

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**MONDAY, SEPTEMBER 16, 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; Interlocal Contract for County 9-1-1 Database Maintenance; Interlocal Agreement for E9-1-1 Public Safety Answering Point Services; Tyler Technologies Amendment to Subscription Agreement; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to record certification by County Auditor of the receipt of additional revenue received after the beginning of the fiscal year and to adopt a special budget for same.
4. Discuss and take action to approve the purchase of a desk and chair for the new Courthouse Security officer/Court bailiff with payment to be made from the Courthouse Security fund.
5. Discuss and take action approve an Interlocal Agreement between Wood County and Upshur County pertaining to the housing of Wood County inmates in the Upshur County Jail.
6. Discuss and take action to approve County Holidays, time for Commissioners Court meetings and meeting dates for 2020.
7. Discuss and take action to approve a Resolution creating a Census 2020 Complete Count Committee.
8. Discuss and take action to retain attorneys for 2020 Redistricting Cycle.
9. Discuss and take action to approve Fall Dump Days to be held October 6, 2019 from 8 a.m. to 3:30 p.m.
10. Discuss and take action to accept for recording the plat for M&M Acres Subdivision (Intersection of Red Maple and FM 1795).
11. Discuss and take action to return the speed limit on Forget-Me-Not Road to 15 mph from 25 mph.
12. Open proposals for IT Department Contractors and review applications for IT Department manage.. Discuss and take action.
13. Discuss and take action on any changes to the proposed FY20 budget.
14. Discuss and take action to adopt the FY20 budget by record vote.
15. Discuss and take action to set the FY20 maintenance and operations tax rate by record vote.
16. Adjourn.

FILED  
 TERRI ROSS  
 COUNTY CLERK  
 2019 SEP 12 PM 3:08  
 UPSHUR COUNTY TEXAS  
 BY [Signature] DEPUTY

[Signature]  
 Todd Tefteller,  
 Upshur County Judge

9-12-2019  
 @ 2 PM