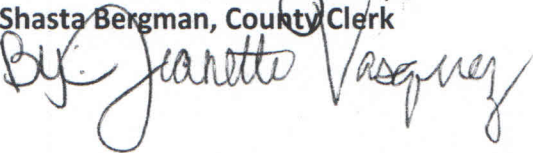
1. Call to Order and Welcome
2. Opening Prayer
3. Public Forum
4. Approval of the Minutes of the March 13, 2017 Regular Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Receive Monthly Activity Report from Trinity County Sheriff's office – County Sheriff
8. Receive Summary Report on Personnel Action Forms Through March 23, 2017 – County Auditor
9. Discuss and Act on Approval of Claims and Invoices – County Auditor
10. Discuss and Act on Approval of the Monthly Report for February 2017 – County Auditor
11. Discuss and Act on Approval of Forte Credit Card Payment Processing Agreement for Justices of the Peace Point of Service and On-Line Credit/Debit Card Payments Compatible with Intech Worldwide Court Management Software System – County Auditor
12. Discuss and Act on Approval of R&B Pct. 1 and R&B Pct. 4 Surplus/Salvage Declaration Request and R&B Pct. 3 Disposal Items for Scrap - County Auditor
13. Discuss and Act on Approval to Authorize Human Resource Manager, Bonnie Kennedy, with Assistance from TAC-HR Consultant, Mary Anne Saenz-Thompson to Review and Update Trinity County's Personnel Policies with Recommendations Submitted to Commissioners' Court for Approval by June, 2017 – County HR Manager
14. Discuss and Act on Approval of the Reports for the Month of February 2017 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and the Veteran's Service Officer

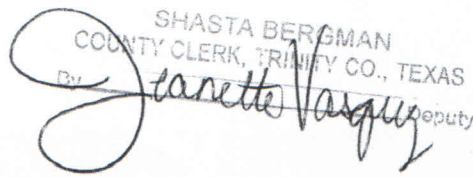
15. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report and Payroll Register  
–County Treasurer
16. Conduct a Public Hearing to extend Texas Transportation Code Laws to all roads included in the Westwood Shores Subdivision – County Judge
17. Discuss and Act on extending Texas Transportation Code Laws to all roads included in Westwood Shores Subdivision – County Judge
18. Announce that a Closed Session will be held pursuant to government Code, §551.101. – County Judge
19. The Court will now adjourn to Closed Session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074 Personnel Matters. The time is \_\_\_\_\_ in/the time is \_\_\_\_\_ out – County Judge
20. The Court will Reconvene in Open Session following the Closed Session on Personnel Matters, No Action Necessary – County Judge
21. 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 24 day of March at 8:50 o'clock A.

  
 \_\_\_\_\_  
 Shasta Bergman, County Clerk  
 By: 

**FILED**  
 at 8:50 o'clock A M  
 MAR 24 2017  
 SHASTA BERGMAN  
 COUNTY CLERK, TRINITY CO., TEXAS  
 By:  Deputy