

AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, January 29, 2019

The Trinity County Commissioners' Court will meet on **Tuesday, January 29, 2019**, 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 January 15, 2019 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 December 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
10. Discuss and Act on 2018 Healthy County Employer Rewards
11. Discuss Davy Crockett Bear Chase Marathon and Authorize County Sponsorship of event
12. Discuss and Act on purchase of Maintenance Building and where funds are to come from
13. Discuss and Act on TXDOT Aviation (RAMP) Grant. The Total Grant for Trinity County is \$25,000 with a 50% Local Match to Be Split in Half with the City of Groveton
14. Discuss and Act on Appointing the County Judge as the Supervisor over Veterans Service Officer
15. Discuss and Act on Approval of Personnel Action Forms
16. Discuss and Act on Payroll for February 1, 2019

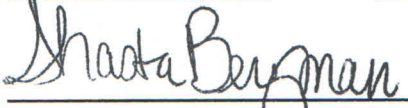
17. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for December 2018
18. Presentation of Time Accruals for the Quarter Ending December 31, 2018
19. Discuss and Act on Approval of Claims and Invoices
20. Discuss and Act on Approval of Budget Amendments
21. Discuss and Act on Approval on Surplus/Salvage Declaration of County Computers
22. Discuss and Act on Approval of Monthly Report for December 2018
23. Receive Auditor Quarterly Report As of December 31, 2018
24. Discuss and Act on Approval of New Copier For District Judge Kitchen's Office to be Leased from Texas Document Solutions through Buy Board Cooperative Purchasing Contract
25. Discuss and Act on Approval of Amendment to Agreement with Windstream Telephone/Network Services
26. 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 25 day of January at 2:15 o'clock pm.



Shasta Bergman, County Clerk

FILED
 at 2:15 o'clock P M
 JAN 25 2018
 SHASTA BERGMAN
 COUNTY CLERK, TRINITY CO., TEXAS
 By  Deputy