# **AGENDA**

### TRINITY COUNTY COMMISSIONERS' COURT

## **Regular Session**

# Tuesday, August 13, 2019

The Trinity County Commissioners' Court will meet on **Tuesday**, **August 13**, **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 July 30, 2019 Regular Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Pauper Funeral Payment
- 7. Discuss & Act on Donation to Trinity County Pet Fixers
- 8. Discuss and Act on Resolution Regarding the 2019 Tax Roll Received from Trinity County Appraisal District in Accordance with Property Tax Code Section 26.04
- 9. Receive Effective and Rollback Tax Rates for the Current Year
- 10. Discuss and Act on Participation in the East Texas Regional Veterans Court Program
- 11. Receive Information, Announcements and Reports from County Departments
- 12. Receive Quarterly Finance Reports from Pennington Community Center
- 13. Discuss and Act on Inmate Work Program Nonprofit Application Request for Josserand Memorial Park Cemetery to use Inmate Work Crew for Mowing, Weeding, Fencing, and Tree Removal
- 14. Discuss and Set Optional County Road and Bridge Fees for Calendar Year 2020
- 15. Discuss and Act on Setting Fees for the 2020 Sheriffs' and Constables' Fees Report
- 16. Discuss and Act on Inter-local Agreement between Lubbock County and Trinity County regarding the Regional Public Defender for Capital Cases

- 17. Discuss and Act on Order Setting Regular Terms of Commissioners' Court in FY 2020, Pursuant to Texas Local Government Code, Section 81.005
- 18. Discuss and Act on an Order Approving Holiday Schedule for FY2020
- 19. Discuss and Act on Retaining Allison, Bass, & Magee, LLP for Redistricting in Alignment with Upcoming 2020 Census
- 20. Discuss and Act on Approval of Personnel Action Forms
- 21. Receive Monthly Payroll Report for July
- 22. Discuss and Act on Approval of Complete Check Register for July
- 23. Discuss and Act on Approval of Budget Amendments and Receive Report on Quarterly Intra Department Budget Line Item Transfers Under \$1,000.00
- 24. Discuss and Act on Approval of Surplus/Salvage Declaration of County Office Equipment
- 25. Discuss and Act on Approval of Repairs and/or Replacement of District Attorney's Office Security Surveillance System
- 26. Discuss drought condition in Trinity County.
- 27. Discuss and act on finding that circumstances present in the unincorporated areas of the county create a public safety hazard that would be exacerbated by outdoor burning.
- 28. Discuss and Approve an Order Prohibiting Outdoor Burning in Trinity County.
- 29. Budget Workshop and Preparation for FY 2020

30. Recess or Adjourn

Doug Page County Judge

### **CERTIFICATE**

Www.co.trinity.tx.us, on the Worldwide Web at

Shasta Bergman, County Clerk

AUG 0 9 2019

SHASTA BERGMAN