NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS FRIDAY, JUNE 28, 2019, 9:00 AM, REGULAR SESSION 3RG FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

- 1. Invocation.
- 2. Plødges.
- 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; and applications for use of Upshur County roads and rights-of-way and permit requests.
- 4. Discuss and take action to approve the use of the east side of the Courthouse sidewalk and the vacant lot by COFFEE & CARS on the first Saturday of each month beginning August 2019 through October and beginning again March 2020 for their car rally.
- Discuss and take action to approve the Interlocal Agreement between Union Hill Independent School District and Upshur County concerning a School Resource Officer.
- 6. Discuss and take action to change the 2 year waiting period for the County to accept a road into the County Road Inventory to a 4 year waiting period and 50% occupancy.
- Discuss and take action to purchase digital hand-held radios for all four Justices of the Peace out of the JP Court Technology fund and to make necessary budget amendments.
- 8. Discuss and take action to approve a Maintenance & Custodial Services Policy.
- 9. Discuss and take action to approve an Order for Disbursement of Salaries.
- 10. Discuss and take action under Texas Local Govt. Code 111.010(c) to authorize emergency expenditures as amendments to the original budget to provide funding to the insurance Fund of up to \$220,000.00 and to indigent Health Care of up to \$50,000.00.

11. Adjourn.

8-24-2019 25:30 P.M.

Todd Tefteller, Upshur County Judge