


**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY, AUGUST 30, 2019, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

**AGENDA**

FILED  
 TERRI ROSS  
 COUNTY CLERK  
 2019 AUG 27 AM 8:45  
 UPSHUR COUNTY, TX.  
 BY  OFFICE

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. Accept for recording: 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; Upshur County Financial Statements for the Year Ended September 30, 2018 with Independent Auditors' Report; Interlocal Agreement for Provision of Equipment and Consumables between the State of Texas, acting by and through the TxDMV and Upshur County; and applications for use of Upshur County roads and rights-of-way and permit requests.
4. Recognize District 5 4-H record book award winners and hear a thank you presentation for Community Support in sending Upshur County 4-H members to the National 4-H Center in Washington DC.
5. Discuss and take action to approve a Resolution authorizing a County grant to Meals on Wheels Ministry.
6. Discuss and take action to approve a temporary, part-time position in the District Attorney's office for the purpose of training with funding from Special Revenue in the DA Forfeiture Fund.
7. Discuss and take action to approve two wireless access points to be installed by ETEX at the Rock Building and further take action to approve payment of one access point from the JP Technology Fund.
8. Discuss and take action to set Sheriff's and Constables' Fees for 2020.
9. Discuss and take action to approve a contract with Texas Parks & Wildlife for the Tax Office to sell hunting and fishing licenses.
10. Discuss and take action to approve the Amendment to Subscription Agreement between Tyler Technologies, Inc. and Upshur County for one year extension of Incode and the Tyler Jury Module.
11. Adjourn.



Todd Tefteller,  
 Upshur County Judge

8-27-2019  
 8:25 A.M.