### **AGENDA**

# TRINITY COUNTY COMMISSIONERS' COURT

# **Regular Session**

## Tuesday, March 13, 2018

The Trinity County Commissioners' Court will meet on Tuesday, March 13, 2018, at 9:00 A.M. in the he

Con follo	nmissioners' Courtroom, at 162 W. First Street, Trinity County Courthouse, Groveton, Texas 75845. The owing will be considered:
1	. Call to Order and Welcome
2	. Opening Prayer
3	. Public Forum
4	. Approval of the Minutes of the February 27, 2018 Regular Session
5	. Discuss and Act on Official Bonds
6	Discuss and Act on Pauper Funeral Payment
7.	Receive Activity Report from Maintenance Department – David Mueller
8.	Receive Report from Marlin Hughes with Hughes Petroleum and Address any Issues with Service
9.	Canvass the Election Returns of the March 6, 2018 General Election – Elections Administrator
10	O. The Court will now adjourn to Closed Session Pursuant to the Texas Open Meetings Act, Texas Local Government Code 551.074 (Personnel Matters). The time is In/The Time is Out – County Clerk and Elections Administrator
13	1. The Court will Reconvene in Open Session following the Closed Session on Personnel Matters
12	2. Receive Information, Announcements and Reports from County Departments
13	3. Discuss and Act on Approval of Personnel Action Forms – County Officials
14	1. Receive Monthly Activity Report from Trinity County Sheriff's office — County Sheriff
15	5. Discuss and Act on Payroll for March 16, 2018 – County Treasurer

17. Discuss and Act on Approval of Complete Check Register for February – County Auditor

16. Discuss and Act on Approval of Claims and Invoices - County Auditor

- 18. Discuss and Act on Annual Statement of Financial Policies With Proposed Revisions to Budget and Fixed Asset Policy Sections as Recommended By External Auditors County Auditor
- 19. 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, on the \_\_\_\_\_\_ day of \_\_\_\_\_\_ at \_\_\_\_ licoo\_\_\_\_\_ o'clock PM\_.

Shasta Bergman, County Clerk Bettery Was

at 4:00 o'clock P M

MAR 08 2018

SHASTA BERGMAN

COUNTY PLOSK, TRINITY CO., TEXAS

Deputy