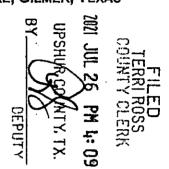
NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JULY 30, 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. Payroli;
 - 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; Upshur County Emergency Services District No. 1 Financial Statements and Independent Auditor's Report, September 30, 2020; and, applications for use of Upshur County roads and rights-of-way and permit requests.
- 3. Discuss and take action to approve Upshur County 4-H use of the Courthouse lawn to host the 4-H Kick-off on Saturday, September 4, 2021 from 5-7 p.m.
- 4. Recognize six (6) 4-H members who completed 4-H record books.
- 5. Discuss and take action to accept for recording the plat for Eagle Lake Estates.
- 6. Discuss and take action to re-appoint Mrs. Bridget Fowler to serve another 2-year term on the Community Healthcore Board of Trustees from September 1, 2021-August 31, 2023.
- 7. Discuss and take action to approve a Resolution authorizing premium pay to Upshur County employees and essential workers for service during the COVID-19 Health Emergency under the American Rescue Plan Act. (The stipend).
- 8. Discuss and take action on the proposed salary increases for employees of the Sheriff's Office and Jail.



- 9. Discuss and take action to approve the revised school contracts for School Resource Officers.
- 10. Discuss and take action to approve the appointment of members to the Upshur County Road Committee.
- 11. Hear from Melissa Laurent, Veterans Administration Officer for Wood County, Camp County and Titus County concerning the benefits of a Veterans Officer. Discuss and take action to appoint a part-time Veterans Officer and possibly appointing Ms. Laurent.
- 12. Discuss and take action to seek bids for Road and Bridge materials: Iron ore gravel, Common base, Limestone flex base, select fill dirt and culverts.
- 13. Discuss and take action on the FY 21-22 Proposed Budget.
- 14. Discuss and take action to approve the filing of the proposed budget with the Upshur County Clerk.

DISCUSSION ONLY ITEM:

D-1. Discuss the repair and/or replacement of the Upshur County Courthouse roof.

-26-2021

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15.

Upshur County Judge