

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JANUARY 11, 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; Appointment of Upshur County Auditor and Order Setting Salaries of the Upshur County Auditor and Assistant Auditors; Appointment of Official Court Reporter for the 115th District Court in and for Upshur and Marion County; County Auditor's Certification to District Judge Regarding Appointment of Additional Assistant County Auditor; Emergency Response Radio Services Tower Access Agreement for Participant; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve expenditures from the JP Technology Fund for purchase of two (2) computer monitors for JP1; one (1) PC, one (1) Surface Pro keyboard and one (1) hub for JP4; and a printer for JP3.
4. Discuss and take action to appoint the Upshur County Historical Commission Board.
5. Discuss and take action to assign the former Auditor's Office to the Upshur County Judge.
6. Discuss and take action to recognize local businesses and individuals for their donation of Christmas decorations for the Upshur County Courthouse.
7. Discuss and take action to make appointments to the Child Welfare Board.

8. Adjourn.



Todd Tefteller,
Upshur County Judge

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