

AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Monday, August 14, 2017

The Trinity County Commissioners' Court will meet on **Monday, August 14, 2017**, 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 July 24, 2017 Regular Session, August 7, 2017 Special 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 Personnel Action Forms – County Officials
9. Receive Monthly Activity Report from Trinity County Sheriff's office – County Sheriff
10. Discuss and Act on Approval of Bids on Tax Resale Properties from CAD – Chief Appraiser Gary Gallant
11. Receive Status Report from Keith Shelley with Ventura EMS in accordance with Section 4.10 of the current contract in place between Trinity County and Ventura EMS – County Judge
12. Discuss and Act on Rental Agreement with Trinity County Chamber of Commerce, and possibly lowering rental fee – County Judge
13. Discuss and Act on Request for Refund – Erroneous Credit Card Payment - \$1196.41 – Account 15121 – Lindy Madden Warren, TAC
14. Receive Update on Status of Records Management Clean Up Project from Records Management Committee

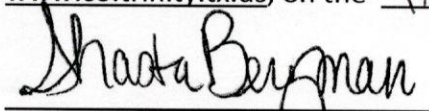
15. Discuss and Act on Approval of Method of Destruction of County Records Per Retention Schedules and Selection of Shredding Company for Document Destruction – Records Management Committee
16. Discuss and Act on Approval of Claims and Invoices - County Auditor
17. Discuss and Act on Approval of Complete Check Register for July - County Auditor
18. Discuss and Act on Approval to Request Proposals for Information Technology Managed Services and Maintenance – County Auditor
19. Discuss and Act on Approval to Request Proposals for County Telephone System Upgrade - County Auditor
20. Discuss and Act on Professional Service Agreement between Trinity County Clerk and IDocket – County Clerk
21. Discuss and Act on 9-1-1 Addressing/Mapping issues as follows:
 - (A) Setting a public hearing on changing the road name in Precinct #2 of a segment of Lakeway Dr in Westwood Shores subdivision to Westpoint Dr to comply with 9-1-1 Addressing protocols.
 - (B) Setting a public hearing on correcting an error in the County Road Map in Precinct #1 and confirm that Cook Rd has been and is county-maintained road and to change the name of Cook Rd to Bill Cook Rd.
 - (C) Setting a public hearing 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.
22. Discuss and Act on AG Opinion KP-0161 regarding sections 113.041, 115.021, and 115.022 of the Local Government Code stating that the commissioners court must approve all claims and invoices before being signed by Treasurer or Auditor – County Judge
23. Discuss and Act on Approval of Purchase of Dump Trailer with TCEQ Solid Waste Grant Funding – County Judge
24. Discuss and Act on Dormant Precinct 4 yard in Pennington, and Possibly Making That the Impound Yard for Trinity County – County Judge
25. Discuss and Act on TxDMV Optional County Fee Update for the 2017 Calendar year – County Judge
26. Discuss and Act on Order Approving Commissioners' Court Schedule for FY 2018 – County Judge
27. Discuss and Act on Order Approving Holiday Schedule for FY 2018 – County Judge
28. The Court will now adjourn to Closed Session Pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074f (Personnel). The time is _____ In/The Time is _____ Out. – Human Resources Manager

- 29. The Court will Reconvene in Open Session following the Closed Session on Personnel Matters, No Action Necessary – County Judge
- 30. Budget Workshop on the Preparation of the FY 2018 Trinity County Budget – County Judge
- 31. Recess or Adjourn

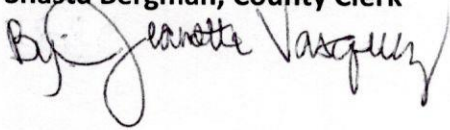

Doug Page
County Judge

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 17th day of Aug at 8:55 o'clock A.

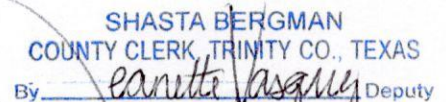


Shasta Bergman, County Clerk



FILED
at 8:55 o'clock A M

AUG 11 2017

SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS
By  Deputy