


**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**THURSDAY, AUGUST 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; refund of overpayment or erroneous tax payments in excess of \$2500.00; Certificate of Liability Insurance for Hayes Engineering, Inc.; Letter of Accreditation for the Upshur County Library from the Texas State Library and Archives Commission; Order Setting Salaries of the Upshur County Auditor and Assistant Auditors; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to perform work at the Yamboree grounds under the interlocal agreement with the City of Gilmer.
4. Discuss and take action on interlocal contract with ETCOG for County 9-1-1 Database Maintenance.
5. Discuss and take action on interlocal agreement with ETCOG for E9-1-1 Public Safety Answering Point Services.
6. Discuss and take action to place a cash box for the dump at the Road & Bridge barn.
7. Discuss and take action to appoint the election judges and alternate election judges for the term beginning September 1, 2019.
8. Discuss and take action to designate the polling locations and times for early voting for the November 5, 2019 Constitutional Amendment Election.
9. Discuss and take action to designate the polling locations for the November 5, 2019 Constitutional Amendment Election.
10. Discuss and take action to order the Constitutional Amendment Election.
11. Discuss and take action to accept an \$11,000 gift to the Upshur County Library to fund a part-time employee for one (1) year from Andy Tefteller of Tefteller Law Firm.
12. Discuss and take action concerning the penalty charge for County employee/insured dependants non-compliance with TriHealth reporting.
13. Hear from Employee Benefits Consulting concerning Upshur County Health Insurance Plan. Discuss and take necessary action.
14. Adjourn.

FILED  
 TERRI ROSS  
 COUNTY CLERK  
 2019 AUG -9 PM 3:03  
 UPSHUR COUNTY TX  
 BY  DEPUTY



Todd Tefteller,  
Upshur County Judge

2:30  
P.M.

8-9-2019