

# AGENDA

## TRINITY COUNTY COMMISSIONERS' COURT

### Regular Session

Tuesday, September 25, 2018

The Trinity County Commissioners' Court will meet on **Tuesday, September 25, 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 September 11, 2018 Regular Session and September 17, 2018 Special Session
5. Conduct a Public Hearing to Determine a Maximum Reasonable and Prudent Speed for a Vehicle Traveling on the Following Roads within Precinct 3 in Trinity County, to-wit: **Hilltop Rd and Nesbitt Rd**, Trinity, TX and Declare a Speed Limit of **20 Miles Per Hour**
6. Discuss and Act on Official Bonds
7. Discuss and Act on Pauper Funeral Payment
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. Discuss and Act on Approval of the Reports for the Month of August 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
11. Receive Monthly Activity Report from Trinity County Sheriff's office – County Sheriff
12. Discuss and Act on Approval of Personnel Action Forms – County Officials
13. Discuss and Act on Use of County Owned Equipment to Clear Right-a-Way Off of Sara Lane in Glendale, Trinity County, Texas – Commissioner Smith

14. Discuss and Act on Developing a Plan to Get Road Signs Installed on All County Maintained Roads in all Precincts and Discuss the Importance of Proper Road Signage on all roads Within the County to Help Ensure that Emergency Response Personnel can Locate a Specific Address Without Delay – Commissioner Chamberlin
15. Discuss and Act on Correcting the Spelling of Sulfur Creek Rd to Sulphur Creek Rd and to Correct the Spelling of Old Sulfur School Rd to Old Sulphur School Rd on Both the 911 Addressing Map and the Trinity County Maintained Road Map Book. Both are County Maintained Roads Located in Precinct 1 – 911 Addressing Coordinator
16. Discuss and Act on Allowing the County and District Clerk to Get Bids for Case Management Software – County Clerk and District Clerk
17. Discuss and Act on Payroll for September 28, 2018 – County Treasurer
18. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for August 2018 – County Treasurer
19. Discuss and Act on the Approval of the Annual Trinity County Investment Policy – County Treasurer
20. Discuss and Act on Investment Report – County Treasurer
21. Receive Summary of Personnel Action Forms Through September 21, 2018 - County Auditor
22. Discuss and Act on Approval of Claims and Invoices – County Auditor
23. Discuss and Act on Approval of Monthly Report for August 2018 – County Auditor
24. Discuss and Act on Approval of Budget Amendments for FY18 - County Auditor
25. Discuss and Act on Approval of Surplus/Salvage Declaration of Computers and Misc. Office Equipment for Recycling - County Auditor
26. Accept Resignation of Bonnie Kennedy as Healthy County Wellness Sponsor
27. Discuss and Act on Appointment of County Judge Page as Healthy County Wellness Sponsor
28. Discuss and Act on Approval of NetWatch Managed Technology Services Agreement with CMS IP Technologies - County Auditor
29. Discuss and Act on an Order Adopting Tax Rate for the 2018 Tax Year to Fund FY 2019 Trinity County Budget – County Judge
30. Discuss and Act on the Approval of a Title IV-E County Child Welfare Services Non-Financial Contract – County Judge
31. Discuss and Act on Approval of FY2019 VINE Agreement – County Judge

- 32. Discuss and Act on Appointing a Representative to Burke Center's Board of Trustees – County Judge
- 33. Discuss and Act on Approval of Purchasing Bobcat Excavator for R&B Precinct 1 and Approval of Budget Amendment Required for Purchase in FY 2018 Budget. -- Commissioner Worsham
- 34. 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 21 day of September at 12:50 o'clock PM.

  
Shasta Bergman, County Clerk

**FILED**  
at 12:50 o'clock P M  
SEP 21 2018  
SHASTA BERGMAN  
COUNTY CLERK, TRINITY CO., TEXAS  
By Battay Was Deputy