AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Monday, September 25, 2017

The Trinity County Commissioners' Court will meet on **Monday, September 25, 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 September 11/12, 2017 Regular Session, September 15, 2017 Special Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Pauper Funeral Payment
- 7. Recognize the outstanding service and effort put forth by individuals and organizations during the evacuation of Sportsman's Oaks subdivision in Precinct #2 due to flooding caused by the rains of Hurricane Harvey the last week of August, 2017 and present certificates of appreciation, accordingly. Commissioner Chamberlin
- 8. Discuss and Act on Approval of Bids on Tax Resale Properties from CAD Chief Appraiser Gary Gallant
- 9. Receive Information, Announcements and Reports from County Departments
- 10. Receive Monthly Activity Report from Trinity County Sheriff's office County Sheriff
- 11. Discuss and Act on Approval of Personnel Action Forms County Officials
- 12. Discuss and Act on Adopting FY 2018 Trinity County Budget County Judge
- 13. Conduct a Public Hearing on Adoption of Tax Rate to fund the Trinity County FY 2018 Budget County Judge
- 14. Discuss and Act on Approval of Purchasing 2001 Freightliner Bus For Sheriff's Office From Clifton Chevrolet, Inc. Woody Wallace

- 15. Receive Summary Report on Personnel Action Forms Received Through August 2, 2017 County Auditor
- 16. Discuss and Act on Approval of Claims & Invoices County Auditor
- 17. Discuss and Act on Approval of Monthly Report for August 2017 County Auditor
- 18. Discuss and Act on Approval of Texas Document Solutions Copier Proposal and Contract for Jail County Auditor
- 19. Discuss and Act on Approval of Policy Regarding Payments to Visiting Court Reporters and Visiting Judges According to IRS Guidelines County Auditor
- 20. Discuss and Act on Approval of Agency Agreement between Trinity County Sheriff's Department and LeadsOnline LLC effective October 1, 2017 County Auditor
- 21. Receive As Information Order Setting Annual Salary for Fiscal Year 2018: County Judge
 - a. Official Court Coordinators of 411th and 258th Judicial Court
 - b. Official Court Bailiff of 411th and 258th Judicial Court
 - c. Official Court Reported of 411th and 258th Judicial Court
 - d. Trinity County Auditor & Assistants
- 22. Discuss and Act on Approval of the Reports for the Month of August 2017 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, 9-1-1 Addressing, and the Veteran's Service Officer
- 23. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report and Payroll Register for August 2017–County Treasurer
- 24. Discuss and Act on Approval of Payroll for September 29, 2017 County Treasurer
- 25. Discuss and Act on declaring as salvage the 1995 Ford F-250 blue pickup truck (VIN#2FTHF25H1SCA44984) with approximately 141,000 miles once used in Precinct #2.-Commissioner Chamberlin
- 26. Discuss and Act on placing on Auctioneer Express the 1995 F-250 blue pickup truck (VIN#2FTHF25H1SCA44984) with approximately 141,000 miles once used in Precinct #2 with a minimum bid of \$1,500. Commissioner Chamberlin

27. Recess or Adjourn

County Judge

CERTIFICATE

I certify that the above notice was posted on the bulletin board located at the Trinity County Courthouse, 162	2
W. First Street, Groveton, Texas 75845 (1st Floor – Elevator Vestibule) and on the Worldwide Web at	
www.co.trinity.tx.us, on the 21 day of September at 4:20 o'clock PM.	

Shasta Bergman, County Clerk

at 4:20 o'clock P M

SEP 21 2017

SHASTA BERGMAN

COUNTY CLERK, TRINITY CO., TEXAS

By Fullon C.