


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, AUGUST 16, 2021, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

FILED
TERRI ROSS
COUNTY CLERK
2021 AUG 12 PM 4:16
UPS HUR COUNTY, TX.
BY  DEPUTY

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 Hayes Engineering, Inc.; Certificates of Acquisition from TxDPS for radio and/or camera equipment donated to the Constables; Directive No. 10 Designation of Additional Essential Workers During the COVID-19 Premium Pay Period; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear from Sheriff Webb, recognizing Sgt. Marty Massoletti for his 25 years service to the citizens of Upshur County.
4. Discuss and take action to accept a donation to the Upshur County Sheriff's Department for \$5000.00 to be used for Ballistic Safety Equipment for patrol.
5. Discuss and take action to appoint a part-time Veterans Officer to be paid from the ARP grant.
6. Discuss and take action to Order the Constitutional Amendment Election, November 2, 2021.
7. Discuss and take action to designate the polling locations and times for early voting and to designate the election day polling locations for the November 2, 2021 Constitutional Amendment Election.
8. Discuss and take action to perform work at the Yamboree grounds under the interlocal agreement with the City of Gilmer.
9. Discuss and take action to approve the installation of a locked glass partition at the Tax Office to allow office space for two Sheriff's Deputies at an estimated cost of \$5,000 and approve payment to be made out of Capital Improvements contingency funds.

- 10. Discuss and take action to enter into an Interlocal Agreement with each of Upshur County Emergency Services Districts for assessment and collection of taxes.**
- 11. Discuss and take action to approve the continuation of the imposition of the optional motor vehicle fees of County Road and Bridge Fee and Child Safety Fee for the Calendar Year 2022.**
- 12. Discuss and take action to accept for recording the plat for the Joseph Ranchettes.**
- 13. Discuss and take action to approve the appointment of members to the Upshur County Road Committee.**
- 14. Discuss and take action adopting an Ordinance establishing procedures and regulations governing Heavy Load truck permits and requiring permit fees and bonding requirements applicable to ALL county roads authorized under Section 623.018 et. Seq. Of the Texas Transportation Code.**

15. Discuss and take action for Upshur County to provide a grant to Gilmer Computer Tech for premium payment to employees during the defined COVID-19 premium pay period.
16. Discuss and take action to approve Fall Dump Days to be held October 30, 2021.
17. Discuss and take action to approve an Interlocal Contract with ETCOG for County 9-1-1 Database Maintenance.
18. Discuss and take action to approve the FY22 PROPOSED TAX RATE by record vote. The proposed tax rate is 0.615, which is the current tax rate.
19. Discuss and take action on the FY 22 Proposed Budget.
20. Discuss and take action to schedule the Public Hearing on the Proposed Budget for August 31, 2021.
21. Discuss and take action to schedule the Public Hearing on the Tax Rate (any rate above No-New revenue) for September 15, 2021.

DISCUSSION ONLY ITEM:

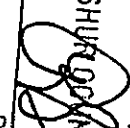
D-1. Discuss forming and Animal Issues Committee.

22. Adjourn.



8-12-2021
@ 4:10 P.M.

Todd Tefteller,
Upshur County Judge

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