

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, JULY 15, 2019, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

FILED
 YERRI ROSS
 COUNTY CLERK
 2019 JUL 11 PM 4:01
 UPSHUR COUNTY, TX.
 BY *AK*
 DEPUTY

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; refund of overpayment or erroneous tax payments in excess of \$2500.00; Certificate of Liability Insurance for NaturChem, Inc. - SC; AIA Document B104 - 2017 Standard Abbreviated Form of Agreement Between Owner and Architect, between Upshur County and Komatsu Architecture for Upshur County Master Plan Update; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve the scheduling of a Carter mobile blood drive by the Upshur County Health Coalition to be held at the Rock Building.
4. Discuss and take action to approve the Interlocal Agreement for Provision of Equipment and Consumables between the State of Texas, acting by and through the TxDMV and Upshur County.
5. Discuss and take action to accept for recording the plat showing: All that certain 4.18 acre (Tract 1), 3.47 acre (Tract 2), 3.59 acre (Tract 3), 2.59 acre (Tract 4), 8.03 acre (Tract 5), 8.03 acre (Tract 6), and 7.49 acre (Tract 7) tracts of land in the Meredith Chandler Survey, A-84, in Upshur County, Texas, being parts of the residue of the called 71.457 acre tract of land conveyed from Clark Sample, Jr. to Martha V. Joseph by Special Warranty Deed dated May 22, 1995 and recorded in Volume 192, Page 171, of the Official Records of Upshur County, Texas.
6. Discuss and take action to award the following Union Grove WSC construction contracts under Upshur County STEP Grant #7218036:
 - A. Contract 1 (Meters) to Underground Utility Supply in the amount of \$4,164.00;
 - B. Contract 2 (Materials for Water Mains) to Hayes Pipe Supply, Inc., Schedule "A" Bid in the amount of \$140,501.34; and
 - C. Contract 3 (Road Bores - Labor Only) to Jeff Wilson Boring, Schedule "A" Bid in the amount of \$111,656.00.
7. Discuss and take action to approve Kirby Smith, Inc. demonstrating equipment on county roads.
8. Discuss and take action to approve another department to accept money and issue dump permits in the event Road & Bridge office is closed.
9. Discuss and take action to change the Special Road Use permit to state that when the companies are going into a tract of land that company is to install a temporary culvert in the ditch.
10. Open the Request for Proposals for TPA Services for the Upshur County Employee Health Care Plan. Take necessary action.
11. Discuss and take action to approve the lease agreements for the ten 2019 Ford Explorers for the Upshur County Sheriff's Department.
12. Adjourn.

Todd Teffeller
 Todd Teffeller,
 Upshur County Judge

7-11-2019
 4:15 P.M.