

# AGENDA

## TRINITY COUNTY COMMISSIONERS' COURT

### Regular Session

Tuesday, January 30, 2018

The Trinity County Commissioners' Court will meet on **Tuesday, January 30, 2018**, 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:


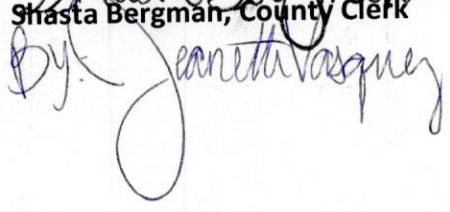
1. Call to Order and Welcome
2. Opening Prayer
3. Public Forum
4. Approval of the Minutes of the January 9, 2018 Regular Session, January 16, 2018 Special Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Receive Information, Announcements and Reports from County Departments
8. Receive Monthly Activity Report from Trinity County Sheriff's office – County Sheriff
9. Discuss and Act on Approval of Personnel Action Forms – County Officials
10. Discuss and Act on Approval of the Reports for the Month of December 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
11. Discuss and Act on Approval of the Receipt File Listing and Specified Activity Report for December 2017–County Treasurer
12. Discuss and Act on Payroll for February 2, 2017 – County Treasurer
13. Discuss and Act on Approval of the Report of Employee Time Accruals – County Treasurer
14. Discuss and Act on Approval of Claims and Invoices - County Auditor
15. Discuss and Act on Approval of Monthly Report for December - County Auditor
16. Discuss and Act on Approval and Adoption of 2018 Trinity County Employee Handbook and Distribution to County Officials and County Employees – County Auditor/Human Resources Manager

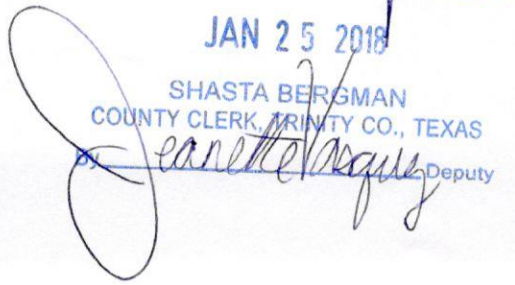
- 17. The Court will now adjourn to Closed Session Pursuant to the Texas Open Meetings Act, Texas Local Government Code 551.074 (Personnel Matters). The time is \_\_\_\_\_ In/The Time is \_\_\_\_\_ Out. – Human Resources Manager
- 18. The Court will Reconvene in Open Session following the Closed Session on Personnel Matters, and Discuss and Act on Approval of Merit Salary Increases – Human Resource Manager
- 19. Discuss and Act on Estimates for Repairing and Replacing Flooring in Trinity County Clerk’s Office – County Clerk
- 20. Discuss and Act on restroom facilities at Dixie League baseball fields at the "Y" - Commissioner Worsham
- 21. Discuss and Act on Matching Funds for a Grant with TxDOT Aviation (The total grant is in the amount of \$484,100. The match for Trinity County is \$24,205 or 5% of the entire grant.) – County Judge
- 22. Discuss drought conditions in Trinity County
- 23. 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 – County Judge
- 24. Discuss and Act on Approval of an order prohibiting outdoor burning in Trinity County – County Judge
- 25. 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 25<sup>th</sup> day of January at 4:00 o'clock P.

  
 \_\_\_\_\_  
 Shasta Bergman, County Clerk  
 By: 

**FILED**  
 at 4:00 o'clock P M  
**JAN 25 2018**  
 SHASTA BERGMAN  
 COUNTY CLERK, TRINITY CO., TEXAS  
 By:  Deputy