AGENDA

TRINITY COUNTY COMMISSIONERS' COURT

Regular Session

Tuesday, September 24, 2019

The Trinity County Commissioners' Court will meet on **Tuesday, September 24, 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 10, 2019 Regular Session, September 13, 2019 Special Session, September 16, 2019 Special Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Pauper Funeral Payment
- 7. Discuss and Act on Adoption of FY 2020 Budget
- 8. Discuss and Act on an Order Setting Salaries, Expenses, and Allowances of Elected Officials for FY 2020 Pursuant to Texas Local Government Code Section 152.013
- 9. Discuss and Act on an Order Adopting Tax Rate for the 2019 Tax Year to Fund FY 2020 Trinity County Budget
- 10. Receive Information, Announcements and Reports from County Departments
- 11. Discuss and Act on Approval of the Reports for the Month of August 2019 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, 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 implementing Trinity County Wrecker Service Agreement
- 14. Discuss and Act on Moving Date of First Commissioners Court Meeting in October 2019
- 15. Discuss and Act on Modifications to JP Precinct 2 / JP Precinct 3 Office (Cut Hole in Partition Wall)

- 16. Discuss and Act on Redistricting Commissioners Precincts and Voting Precincts
- 17. Receive As Information Order Setting Annual Salary for Fiscal Year 2020:
 - a. Official Court Coordinators of 411th and 258th Judicial Court
 - b. Official Court Bailiff of 411th and 258th Judicial Court
 - c. Official Court Reporters of 411th and 258th Judicial Court
- 18. Discuss and Act on Approval of Personnel Action Forms
- 19. Discuss and Act on Adding Elected Officials to the Workers Compensation Insurance
- 20. Discuss and Act on Approval of Monthly Report for August 2019
- 21. Discuss and Act on Approval of Budget Amendments For Fiscal Year 2019
- 22. Discuss and Act on Approval to Purchase New Server for County Financial and Justice of Peace Court Management Software Programs in Fiscal Year 2020
- 23. Discuss and Act on Approval to Make Early Pay-Off of 2013 Motor Grader Loan for R&B Pct. 3 in Fiscal Year 2019
- 24. Discuss and Act on Approval to Decline Buyback Provision on 2016 CAT 926 Wheel Loader for R&B 3 Pct. 3 and Refinance Loan Balance
- 25. Discuss and Act on Approval to Authorize County Auditor to Secure Financing for 2016 CAT 926 Wheel Loader with First National Bank Leasing of Wichita Falls
- 26. Recess or Adjourn

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 (1st Floor - Elevator Vestibule) and on the Worldwide Web at www.co.trinity(t).us, on the day of

Shasta Bergman, County Clerk

at 11:40 o'clock A

SEP 2 0 2019