

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**MONDAY, SEPTEMBER 30, 2019, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> 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. 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; Court Appointed Attorney List for the 115<sup>th</sup> Judicial District Court; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve a Resolution declaring October as National Domestic Violence Awareness Month.
4. Hear from Evie Henson concerning the 2020 Census Complete Count Committee.
5. Discuss and take action to approve the finance contract with Kansas State Bank pertaining to the lease/purchase of four (4) 2020 Hino Dump Trucks.
6. Discuss and take action concerning the setting of the Courthouse hours of operation during the Yamboree.
7. Discuss and take action to approve and accept into County Inventory a donation from the Friends of Upshur County Library of the following computer equipment:
  - A. Five (5) new Dell computers;
  - B. Two (2) Honeywell Voyer wireless scanners;
  - C. One (1) Star Micronics thermal receipt printer;
  - D. Two (2) Dell wireless keyboard and mouse.
8. Discuss and take action to approve a cash donation agreement to Friends of Upshur County Library and authorize the County Judge to execute the agreement.
9. Discuss and take action to establish procedures and a committee for Administrative Hearings and Appeals for Indigent Health Care.
10. Discuss and take action to approve the addition of email and Facebook information to the County Indigent Health Care Intake form.
11. Discuss and take action to approve a Notice to the Texas Lottery Commission with reference to H.B. 914.
12. The Court will go into **CLOSED/EXECUTIVE SESSION** to discuss personnel matters pertaining to awarding an IT contract and/or discuss hiring an IT manager pursuant to V.T.C.A. 561.074(a)(1) et. seq.
13. Discuss and take action creating an IT Department and/or awarding an IT contract to one of the proposals submitted to the County Commissioners Court on September 18, 2019.
14. Adjourn.

  
 Todd Testeller,  
 Upshur County Judge

9-26-2019  
 @ 5:54 P.M.