### **AGENDA**

# TRINITY COUNTY COMMISSIONERS' COURT

## **Regular Session**

# Tuesday, February 26, 2019

The Trinity County Commissioners' Court will meet on **Tuesday, February 26, 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 February 12, 2019 Regular Session
- 5. Discuss and Act on Approval of Amendment to Agreement with Windstream Communications for Installation of New IP Phone System and Upgrade of Network Bandwidth Capacity
- 6. Hear Presentation from Jewade Rauf with J Tech Surveillance
- 7. Discuss and Act on the Leasing of Additional Auto Registration and Titling System for Trinity County Tax Office Groveton Office
- 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. Discuss and Act on Approval of the Reports for the Month of January 2019 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Tax Assessor, Community Center, and 9-1-1 Addressing
- 12. Receive Monthly Activity Report from Trinity County Sheriff's office
- 13. Discuss and act on County Clerk Purchasing Shelving Units from Southwest Filing Storage
- 14. Discuss and Act on Resolution for Trinity County Airport Project. See Attachment for Specifications. Trinity County will be Responsible for 5% (Estimated \$10,000) to be taken from the Reserve Fund
- 15. Discuss and Act on Approval of Personnel Action Forms

- 16. Discuss and Act on Payroll for February 28, 2019
- 17. Discuss and Act on Approval of the Receipt File Listing, Specified Activity Report, and Trinity County Debt Schedule for January 2019
- 18. Discuss and Act on Approval of Claims and Invoices
- 19. Discuss and Act on Approval of Monthly Report for January 2019
- 20. Discuss and Act on Approval of Budget Amendments
- 21. 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 (1<sup>st</sup> Floor – Elevator Vestibule) and on the Worldwide Web at www.co.trinity.tx.us, on the day of Flory at 10.30 o'clock

Shasta Bergman, County Clerk

at (0:30 o'clock A

FEB 2 2 2019

SHASTA BERGMAN UNTY CLERK, TRINITY CO., TEXAS

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