

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, SEPTEMBER 28, 2018, 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; 115th District Court and Upshur County Court appointed attorneys list; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear from Upshur County TEEA regarding their past year's activities.
4. Discuss and take action on proposed candidate for Upshur County Ag Agent.
5. Discuss and take action to approve the 2019 resolution regarding the Indigent Defense Grant Program.
6. Discuss and take action to approve the District Attorney to appoint Reserve Investigators under Tx Gov Code Section 41.102.
7. Discuss and take action to approve county holidays and Commissioners Court meeting dates for 2019.
8. Discuss and take action to approve the Mailing Services agreement with Peregrine Services for the Tax Assessor Collector.
9. Discuss and take action on recommendation of the Selection Review Committee to award a contract for administration services for the County's 2018 Texas Department of Agriculture STEP grant on behalf of Union Grove WSC..
10. Discuss and take action on recommendation of Selection Review Committee to award a contract for administration services for the County's 2019/2020 Texas Community Development Block Grant application and project (if awarded) on behalf of Union Grove WSC.

11. Discuss and take action to accept donation of water from Ozarka.
12. Discuss and take action to perform work for Ore City under our interlocal agreement.
13. Discuss and take action of possible alternatives for insurance broker or human resources to handle insurance claims.
14. Adjourn.

Dean Fowler,
Upshur County Judge