

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY, OCTOBER 30, 2020, 10:00 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; Certificate of Liability Insurance for Wood County Asphalt, LLC; Software as a Service Agreement between Tyler Technologies and Upshur County (cloud storage for the County Official records); Amendment Two to the Summary Plan Description/Plan Document of Upshur County; ;and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Recognize Live Gilmer LLC for the Fall Y'all Festival.
4. Discuss and take action to approve the request from the Yulefest Committee to use the Courthouse sidewalks for the teen sidewalk chalk art competition on December 5, 2020 during Yulefest activities.
5. Discuss and take action to record certification by County Auditor of the receipt of \$3,000 additional revenue received after the beginning of the fiscal year and to adopt a special budget for same.
6. Discuss and take action to record certification by County Auditor of the receipt of \$20,720 additional revenue by grant to the Election Department, received after the beginning of the fiscal year and to adopt a special budget for same.
7. Hear from Sheriff Larry Webb concerning the funding for the CV-19 Negative Pressure Cell grant funding.
8. Discuss and take action to make two nominations to fill the vacancies on the Upshur County Appraisal District Board of Directors for the 2020-2021 term by the November 30, 2020 deadline.

FILED  
TERRI ROSS  
COUNTY CLERK  
2020 OCT 26 PM 3:07  
BY \_\_\_\_\_  
UPS HUR COUNTY, TX  
CLERK

9. Discuss and take action to approve the 2021 Upshur County Resolution on Indigent Defense Grant Program.
10. 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 November 19, 2020 from 9 a.m.-3 p.m.
11. Discuss and take action to change the Private Road requirement from 3 structures to where when the 5<sup>th</sup> structure is added the road needs to become a Private Road.
12. Discuss and take action to accept for recording the plat for the Laurint subdivision.
13. Adjourn.



Todd Tefteller,  
Upshur County Judge

10-26-2020  
at 2:30 P.M.

NOTES

This meeting will be by broadcast live via Facebook. Go to the Upshur County website which is [www.countyofupshur.com](http://www.countyofupshur.com) and click on the Upshur County Facebook link.