

NOTICE OF MEETING

**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, NOVEMBER 27, 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. 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.
3. Discuss and take action to approve Commissioners Gentry, Nicholson and Miller attending the East Region County Judges and Commissioners Conference at Nacogdoches County on December 4, 2019.
4. Discuss and take action to approve the scheduling of a Carter mobile blood drive by the Upshur County Health Coalition to be held at the Rock Building on January 10, 2020 from 10 a.m.-2 p.m.
5. Discuss and take action to accept a \$2,000.00 donation from Winter Farms for the repair to Iris Lane.
6. Discuss and take action to approve the planned upgrades to the Upshur County Library to create the TEEN ROOM, including but not limited to approval of installation of the HVAC and electrical upgrades.
7. Discuss and take action to approve the Technical Services Agreement for IT services between GKD d/b/a Gilmer Computer Tech and Upshur County.
8. Discuss and take action to cast ballot for Upshur County Appraisal District Board of Directors.
9. Discuss and take action to make a nomination to fill the vacancy on the Upshur County Appraisal District Board of Directors for the 2020-2021 term by the December 16, 2019 deadline.
10. Discuss and take action to establish County vehicle repair procedures and to set policy for same.
11. Discuss and take action to approve a contract with Linebarger Goggan Blair & Sampson, LLP for collection services for JP1.
12. Discuss and take action to approve accepting the following donations to the Upshur County Sheriff's Department:
 - A. A stainless steel vacuum cleaner donated by Keith Sewell with Scrubbies Wash USA, Inc. valued at \$450.00;
 - B. A donation of \$100.00 from an anonymous donor to be used for Community Policing Program; and
 - C. A donation of \$5,332.00 from an anonymous donor to purchase cold weather jackets for Deputies.
13. Discuss and take action concerning medical services for the Upshur County Jail, including but not limited to releasing an RFP for Contracted Medical Services.
14. Discuss and take action to employ an Interim nurse for the Upshur County Jail pending the awarding of a contract for medical services for the Upshur County Jail.

FILED
 TERRI ROSS
 COUNTY CLERK
 2019 NOV 22 PM 3:57
 UPSHUR COUNTY, TX
 BY _____
 DEPUTY


 Todd Tefteller,
 Upshur County Judge
 4 P.M.
 11/22/2019