

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, OCTOBER 15, 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; Government Obligation Contract between Upshur County and Isuzu Finance of America, Inc. (dump trucks); Interlocal Cooperation Agreement between Wood County and Upshur County (house inmates); Certificate of Liability Insurance for Wood County Asphalt, Ltd.; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to terminate the burn ban, allow it to continue as it is presently issued to end October 16, 2019 at 6 p.m. or to extend the burn ban due to the continued need of the unincorporated areas of the County for protection from outdoor burning.
4. Discuss and take action to approve the request from the Yulefest Committee to use the Courthouse lawn for the annual Yulefest celebration on December 7, 2019.
5. Discuss and take action to approve a corrected Donation Agreement between Mr. and Mrs. Hartnett and Friends of Upshur County Library.
6. Discuss and take action to approve and accept a donation from the Friends of Upshur County Library of the following items:
 - A. 12 LED 2' x 4' drop ceiling lights to be installed over the teen area and study rooms at the Library;
 - B. Two (2) ceiling fans for the teen area; and
 - C. Installation services for the above items.
7. Discuss and take action to approve the purchase of a 2-drawer filing cabinet for JP3 from JP Technology Fund.
8. Discuss and take action to approve the use of the Upshur County Library for the November 5, 2019 Constitutional Amendment Election and all 2020 elections.
9. Discuss and take action to approve the increase of election worker pay.
10. Discuss and take action to approve the purchase a copy machine for the Elections Office with payment to be issued out of the Office Machines and Equipment line.
11. Discuss and take action to receive Certification of Additional Revenue from the Auditor for Fund 271 and to approve the increase of the FY 2020 Fund 271 Budget by \$99,908.85.
12. Discuss and take action to approve the installation of NO TRUCK signs on Bluebird Road.
13. Discuss and take action to establish the length of Sandpiper Road.
14. Discuss and take action to approve the 2020 Upshur County Resolution on indigent Defense Grant Program.
15. Discuss and take action to make nominations to the Upshur County Appraisal District Board of Directors by the October 16 deadline.
16. Discuss and take action to accept the resignation of Constable Ronnie Mitchell and to move forward on appointment of a Constable for Precinct 3.
18. The Court will go into CLOSED/EXECUTIVE SESSION to discuss personnel matters pertaining to awarding an IT contract and/or discuss hiring an IT manager pursuant to V.T.C.A. 551.074(a)(1) et. seq.
19. Discuss and take action creating an IT Department and/or awarding an IT contract to one of the proposals submitted to the County Commissioners Court on September 16, 2019.
20. Adjourn.

FILED
 TERRY BOSS
 COUNTY CLERK
 2019 OCT 11 PM 4:01
 UPSHUR COUNTY, TX.
 BY _____
 DEPUTY

Todd Teffeller,
 Upshur County Judge

10-11-2019
 4 P.M.