AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, November 14, 2017

The Trinity County Commissioners' Court will meet on **Tuesday, November 14, 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 October 24, 2017 Regular Session, November 6, 2017 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. Discuss and Act on Approval of Personnel Action Forms County Officials
- 9. Receive Monthly Activity Report from Trinity County Sheriff's office County Sheriff
- 10. Discuss and Act on Bids Presented to the Court for Repairs to the Annex Roof County Treasurer
- 11. Discuss and Act on Approval of Election Payroll for November 17, 2017 County Treasurer
- 12. Discuss and Act on Claims and Invoices County Auditor
- 13. Receive Auditor Report on Cash Counts and Monthly Reviews for August and September, 2017 County Auditor
- 14. Discuss and Act on Approval of Claims and Invoices County Auditor
- 15. Discuss and Act on Approval of Check Register for October 2017 County Auditor
- 16. Discuss and Act on Approval of Budget Amendments County Auditor

- 17. Discuss and Act on Approval of Cellebrite Software Renewal Effective December 16, 2017 for Sheriff's Office County Auditor
- 18. Discuss and Act on Approval of Revised County Employee Policies and Procedures Handbook County Auditor
- 19. Discuss and Act on Reappointment of Tyane Dietz to the Deep East Texas Local Development Board County Judge
- 20. Discuss and Act on Agreement between Trinity County and the USDA, Forest Service National Forests and Grasslands in Texas Davy Crockett National Forest regarding the Trinity County Radio Tower – County Judge
- 21. Discuss and Act on Resolution regarding Official Voting Ballot for Trinity County Appraisal District Board of Director positions County Judge
- 22. Discuss and Approve Canvas of the November 7, 2017 Amendment Election- Election Administrator Priscilla Rasbeary
- 23. Discuss and Act on hiring a painting contractor to repaint the outside trim on the main courthouse building. Payment of this project will come from the courthouse preservation line County Judge
- 24. Discuss and Act on grant related business including 2015 CDBG-DR grant proposed projects by precinct and method of determining which precincts participate Commissioner Chamberlin
- 25. Set a public hearing to amend the plat of Trinity Forest to change the name of Charles Street to Charles Drive Joe Bell

26. Recess or Adjourn

Doug Page County Judge

CERTIFICATE

W. First Street, Groveton, Texas 75845 (1st Floor – Elevator Vestibule) and on the Worldwide Web at www.co.trinity.tx.us, on the day of November at 1540 o'clock

Shasta Bergman, County Clerk

at 1:40 o'clock P M

NOV 0 9 2017

SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS
BY Julian Deputy