AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, April 9, 2019

The Trinity County Commissioners' Court will meet on **Tuesday**, **April 9**, **2019**, 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 March 26, 2019 Regular Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Pauper Funeral Payment
- 7. Discuss and Act on Proclamation Recognizing April as Sexual Assault Awareness Month in Trinity County
- 8. Discuss and Act on Resolution Joining the Alabama-Coushatta Tribe of Texas in Support of HR 759 to Clarify that the Tribe Can Enjoy the Opportunity for Tribal Economic Development on Terms that are Equal and Fair and to Protect Jobs
- 9. Discuss and Act on Resignation of Rebecca Marlow as Designated Representative for Septic Inspection in Trinity County and for Paul Hendrick to Be Put in Place as the New Representative
- 10. Discuss and Act on Replacement of JACE Associated with HVAC System at Main Courthouse to be Paid for from Reserve Funds
- 11. Discuss and Act on Maintenance Agreement with McWilliams & Son HVAC Contractor
- 12. Hear Presentation by Ben Rosenberg of US Capital Advisors LLC on Different Public Finance Options on Large Scale Purchases
- 13. Hear Presentation from Jewade Rauf with J Tech Surveillance
- 14. Receive Quarterly Report from Veteran's Service Officer

- 15. Discuss and Act on Proclamation Declaring the Month of April as Child Abuse Prevention Month in Trinity County
- 16. Receive Information, Announcements and Reports from County Departments
- 17. Discuss and Act on Availability of Covered Rodeo Arena in Jasper Texas Priced at \$200,000
- 18. Discuss and Act on Appointment of Trinity County Representative for DETCOG Board of Directors for 2019 / 2020
- 19. Discuss and Act on Entering into Agreement with Wayne Arnold to Cut Hay and Maintain Airport Property
- 20. Discuss and Act on Approval of Personnel Action Forms
- 21. Discuss and Act on Payroll for April 12, 2019
- 22. Presentation of Time Accruals for the Quarter Ending March 31, 2019
- 23. Discuss and Act on Approval of Claims and Invoices
- 24. Discuss and Act on Approval of Complete Check Register for March
- 25. Discus and Act on Approval of Budget Amendments
- 26. Discuss and Act on Approval for Auditor's Office To Begin Preparation of Bid Packets for Fuel, Road Materials, Rock Hauling and Other Purchases Exceeding \$50,000.00
- 27. Receive Certificate of Achievement for County Auditor Successfully Completing the Basics of County Investments Course Issued by TAC County Investment Education Committee and McCoy College of Business Administration at Texas State University that Satisfies Section 1156.008 of the Texas Public Funds Investment Act
- 28. Recess or Adjourn

Doug Page

County Judge

CERTIFICATE

Shasta Bergman, County Clerk

at 3:30 o'clock __ APR 0.5 2019

COUNTY CLERK, TRINITY CO., TEXAS