

# AGENDA

## TRINITY COUNTY COMMISSIONERS' COURT

### Regular Session

Tuesday, October 23, 2018

The Trinity County Commissioners' Court will meet on **Tuesday, October 23, 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 October 9, 2018 Regular Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Hear Apple Springs ISD Adopted Public School Priority Resolution and Upcoming Texas Association of School Boards Legislative Priorities for the 86<sup>th</sup> Session – Apple Springs Board of Trustees President Audrey Young
8. Discuss & Act on Donation to Trinity County Pet Fixers – Debbie Wilson
9. Discuss and Act on Approval of Bids on Tax Resale Properties from CAD – Chief Appraiser Gary Gallant
10. Discuss and Act on Bid from Turner Woodworks for Remodeling of 258<sup>th</sup> Judicial District Judge's Office – 258<sup>th</sup> District Judge Elect
11. Discuss and Act on Healthy County Maintain No Gain Program Incentive – County Judge
12. Receive Information, Announcements and Reports from County Departments
13. Discuss and Act on Approval of the Reports for the Month of September 2018 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
14. Receive Monthly Activity Report from Trinity County Sheriff's office – County Sheriff

15. Discuss and Act on Approval of Personnel Action Forms – County Officials
16. Discuss and Act on Correcting the County Maintained Road Map Book for the Following County Maintained Roads:
  - William – Precinct 1 – Correct to Williams Rd
  - Fortenberry Road Spur – Precinct 4 - Correct to Fortenberry Spur
  - Warren Rd – Precinct 4 – Correct to Warren Blvd
  - Benny Thomas Rd – Precinct 3 – Correct to Bennie Thomas Rd
  - Ashworth Rd – Precinct 4 – Correct to Ashworth Ln
17. Discuss and Act on Payroll for October 26, 2018 – County Treasurer
18. Discuss and Act on Approval of the Receipt File Listing and Specified Activity Report for September 2018 – County Treasurer
19. Receive Report on Employee Time Accruals through Quarter Ending September 30, 2018 – County Treasurer
20. Discuss and Act on Approval of State Quarterly Reports for quarter ending September 30, 2018 – County Treasurer
21. Discuss and Act on Approval of Claims and Invoices – County Auditor
22. Discuss and Act on Approval of Monthly Report for September 2018 – County Auditor
23. Discuss and Act on Approval of Renting Pitney Bowes Postage Meter for District Clerk's Office - County Auditor
24. Receive Auditor's Quarterly Report Ended September 2018 - County Auditor
25. Discuss and Act on Approval of FY18 Budget Amendments - County Auditor
26. Discuss and Act on Approval of Surplus/Salvage Declaration of Office Furniture, Computers and Keyboards - County Auditor
27. Discuss and Act on Approval of the Sale of (3) 2018 Mack Trucks for Pct. 1, 3 & 4 Through the Buy Back Provision of the Lease Contract with East Texas Mack Sales LLC - County Auditor
28. Discuss and Act on Approval to Lease-Purchase Three (3) 2019 Mack Trucks from East Texas Mack Sales LLC for Pct. 1, 3 & 4 through TIPS - County Auditor
29. Discuss and Act on Approval to Authorize County Auditor to Secure Financing with Bancorp South Equipment Financing for Three (3) Mack Trucks To Be Purchased from East Texas Mack Sales, LLC - County Auditor

30. Discuss and Act on Cancelling Participation in FEMA Grant DR-4332 - Hazard Mitigation Grant Program Since the State of Texas is Focusing on Awarding Grants to those Jurisdictions that Suffered Significant Loss during Hurricane Harvey and were Participants in that Presidential Disaster Declaration -- Commissioner Chamberlin

31. Receive update on open FEMA Grants -- Commissioner Chamberlin

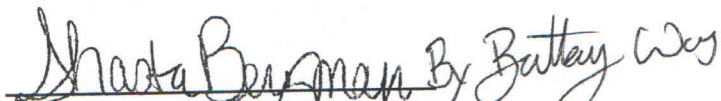
32. Recess or Adjourn



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 day of October at 11:20 o'clock AM.

  
Shasta Bergman, County Clerk

**FILED**  
at 11:20 o'clock A M

OCT 19 2018

SHASTA BERGMAN  
COUNTY CLERK, TRINITY CO., TEXAS

By  Deputy