# **AGENDA**

### TRINITY COUNTY COMMISSIONERS' COURT

## **Regular Session**

# Monday, February 27, 2017

The Trinity County Commissioners' Court will meet on **Monday, February 27, 2017**, 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 February 13, 2017 Regular Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Pauper Funeral Payment
- Discuss and Act on Approval of the Reports for the Month of January 2017 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, County Attorney, Tax Assessor, Community Center, and the Veteran's Service Officer
- 8. Receive Information, announcements, and reports from County departments.
- 9. Status Report on Remodeling of Trinity Tax Office County Judge
- 10. Receive Summary Report on Personnel Actions Forms County Auditor
- 11. Discuss and Act on Approval of Personnel Action Forms through February 22, 2017 County Officials
- 12. Discuss and Act on Approval of Budget Amendment for R&B Pct. 4 County Auditor
- 13. Discuss and Act on Approval of Claims and Invoices County Auditor
- 14. Discuss and Act on Approval of Monthly Report for January 2017 County Auditor
- 15. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report and Payroll Register County Treasurer

- 16. Discuss and Act on Approval of Purchasing 2 new Sheriff's Department Patrol Vehicles Tommy Park/Woody Wallace
- 17. Discuss and Act on Approval of Authorizing County Auditor to Arrange Financing with Bancorp South or First National Bank of Wichita Falls for Sheriff's Vehicles County Auditor
- 18. Discuss and Act on all open Environmental Management Complaints Commissioner Worsham
- 19. Discuss and Act on Renewal of Membership to Association of Rural communities in Texas County Judge
- 20. Discuss and Act on setting a maximum and prudent speed limit of 25 MPH on Martin Thompson Road and Evans Lane in Precinct 3 Trinity County Texas -
- 21. Discuss and act on setting a hearing and posting notice thereof pursuant to Sections 251.151 and 251.154 of the TEXAS TRANSPORTATION CODE to determine a maximum reasonable and prudent speed for a vehicle traveling on the following roads within Trinity County, to-wit: Helmic Road, Apple Springs-Helmic Road and Dominy Road and to declare a Speed Limit of 25 miles per hour thereon Constable Olive

22.	. The Court will now adjourn to Closed Session pursuant to the Texas Op	oen Mee	tings Act,	Texas
	Government Code Section 551.074 (personnel) (911 Addressing Coord	inator).	The time	is
	in/ the time is out – County Judge			

- 23. The Court will now reopen for Motions, Voting and Official Action by the Court Regarding the (911 Addressing Coordinator)
- 24. Recess or Adjourn

Doug Rage 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 ( $1^{st}$  Floor – Elevator Vestibule) and on the Worldwide Web at www.co.trinity.tx.us, on the 24 day of February at 8-0 o'clock 4M.

Shasta Bergman, County Clerk

at 8'co o'clock A

FEB 2 4 2017

SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS

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