

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY, FEBRUARY 15, 2019, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

**AGENDA**

1. Invocation and Pledges.
2. Consider and take action on approval of:
  - A. The minutes of previous meetings;
  - B. Payroll changes;
  - C. Payroll;
  - D. Budget amendments;
  - E. Accounts payable;
  - F. Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; Fund of overpayment or erroneous tax payments in excess of \$2500.00; Sheriff's Office Racial Profile Report; Agreement Between the Texas Department of Agriculture and the County of Upshur Contract No. 7218038 for the Small Towns Environment Program (STEP); and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to make additional appointments to the Child Welfare Board.
4. Discuss and take action to place NO TANDEM AXLE TRUCKS signs on Iris Lane from the intersection of Hwy 155 & Iris Lane to Iris Lane & Orchid.
5. Discuss and take action to award Road and Bridge Insurance funds from wrecked dump trucks in order to purchase another dump truck.
6. Discuss and take action to approve expenditures from the JP Technology Fund for purchase of one (1) Surface Pro tablet for JP3.
7. Discuss and take action to accept bids for the depository contract.
8. Discuss and take action to approve a Resolution in support of Game Room regulation, as set forth in proposed HB 1404 filed by Representative Jay Dean.
9. Discuss and take action to approve a Memorandum of Understanding between the Upshur County Sheriff and the Bureau of Alcohol, Tobacco, Firearms and Explosives to join their task force.
10. Discuss and take action to approve the purchase of a copy machine for the Jail Control Room out of Office Machines/Equipment line.
11. Discuss and take action to approve the recommendation of the Selection Review Committee to award a contract to Tejas Archaeology to complete the archeological survey for the County's 2017/2018 STEP project on behalf of Union Grove WSC, and to authorize the Selection Committee to negotiate a contract, as applicable.
12. Discuss and take action to approve the date and location for Spring Dump Days.
13. Discuss and take action to approve an Interlocal Cooperation Contract with DPS for the County provided DPS Civil employee.
14. The Upshur County Commissioners Court will now hold a Closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in:
  - (A) Section 551.074 of the Texas Government Code to discuss and or deliberate personal matters to evaluate performance and duties, of a public officer or employee - Upshur County Constable, Pct. 3.
15. Court will re-convene into open session and take any action necessary as a result of Closed Session, if any.
16. Adjourn

FILED  
 TERRI ROSS  
 COUNTY CLERK  
 2019 FEB 11 PM 4:28  
 UPSHUR COUNTY, TX  
 BY \_\_\_\_\_  
 DEPUTY


 2-11-2019

Todd Tefteller,  
Upshur County Judge

Pursuant to the Texas Open Meeting Act (Chapter 551, Texas Government Code), one or more of the above items may be considered in executive closed session, closed to the public. Any decision on any item will be taken or conducted in an open session following the conclusion of the executive closed session.