AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, November 12, 2019

The Trinity County Commissioners' Court will meet on **Tuesday, November 12, 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 October 22, 2019 Regular Session
5.	The Court Will Now Adjourn to Closed Session Pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.071 for Consultation with Attorney on Pending Litigation. The Time is in/ the Time is out
6.	The Court Will Reconvene in Open Session Following the Closed Session
7.	Discuss and Act on Opioid Litigation
8.	Discuss and Act on Official Bonds
9.	Discuss and Act on Pauper Funeral Payment
10.	Receive Information, Announcements and Reports from County Departments
11.	Receive Quarterly Report from Veteran's Service Officer
12.	Discuss and Act on Proclamation recognizing November as National Home Care Month in Trinity County
13.	Receive Information on Adding a New Private Road off of FM 357 in Apple Springs, Precinct 4, to the 911 Addressing Map and to be named May Apple Ln
14.	Discuss and Act on Approval of Bids on Tax Resale Properties from Trinity County Appraisal District

15. Discuss and Act on Resolution Regarding Official Voting Ballot for Trinity County Appraisal District

Board of Director positions

- 16. Discuss and Act on Approval of a Resolution Authorizing Application with DETCOG for a Regional Solid Waste Grant
- 17. Discuss and Act on Donation to Groveton Community Association in the Amount of \$1,000 to Help Purchase Christmas Lights and Decorations for Trinity County Courthouse
- 18. Discuss and Act on Approval of Personnel Action Forms
- 19. Discuss and Act on Approval of Upgrading Internet Broadband Speed for Justice of the Peace Pct. 4 and Constable 4 Offices with Consolidated Communications
- 20. Receive District Court Certification of Re-Appointment of County Auditor Effective December 1, 2019
- 21. Discuss and Act on Approval of Complete Check Register for October 2019
- 22. Discuss and Act on Approval of Surplus/Salvage Declaration for Road & Bridge Precinct 4
- 23. Receive Auditor's 4th Quarter Report Ended September 30, 2019
- 24. Receive Vendor Expense Report for Fiscal Year 2019

25. Recess or Adjourn

Doug Page County Judge

CERTIFICATE

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 day of

Shasta Bergman, County Clerk

O'clock

NOV 0 8 2019

SHASTA BERGMAN
OUNTY CLERK, TRINITY CO., TEXAS