

# AGENDA

## TRINITY COUNTY COMMISSIONERS' COURT

### Regular Session

Tuesday, July 10, 2018

The Trinity County Commissioners' Court will meet on **Tuesday, July 10, 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:

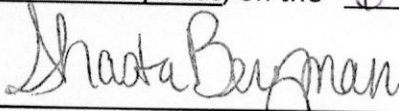
1. Call to Order and Welcome
2. Opening Prayer
3. Public Forum
4. Approval of the Minutes of the June 26, 2018 Regular Session & July 2, 2018 Special Session
5. Discuss and Act on Official Bonds
6. Discuss and Act on Pauper Funeral Payment
7. Receive Information, Announcements and Reports from County 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 Extending Contract with A. L. Helmcamp, Inc. Crushed Concrete – Commissioners' Court
11. Discuss and Act on Review of Bids Previously Submitted for Road Rock Hauling for FY-2019 – Commissioners' Court
12. Discuss and Act on allocation of Texas Association of Counties (TAC) Risk Management Pool Safety Equipment Program funding of \$665.10 for Road & Bridge and Building Maintenance and \$818.59 for Law Enforcement - Commissioner Chamberlin
13. Discuss and Act on Correcting the 911 Addressing Map by Changing the Name of River Dr a Private Road Located in Trinity Cove in Precinct 2, to Reflect the Correct Name of River Rd as it Appears on the Subdivision Plat Map that is on File with the County Clerks Office – 911 Mapping Coordinator
14. Discuss Drought Conditions in Trinity County

15. 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
16. Discuss and Approve an Order Prohibiting Outdoor Burning in Trinity County
17. Discuss and Act on Approval of Claims and Invoices – County Auditor
18. Discuss and Act on Approval of Complete Check Register for June – County Auditor
19. Receive Quarterly Report of Intra-Departmental Budget Line Item Transfers - County Auditor
20. Discuss and Act on Approval of Trade-In and Upgrade of Copier in District Attorney's Office - County Auditor
21. Discuss and Act on Approval of Public Accounting Firm to Provide Financial Audit Services for Year Ending September 30, 2018, with Option to Extend Contract for Two Subsequent Years - County Auditor
22. Discuss and Act on Approval of Budget Amendments and Intra-Department Line Item Adjustments - County Auditor
23. Discuss and Act on Approval of New Telephone System and Bundled Internet Upgrade Proposal - County Auditor
24. Recess or Adjourn

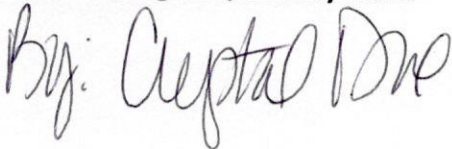
  
**Doug Page**  
 County Judge

**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 6<sup>th</sup> day of July at 9:40 o'clock A.

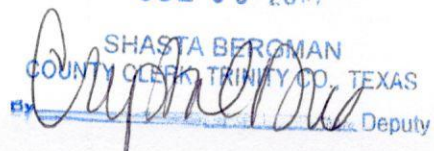


**Shasta Bergman, County Clerk**

By: 

**FILED**  
 at 9:40 o'clock A 11

JUL 06 2018

  
 SHASTA BERGMAN  
 COUNTY CLERK TRINITY CO., TEXAS  
 Deputy