

AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, June 26, 2018

The Trinity County Commissioners' Court will meet on **Tuesday, June 26, 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 June 12, 2018 Regular Session & June 19, 2018 Special Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Discuss and Act on the Appointment of Members to the Trinity County Historical Commission Pursuant to Texas Local Government Code Sections 318.002-.003 – Susanne Waller
8. Receive Information, Announcements and Reports from County Departments
9. Discuss and Act on Approval of the Reports for the Month of May 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
10. Receive Monthly Activity Report from Trinity County Sheriff's office – County Sheriff
11. Discuss and Act on Approval of Personnel Action Forms – County Officials
12. Receive Summary Report of Personnel Action Forms May 5, 2018 through June 22, 2018 - County Auditor
13. Discuss and Act on Approval of Amended Resale Bids from CAD for Tax Resale Properties from June 12th Commissioners' Court – Chief Appraiser Gary Gallant
14. Hear Presentation One County One Protocol from Precinct 4 Constable Reggie Olive
15. Discuss and Act on Office Accommodations for 258th Judge Elect Travis Kitchens

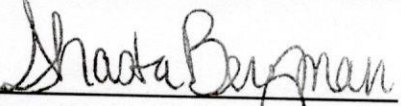
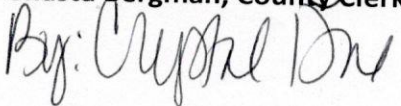
16. Discuss and Act on Correcting the 911 Addressing Map by Changing the Name of Post Oak Rd, a Private Road Located in Pinecrest Estates in Precinct 2, to Reflect the Correct Name of Post Oak Dr as it Appears on the Subdivision Plat Map that is on File with the County Clerks Office – 911 Mapping Coordinator
17. Discuss and Act on Correcting the Spelling on the 911 Addressing Map, the County Installed Road Sign, the County Road Map Page 93 and the Index Page for DENMAN LN, a County Maintained Road in Precinct 2, to DENMON LN – 911 Mapping Coordinator
18. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for May 2018 – County Treasurer
19. Discuss and Act on Approval of TexSTAR Investment Pool and LOGIC Investment Pool as an Authorized Investment – County Treasurer
20. Open, Review and Award Bid Proposals for Road Materials-Rock Hauling for Fiscal Year 2019 – Commissioners' Court
21. Discuss and Act on Approval of Hughes Petroleum Contract Extension Request for Fiscal Year 2019 – Commissioners' Court
22. Discuss and Act on Approval of A. L. Helmcamp, Inc. Crushed Concrete Contract Extension Request for Fiscal Year 2019 – Commissioners' Court
23. Discuss and Act on Approval of Claims and Invoices – County Auditor
24. Discuss and Act on Approval of Monthly Report for May 2018 - County Auditor
25. Discuss and Act on Approval of Fiscal Year End Procedures Memo to County Officials and Department Heads - County Auditor
26. Receive Annual Fixed Asset Inventory Report - County Auditor
27. Discuss and Act on Approval of Revision to Trinity County Smoke Free Policy - Human Resources Manager
28. Receive and Acknowledge Firms Submitting Proposals for Financial Audit Services for Fiscal Year 2018 - County Judge
29. Discuss and Act on Approval of Audit Committee Members To Evaluate Financial Audit Services Proposals - County Judge
30. Recognize Resignation Letter of Cathey Page as Burke Center Board of Director. Take Action to Appoint County Judge Doug Page to Fill Unexpired Term
31. Discuss Drought Conditions in Trinity County

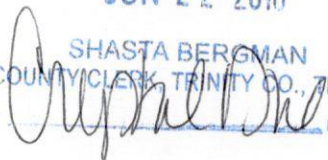
- 32. Discuss and Act on Finding that Circumstances Present in Unincorporated Areas of the County Create a Public Safety Hazard that Would Be Exacerbated by Outdoor Burning
- 33. Discuss and Approve an Order Prohibiting Outdoor Burning in Trinity County
- 34. Discuss, Act, and Submit Annual Road Reports by Precinct to County Attorney for Filing with Grand Jury, Per Requirements of the Texas Transportation Code - Chapter 251 -Section 251.005. - Commissioner Chamberlin
- 35. Conduct a Brief Grants Workshop to Receive Update on Grants Status and Discuss and Act on Grant-related Issues. - Commissioner Chamberlin
- 36. 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 22 day of June at 1:45 o'clock P.


 Shasta Bergman, County Clerk
 By: 

FILED
 at 1:45 o'clock P M
 JUN 22 2018
 SHASTA BERGMAN
 COUNTY CLERK TRINITY CO., TEXAS
 By  Deputy