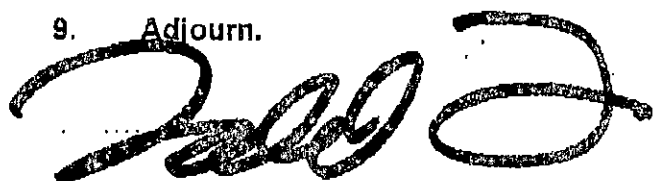


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JUNE 14, 2019, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; refund of overpayment or erroneous tax payments in excess of \$2500.00; Upshur County Emergency Services District Financial Statement and Independent Audit; Employee Benefits Consulting Agreement; Certificate of Liability Insurance from Material Resources, Inc.; 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 accept for recording the plat for Eagle Estates phase 3 block 1.
5. Discuss and take action to accept Eagle's Perch into the two year waiting period for the County Road Inventory.
6. Discuss and take action to approve the purchase a copy machine for the Auditor's Office with payment to be issued out of the Office Machines and Equipment line.
7. Hear from Shelly Smith with CASA regarding child safety fee. Discuss and take action regarding implementation and use of fee.
8. Discuss and take action on request from CASA to be placed on the Jury Duty donation form.
9. Adjourn.

FILED
 TERRI ROSS
 COUNTY CLERK
 2019 JUN 10 PM 4:13
 UPSHUR COUNTY, TX.
 BY _____
 DEPUTY



Todd Tefteller,
Upshur County Judge

6-10-2019
2:4 P.M.