


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, APRIL 30, 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. Accept for recording: 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; Construction Agreement between Roofing Tyler Tx. and Upshur County; DIR Contract No. DIR-TSO-3415 Verizon Wireless Customer Agreement (Constable Pct. 1); and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve use of the Courthouse lawn and sidewalks for the Cherokee Rose Festival beginning at 6 a.m. Saturday, May 15, 2021 thru Sunday, May 16, 2021 at 10 a.m. for set-up and clean-up as well as the festivities.
4. Discuss and take action to notify ALL utility companies that operate or conduct business inside Upshur County that if their utility lines are above 24 inches on the County right-of-way that the County will not liable for any damages or losses occurring during the time of ditching County ditches on County right-of-way. (Texas Utility Code, Sec. 251.156)

FILED
TERRI ROSS
COUNTY CLERK
2021 APR 26 PM 3:27
UPSHUR COUNTY, TX
BY  DEPUTY

5. Discuss and take action to approve adding a Bomag Reclaimer to the surplus list for auction.
6. Discuss and take action to approve the Upshur County Investment Policy for 2020-2021.
7. Discuss and take action to appoint Upshur County Sick Leave Pool Board members.
8. Discuss and take action to accept for recording the Indian Rock Estates Subdivision plat.
9. Discuss and take action to approve the GUARDIAN RFID System Agreement between Codex Corporation d/b/a GUARDIAN RFID and Upshur County Sheriff's Office.
10. Discuss and take action to appoint one (1) Commissioner to the Emergency Services District No. 1 of Upshur County to all vacancy.
11. Hear from Employee Benefits Consulting concerning a six month review of Upshur County employee insurance benefits plan.
12. Adjourn.



Todd Tefteller,
Upshur County Judge

4-26-2021
@ 3:10 P.M.