AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, September 11, 2018

The Trinity County Commissioners' Court will meet on **Tuesday, September 11, 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 August 28, 2018 Regular Session
- 5. Conduct a Public Hearing on Adoption of Tax Rate to fund the Trinity County FY 2019 Budget County Judge
- 6. Discuss and Act on Official Bonds
- 7. Discuss and Act on Pauper Funeral Payment
- 8. Receive Information, Announcements and Reports from County Departments
- 9. Receive Monthly Activity Report from Trinity County Sheriff's office County Sheriff
- 10. Discuss and Act on Memorandum of Understanding Between Trinity Independent School District and Trinity County Sheriff's Office Pertaining to Trinity ISD Police Department County Sheriff
- 11. Request for Approval of Refund: Excessive or Erroneous Payment -\$585.96 Tax Assessor/Collector
- 12. Discuss and Act on Naming Sheriff Woody Wallace as Environmental Manager for Trinity County, a Position Currently Held by Commissioner Grover Worsham. This Change will Provide the Structure for Identifying and Naming a Environmental Officer who Reports to the Environmental Manager, per Texas Health & Safety Code, Chapter 343 and 365 Commissioner Worsham
- 13. Discuss and Act on Approval of Personnel Action Forms County Officials
- 14. Discuss and Act on Expert Witness Fee for Dr. John Saunders in Cause No. 10,428 in the 411th District Court District Attorney

- 15. Discuss and Act on Use of County Owned Equipment to Clear Right-a-Way Off of Sara Lane in Glendale, Trinity County, Texas - Commissioner Smith
- 16. Discuss and Act on Setting Fees for the 2019 Sheriffs' and Constables' Fees Report County Judge
- 17. Receive As Information Order Setting Annual Salary for Fiscal Year 2019: County Judge
 - a. Official Court Coordinators of 411th and 258th Judicial Court
 - b. Official Court Bailiff of 411th and 258th Judicial Court
 - c. Official Court Reporters of 411th and 258th Judicial Court
- 18. Discuss and Act on Payroll for September 14, 2018 County Treasurer
- 19. Discuss and Act on Approval of Claims and Invoices County Auditor
- 20. Discuss and Act on Approval of Complete Check Register for August County Auditor
- 21. Discuss and Act on Approval of FY18 Budget Amendments County Auditor
- 22. Discuss and Act on Approval of Surplus/Salvage Declaration of 2015 CAT Motor Grader, 1998 Gradall Excavator, 1995 Mack Dump Truck, 1972 Lowboy and 500 Gallon Skid Tank From R&B 1 and a 2015 CAT Motor Grader and 1987 20-Ton Trailer From R&B 4 To Be Sold By Auctioneer Express; and Destruction of Broken Calculator From 911 Mapping - County Auditor
- 23. Discuss and Act on Approval For Auditor to Arrange Financing For Two New Sheriff's Department Vehicles With Bancorp South and Purchasing One New Sheriff's Vehicle For Delivery in October From Lake Country Chevrolet Which Were Pre-Approved for Purchase on May 8, 2018 - County Auditor
- 24. Receive Updated Disbursement Report on Coborn Property Case County Auditor

25. 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 (1st Floor - Elevator Vestibule) and on the Worldwide Web at www.co.trinity.tx.us, on the 7th day of

Shasta Bergman, County Clerk

at 11:35 o'clock +