AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, February 27, 2018

The Trinity County Commissioners' Court will meet on **Tuesday**, **February 27**, **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 February 13, 2018 Regular Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Pauper Funeral Payment
- 7. Discuss and Act on Annual Sponsorship to Pineywoods Resource Conservation and Development Corporation Judge Page
- 8. Receive Information, Announcements and Reports from County Departments
- 9. Discuss and Act on Approval of Personnel Action Forms County Officials
- 10. Receive Monthly Activity Report from Trinity County Sheriff's office County Sheriff
- 11. Discuss and Act on Payroll for March 1, 2018 County Treasurer
- 12. Discuss and Act on Approval of the Reports for the Month of January 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
- 13. Discuss and Act on Approval of the Receipt File Listing and Specified Activity Report for January 2018–County Treasurer
- 14. Review, Discuss and Act on Independent Auditor's Financial and Compliance Report for Fiscal Year 2017 Kim Johnson, CPA Todd, Hamaker & Johnson, LLP
- 15. Discuss and Act on Approval of Claims and Invoices County Auditor

- 16. Discuss and Act on Approval of Monthly Report for January 2018 County Auditor
- 17. Receive Summary Report on Personnel Action Forms January 6 February 23, 2018 County Auditor
- 18. Discuss and Act on Approval of Scrap/Surplus/Salvage Declaration Request of Office Equipment and Computers County Auditor
- 19. Discuss and Act on Approval of Budget Amendments County Auditor
- 20. Receive update on grant-related projects Commissioner Chamberlin
- 21. Recess or Adjourn

Doug Page

County Judge

CERTIFICATE

Usertify 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 day of Vivil at o'clock .

Shasta Bergman, County Clerk

t 3. o'clock

FEB 2 3 2018

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