

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, OCTOBER 31, 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; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; executed contract for court collection services; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to amend the adopted 2019 holiday schedule and Commissioners Court meeting dates.
4. Discuss and take action to approve placement of Christmas tree and dedicatory sign on the courthouse lawn.
5. Discuss and take action to allow choir to sing on the courthouse steps during Yulefest.
6. Discuss and take action to allow Fred Davis to wash cars on the county owned vacant lot on Jefferson Street.
7. Discuss and take action to grant competitive bid exemption under Tx Local Govt Code section 262.024(a)(8) for jail food and adopt required form under Tx Local Govt Code section 262.024(d) regarding same.
8. Discuss and take action on proposals for NIBERS compliant software for the Sheriff's Office.
9. Discuss and take action on forming a committee of commissioners and county employees to build an RFP for a health insurance consultant or broker.
10. Adjourn.



Dean Fowler,
Upshur County Judge

FILED
 2018 OCT 26 AM 12:01
 UPSHUR COUNTY, TX
 CLERK