AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, December 18, 2018

The Trinity County Commissioners' Court will meet on **Tuesday, December 18, 2018**, 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 December 4, 2018 Regular Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Pauper Funeral Payment
- 7. Receive Information, Announcements and Reports from County Departments
- 8. Discuss and Act on Approval of the Reports for the Month of November 2018 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
- 9. Receive Monthly Activity Report from Trinity County Sheriff's office County Sheriff
- 10. Discuss and Act on the Appointment of Members to the Trinity County Historical Commission pursuant to Texas Local Government Code Sections 318.002-.003 TCHC Chair Susanne Waller
- 11. Discuss and Act on Designation of Office Space for Precinct 4 Constable at the Apple Springs Justice Center. Refer to Texas Local Government Code Title 9 Public Buildings, Chapter 292 County Judge
- 12. Publicly Acknowledge Proposals Received for Court Management Software and Hear Recommendations From District Clerk & County Clerk County Judge
- 13. Discuss and Act on Approval of Court Management Software County Judge
- 14. Discuss and Act on Interlocal Cooperation Agreement for Jail Services with San Jacinto County County Judge

- 15. Discuss and Act on Accepting Donation from Chamber of Commerce Associated with Winning Float in the Christmas Parade County Judge
- 16. Discuss and Act on Approval of Personnel Action Forms County Treasurer
- 17. Discuss and Act on Payroll for December 21, 2018 County Treasurer
- 18. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for November 2018 County Treasurer
- 19. Discuss and Act on Approval of Policy Revisions to Section 1A-4 Employee Status For Visiting Court Reporters and Visiting Judges County Treasurer
- 20. Discuss and Act on Approval of Claims and Invoices County Auditor
- 21. Discuss and Act on Approval of Budget Amendments County Auditor
- 22. Discuss and Act on Approval of Monthly Report for November 2018 County Auditor
- 23. Discuss and Act on Approval of Surplus/Salvage Declaration of Office Equipment County Auditor
- 24. Receive Update/Status Report on Pending Grant Activity Commissioner Chamberlin
- 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 14 day of December at 3:05 o'clock PM.

Shasta Bergman, County Clerk

at 3:00 o'clock P M

DEC 1 4 2018

SHASTA BERGWAY TY CLERK, TRINITY CO., TEX