

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, MAY 14, 2021, 10:00 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. Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; refund of overpayment or erroneous tax payments in excess of \$2500.00; Certificate of Liability Insurance for Fikes Wholesale Inc.; Conveyance of Easement for Ingress, Egress and Access; Two (2) Road & Bridge Equipment Contracts between First National Bank DBA First National Bank Leasing and Upshur County for 2020 Massey Ferguson Tractor Mower and Rhino Implement 3100; and applications for use of Upshur County roads and rights-of-way and permit requests.**
- 3. Discuss and take action to approve adding a 2006 Ford Van, Vin #1FBSS31L76DA24055, to the surplus property list for auction.**
- 4. Discuss and take action to approve the purchase of a portable radio for Courthouse Security Officer use, to be paid out of Courthouse Security Fund.**
- 5. Discuss and take action to approve the request from the Upshur County Juneteenth Organization to use the Courthouse square on Saturday, June 19, 2021 from 8 a.m. to 6 p.m. for the Juneteenth Celebration.**

6. Discuss and take action to approve request by Julie York to attend the National Association of Extension 4-H Agents Conference in Memphis, Tennessee, November 2021 and to approve rental of a vehicle.
7. Discuss and take action to approve the appointment of one or more volunteers to work at the Big Sandy Re-cycling Station.

DISCUSSION ONLY ITEMS:

- D-1. Adopting a new policy to determine the scheduling of road re-surfacing and repairs and of feasibility of creation of a road committee.
- D-2. Selection of dates(s) to conduct public workshop on item D-1, above.
- D-3. Selection of dates(s) to conduct a workshop for the Road and Bridge budget for the upcoming budget year.
- D-4. Selection of dates(s) to conduct a workshop for the Sheriff's Office budget for the upcoming budget year.

8. Adjourn.



Todd Tefteller,
Upshur County Judge

5-10-2021
@ 4:25 P.M.