

# **AGENDA**

## **TRINITY COUNTY COMMISSIONERS' COURT**

### **Regular Session**

**Monday, December 23, 2019**

The Trinity County Commissioners' Court will meet on **Monday, December 23, 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:

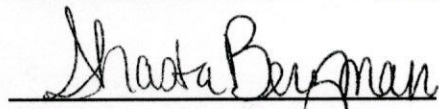
1. Call to Order and Welcome
2. Opening Prayer
3. Public Forum
4. Approval of the Minutes of the December 10, 2019 Regular Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Discuss and Act on Approval of Personnel Action Forms
8. Receive Monthly Payroll Report for November 2019
9. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for November 2019
10. Discuss and Act on Approval to Allow ACH Payment Processing For Citi Commercial Credit Card Monthly Invoice Through Accounts Payable Bank Account
11. Discuss and Act on Approval of Monthly Financial Report for November 2019
12. Receive Quarterly Report on Line-Item Budget Amendments Under \$1,000
13. Discuss and Act on Approval of Surplus/Salvage Declaration of County Equipment
14. Discuss and Act on Interlocal Contract Between The Department of Information Resources and Trinity County Relating to the Use of the DIR Shared Services Master Service Agreements
15. Receive Information, Announcements and Reports from County Departments

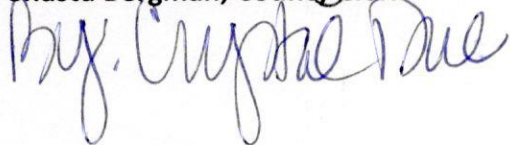
16. Discuss and Act on Approval of the Reports for the Month of November 2019 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and 9-1-1 Addressing
17. Receive Monthly Activity Report from Trinity County Sheriff's office
18. Discuss and Act on Setting a Public Hearing to Adopt a New County Road in Precinct 2, to Wit Creekside Ct
19. Discuss and Act on Donation of Dirt from Allen and Lisa Rogers to PCT 4 Commissioner Steven Truss. Commissioner Truss will be Responsible for Removal of Dirt from Private Property.
20. The Court Will Now Adjourn to Closed Session Pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.072 (Discussion of Purchase of Real Property in Trinity County). The Time is \_\_\_\_\_ in/ the Time is \_\_\_\_\_ out
21. The Court Will Reconvene in Open Session Following the Closed Session
22. Discuss and Act on Purchase of Real Property in Trinity County
23. 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 19<sup>th</sup> day of December at 2:30 o'clock pm.

  
 Shasta Bergman, County Clerk



**FILED**  
 at 2:30 o'clock p M  
 DEC 19 2019  
 SHASTA BERGMAN  
 COUNTY CLERK, TRINITY CO., TEXAS  
