


Notice of Meeting

Commissioners Court of Upshur County, Texas
Tuesday, June 30, 2020, 10:00 A.M., 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; State and County Taxes Summary; refund of overpayment of erroneous tax payments in excess of \$2500.00; the FY 19 Upshur County Independent Audit and Single Audit for the fiscal year ending September 30, 2019 prepared by Patillo, Brown & Hill; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to authorize the County Treasurer to open an additional account at First National Bank for the purpose of depositing and re-issuing unclaimed property.
4. Discuss and take action approving and entering into an Interlocal Agreement with the City of Big Sandy for road maintenance and repair.
5. Discuss and take action adopting the Upshur County Employees' Manual.
6. Discuss and take action amending the County policy on naming or designating roads in Upshur County prior to the time such roads are accepted into the County Road inventory, i.e., from a designation of Private Road to a red sign designation.
7. Discuss and take action approving the amended plat of the Woodbriar sub-division on Flamingo Rd., and to accept same for recording.
8. Discuss and take action to approve a 3 year service contract with NetMotion to provide software maintenance and support to the Upshur County Sheriff's Department with reference to computer tablets in department vehicles.

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9. Discuss and take action to allow the Open Range Cowboy Church to play music and sing on the Courthouse lawn the earliest Saturday that is available.
10. Recognition of Upshur County Volunteers for placing third in the Texas Oncology Challenge for donating masks to those in need.
11. Discuss and take action approving the hosting of a Carter Blood Care Drive at the Rock Building on July 23, 2020 from 10:00 a.m. to 3:00 p.m.
12. Discuss and take action to approve the purchase of a new bench chair for the Upshur County courtroom to be paid for out of furniture and fixtures line item.
13. Discuss and take action on hiring 2 part time people to work 24 hours a week each to be paid for from Covid-19 relief funds.
14. DISCUSSION ITEM ONLY
Report on Courthouse renovation funding and/or awards that Upshur County did not receive from Round XI funding administered by the Texas Historical Commission.
15. Discuss and take action to replace the Maintenance Parking Only sign with a Commissioners Vehicle Parking Only sign or designate another parking spot beside the Maintenance Parking spot for "Commissioner Vehicle Parking Only" or just do away with the Maintenance Parking/Commissioner Parking altogether.
16. Discuss and take action to accept the resignation of Don Gross from being the Upshur County Game Room Hearing and Appeal Examiner.
17. The court will go into CLOSED/EXECUTIVE SESSION to discuss personnel matters pertaining to the appointment of a GAME ROOM HEARING EXAMINER/OFFICER(S) relative to the proposed UPSHUR COUNTY GAME ROOM REGULATIONS, pursuant to V.T.C.A. Sections 551.074(a)(1) et. seq.
18. Discuss and take action appointing a GAME ROOM HEARING EXAMINER/OFFICER(S).
19. Discuss and take action to approve the License Agreement between i3-Bearcat, LLC (NET Data Corporation) (Licensor) and Upshur County, Texas (Licensee).

20. Adjourn.



Todd Tefteller
Upshur County Judge


6-26-2020
@ 3 P.M.

NOTES

This meeting will be broadcast live via Facebook. Go to the Upshur County website which is www.countyofupshur.com and click on the Upshur County Facebook link.

In person appearance at this meeting is limited to members of the Upshur County Commissioners Court and/or Upshur County department heads or their designees. General members of the public must participate via Facebook, unless permission to attend is granted by the County Judge.

Questions should be submitted via the Upshur County Facebook page prior to 9:00 a.m. on the day of the meeting.

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