### **AGENDA**

### TRINITY COUNTY COMMISSIONERS' COURT

# **Regular Session**

# Monday, October 7, 2019

The Trinity County Commissioners' Court will meet on **Monday, October 7, 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 September 24, 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 October as Domestic Violence Awareness Month
- 8. Discuss and Act on Proclamation Recognizing October as Breast Cancer Awareness Month
- 9. Discuss and Act on Declaring October as Pregnancy and Infant Loss Awareness Month
- 10. Discuss and Act on Resolution from Texas Department of Agriculture for Texans Feeding Texans, Home Delivered Meal Grant Program
- 11. Discuss and Act on Nominations for the Board Members of the Trinity County Appraisal District
- 12. Discuss and Act on Purchase of New Security Door for Juvenile Probation Office
- 13. Discuss and Act on Approval of Lease of Copier for the Courthouse First Floor Offices
- 14. Receive Information, Announcements and Reports from County Departments
- 15. Discuss and Act on Approval of Personnel Action Forms
- 16. Receive Monthly Payroll Report for August and September 2019
- 17. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for August 2019

- 18. Discuss and Act on the Approval of the Annual Trinity County Investment Policy and Re-Appoint the Trinity County Treasurer as the County Investment Officer
- 19. Discuss and Act on Payroll Increase from Merit Pool
- 20. Discuss and Act on Approval of Complete Check Register for September 2019
- 21. Discuss and Act on Approval of Claims and Invoices
- 22. Discuss and Act on Approval of Fiscal Year-End Budget Amendments
- 23. Recess or Adjourn

Doug Page County Judge

### CERTIFICATE

Shasta Bergman, County Clerk