

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JANUARY 15, 2021, 10:00 AM, REGULAR SESSION
3RD 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; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; copy of check and explanation of funds from TransOil Marketing, LLC for Upshur County School Land; HARTintercivic Verity Master Agreement (RE: Election Equipment); Commission on Jail Standards notice of Certificate of Compliance for Upshur County Jail; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear from Sheriff Larry Webb concerning recognition of Law Enforcement personnel for actions during the critical incident on November 16, 2020.
4. Discuss and take action to approve a request by District Attorney Billy Byrd to assign the vacant office on the second floor, previously used by the Election Administrator for equipment storage, for use for DA office space.
5. Discuss and take action to approve a request by District Attorney Billy Byrd to have a WiFi switch added for the District Attorney's Office at both the Courthouse and Justice Center that is password protected and secure.

UPSHUR COUNTY, TX
DEPUTY

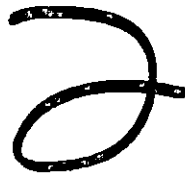
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FILED
TERRI ROSS
COUNTY CLERK

6. Discuss the probability of permanently closing the Diana branch of the Upshur County Tax office and take possible action on requests or advice to the Upshur County Tax Assessor-Collector.
7. Discuss and take action as to where to place the AED at the Upshur County Courthouse and the Upshur County Justice Center.
8. Discuss and take action to adopt a written resolution of the Upshur County Commissioners Court requesting that the Texas Department of State Health Services allocate COVID-19 vaccine to rural counties such as Upshur County to be administered by local health authorities.
9. Hear from Employee Benefits Consulting concerning finalizing the dental premiums for the Upshur County employee dental plan.
10. Adjourn.



Todd Tefteller,
Upshur County Judge



at 4:20 P.M.
1-11-2021

NOTES

This meeting will be by broadcast live via Facebook. Go to the Upshur County website which is www.countyofupshur.com and click on the Upshur County Facebook link.