## **AGENDA**

#### TRINITY COUNTY COMMISSIONERS' COURT

# **Regular Session**

# Tuesday, November 6, 2018

The Trinity County Commissioners' Court will meet on **Tuesday, November 6, 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 October 23, 2018 Regular Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Proclamation recognizing November as National Home Care Month in Trinity County County Judge
- 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 Approval of Personnel Action Forms County Officials
- 11. Discuss and Act on Changing the Road Name of Holly Lane in Pinecrest Estates subdivision in Precinct #2 from Holly Lane to Holly Point Commissioner Chamberlin
- 12. Discuss and Act on Resolution for the 2019 Indigent Defense Formula Grant Program County Judge
- 13. Discuss and Act on Roof Repairs for the Rock Building County Judge
- 14. Discuss and Act on Accepting Donation from Groveton Ex-Student Fund Associated with Winning Float in the Homecoming Parade County Judge
- 15. Discuss and Act on Payroll for November 9, 2018 County Treasurer
- 16. Discuss and Act on the Renewal of the United Healthcare CountyChoice Silver Retiree Plan for calendar year 2019 County Treasurer

- 17. Discuss and Act on Approval of Claims and Invoices County Auditor
- 18. Discuss and Act on Approval of Complete Check Register for October County Auditor
- 19. Discuss and Act on Approval of Budget Amendments County Auditor
- 20. Discuss and Act on Approval to Exercise Purchase Option of Lease Contract with Mustang CAT for 2015 CAT Motor Grader for R&B Pct. 4 and Payoff Off Note Balance Through First National Bank Leasing County Auditor
- 21. Recess or Adjourn

Doug Page
County Judge

### **CERTIFICATE**

Shasta Bergman, County Clerk

at 10:40 o'clock A M

SHASTA BERGMAN
COUNTY CLERK, TRIVITY CO., TEXAS
Deputy
Deputy