NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS FRIDAY, MAY 28, 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. 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 Bryan & Bryan Asphalt, LLC; Certificate of Liability Insurance for Ergon Asphalt & Emulsions, Inc.; DIR Contract No. DIR-TSO-3415 Verizon Wireless Customer Agreement; Upshur County Library Annual Report; and, applications for use of Upshur County roads and rights-of-way and permit requests.
- Discuss and take action to accept a donation from Rawleigh Alexander of \$300 for the Upshur County Sheriff's Department use for community related programs.
- 4. Discuss and take action to approve a change in the County's current contract with NCIC due to a change in the incoming mail handling process at the jail.
- Discuss and take action to approve the purchase of a monitor/television for use during trials and meetings at the Courthouse with payment to made from office machines and equipment budget line.

- 6. Discuss and take action on disbursement of available school funds.
- 7. Discuss and take action to approve installation of carpet in the District Clerk's office.
- 8. Discuss and take action to approve request by Julie York for out of state travel to attend the 2021 Epsilon Sigma Phi National Conference in Savannah, Georgia, October 25-28, 2021 and to approve flying.
- 9. Discuss and take action to accept for recording the Greenbriar Subdivision plat.
- 10. Discuss and take necessary action to approve and/or accept a \$7,200 grant from the Texas State Library and LEARN (Lonestar Education and Research Network) for the Upshur County Library.
- 11. Discuss and take action to approve request by Cynthia King for out of state travel to attend the Association of Rural & Small Libraries annual conference in October 2021 in Sparks, Nevada.
- 12. Discuss and take action scheduling workshops on Road and Bridge budgeting and Sheriff's Department budgeting OR scheduling discussion of each department at definite times on June 9, 2021.

13. Adjourn. 5-24-2021 2000 3:55 P.W. Todd Tefteller,

Upshur County Judge