

AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, October 24, 2017

The Trinity County Commissioners' Court will meet on **Tuesday, October 24, 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 October 10, 2017 Regular Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Discuss and Act on Proclamation recognizing the month of October as Breast Cancer Awareness Month – County Judge
8. Discuss and Act on Proclamation recognizing October as National Domestic Violence Awareness Month – County Judge
9. Discuss and Act on Proclamation recognizing November as National Home Care Month in Trinity County – County Judge
10. Hear Presentation from Alabama-Coushatta Tribe of Texas on Naskila Gaming and its impact to the local economy
11. Discuss and Act on Contract between the Law office of Simon, Greenstone, Panatier, Bartlett and Trinity County concerning Opioid Litigation – County Judge
12. Conduct a Public Hearing on commissioners accepting corrected editions of the ***Revised Order Establishing Subdivision Regulations dated August 14, 1989*** and ***Amendments to the Subdivision Rules and Regulations for Trinity County dated August 1, 2007***. No additional provisions have been added to the original documents. The new documents merely correct typo's, scanning errors and paragraphing format to make the two documents easier to read and follow." – Commissioner Chamberlin


13. Discuss and Act on Commissioners accepting corrected editions of the ***Revised Order Establishing Subdivision Regulations dated August 14, 1989*** and ***Amendments to the Subdivision Rules and Regulations for Trinity County dated August 1, 2007.*** – Commissioner Chamberlin
14. Discuss and Act on Approval of Bids on Tax Resale Properties from CAD – Chief Appraiser Gary Gallant
15. Receive Information, Announcements and Reports from County Departments
16. Receive Report from Trinity County Sheriff on recent jail inspection
17. Receive Monthly Activity Report from Trinity County Sheriff's office – County Sheriff
18. Discuss and Act on Approval of Personnel Action Forms – County Officials
19. Receive Summary Report on Personnel Action Forms Received Through October 20, 2017 - County Auditor
20. Discuss and Act on Approval of Claims and Invoices - County Auditor
21. Discuss and Act on Approval of the Monthly Report for September - County Auditor
22. Discuss and Act on Approval of the Sale of (3) 2017 Mack Trucks for Pct. 1, 3 & 4 Including Sale Through the Buy Back Provision of the Lease Contract - County Auditor
23. Discuss and Act on Approval to Lease-Purchase Three (3) 2018 Mack Trucks for Pct. 1, 3 & 4 through TIPS - County Auditor
24. Discuss and Act on Approval to Authorize County Auditor to Secure Financing with Bancorp South Equipment Financing for Three (3) Mack Trucks Purchased from East Texas Mack Sales, LLC - County Auditor
25. Discuss and Act on Approval of the Reports for the Month of September 2017 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
26. Discuss and Act on Approval of the Receipt File Listing and Specified Activity Report for September 2017–County Treasurer
27. Discuss and Act on Approval of Payroll for October 27, 2017 –County Treasurer
28. Discuss and Act on the Renewal of the United Healthcare CountyChoice Silver Retiree Plan for calendar year 2018 – County Treasurer
29. Discuss and Act on Approval for payroll deductions for Liberty National Life Insurance – County Treasurer

30. Discuss and Act on Increasing Pauper Funeral Payment from \$500 to \$750 - County Judge
31. Discuss drought conditions in Trinity County
32. Discuss and act on finding that circumstances present in Unincorporated Areas of the County create a public safety hazard that would be exacerbated by outdoor burning.
33. Discuss and approve an order prohibiting outdoor burning in Trinity County.
34. Discuss and Act on Declaration of Sheriff's Department Vehicles as salvage/surplus:
 - 1) 2011 Ford Expedition Vin# 1FMJU1F54BEF21676
 - 2) 2009 Ford F-150 Vin# 1FTRW128X9FA31538
 - 3) 2009 Ford F-150 Vin# 1FTRW12819FA31539
 - 4) 2008 Toyota Tacoma Vin# 5TETX62N38Z555816
 - 5) Ford Crown Victoria Vin# 2FALP71W3VX128395
 - 6) Ford Crown Victoria Vin# 2FAHP71V59X114338
35. 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 20th day of October at 2:45 o'clock P.


Shasta Bergman, County Clerk

FILED
at 2:45 o'clock P M

OCT 20 2017

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