

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**TUESDAY, JULY 31, 2018, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

**AGENDA**

1. Invocation.
2. Pledges.
3. 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; Certificate of Liability Insurance for Material Resources, Inc.; and applications for use of Upshur County roads and rights-of-way and permit requests.
4. Discuss and take action to approve Upshur County 4-H use of the Courthouse lawn to host the 4-H Kick-off on Saturday, September 8, 2018 from 9-11 a.m.
5. Discuss and take action to approve rental of a vehicle by Julie York for travel to the TAE4-HA State Conference and State 4-H Record Book Judging in San Antonio August 5-10, 2018 and an additional rental September 22-28, 2018 for the TEAFCS/NEAFCS conferences in San Antonio.
6. Discuss and take action to purchase a commercial-grade shredder for the DA's office out of Office Machines and Equipment.
7. Discuss and take action to purchase chairs for the Auditor's office from 409 Furniture and Fixtures.
8. Hear from Sheriff Larry Webb concerning the award of the Jail Commissary bid.
9. Discuss and take action to accept road materials donated by the Wen family for the repair of Orchid Road.
10. Discuss and take action to purchase three new motor graders and three new backhoes with lease from First National Bank of Wichita Falls or in the alternative, execute a new lease for our existing motor graders and backhoes.
11. Discuss and take action to repair Pritchett VFD fund raiser designated parking areas under interlocal agreement.
12. Discuss and take action to remove Section 6.01 of ARTICLE V1 'CONTINUATION OF COVERAGE' of our insurance program relating to a 3 month insurance extension in the event of termination of active employment due to:
  1. Lay-off;

2. Total disability;
  3. Leave of absence which does not meet FMLA requirements.
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13. Discuss and take action on the burn ban.
  14. Discuss and take action on proposed budget and tax rate.
  15. Adjourn.

Dean Fowler,  
Upshur County Judge