## **AGENDA**

### TRINITY COUNTY COMMISSIONERS' COURT

## **Regular Session**

## Monday, August 28, 2017

The Trinity County Commissioners' Court will meet on **Monday, August 28, 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 August 14/15, 2017 Regular Session, August 22, 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. Receive Monthly Activity Report from Trinity County Sheriff's office County Sheriff
- 9. Discuss and Act on Approving Grant for Rifle Resistant Body Armor for Trinity County, City of Groveton, City of Trinity and Constables County Sheriff
- 10. Discuss and Act on Approval of Personnel Action Forms County Officials
- 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. Receive status report from David Robison with Groveton EMS County Judge
- 13. Discuss and Act on Rental Agreement with Trinity County Chamber of Commerce, and possibly lowering rental fee County Judge
- 14. Discuss and Act on Approval of Claims and Invoices County Auditor
- 15. Discuss and Act on Approval of Budget Amendments County Auditor
- 16. Discuss and Act on Approval of the Monthly Report for July 2017 County Auditor

- 17. Discuss and Act on Approval That All County Computer Related System Purchases Be Routed Through the Auditor's Office Before Purchase Is Made In Order To Verify System Will Be Compatible With County Network Environment and Least Possible Expense To Trinity County. County Auditor
- 18. Discuss and Act on Approval of the Reports for the Month of July 2017 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, and the Veteran's Service Officer
- 19. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report and Payroll Register for July 2017–County Treasurer
- 20. Discuss and Act on Approval of Payroll for September 1, 2017 County Treasurer
- 21. Conduct a public hearing pursuant to Sections 251.151 and 251.154 of the TEXAS TRANSPORTATION CODE to determine a maximum reasonable and prudent speed for a vehicle traveling on the following roads within Trinity County, to-wit: **Walter Dial Road**, Groveton, TX between FM 3154 and State Highway 94 and to declare a Speed Limit of **25 miles per hour** thereon.— Constable Olive
- 22. Discuss and Act on determining a maximum reasonable and prudent speed for a vehicle traveling on the following roads in Trinity County, to-wit: **Walter Dial Road**, Groveton, TX between FM 3154 and State Highway 94 and declaring a Speed Limit of **25 miles per hour** thereon. Constable Olive
- 23. Conduct a public hearing pursuant to Sections 251.151 and 251.155 of the TEXAS TRANSPORTATION CODE to determine the need for a stop sign at the corner of Rex Bailey Road and North Scrub Creek Road, Groveton, Texas.— Constable Olive
- 24. Discuss and Act on determining the need for a stop sign at the corner of Rex Bailey Road and North Scrub Creek Road, Groveton, Texas. Constable Olive
- 25. Discuss and Act on Approval of Statement of Cost For Remaining Funds Due to Texas Department of Transportation Regarding Replacement of Trinity River Bridge Agreement Dated May 10, 1993. County Judge
- 26. Discuss and Act on Proposal from Texas Document Solutions to Renew Copier Contract for Trinity County Jail County Judge
- 27. Discuss and Act on Inter-local Agreement between Lubbock County and Trinity County regarding the Regional Public Defender for Capital Cases—County Judge
- 28. Discuss and Act on CDBG-DR Funding available from the Texas General Land Office County Judge
- 29. Discuss and Act on Order Approving Commissioners' Court Schedule for FY 2018 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 day of day of at day of day

Shasta Bergman, County Clerk

4:33 LED

AUG 2 4 2017

SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS
CANLLY ASSULTABLE