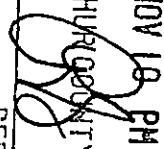


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, NOVEMBER 15, 2021, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; Cancellation/Nonrenewal Notice of insurance for Lykins Companies Inc.; Equipment Lease Agreement between Howard-McAneer Equipment Co. and Upshur County for CP56B Compactor; Three (3) Road & Bridge Equipment Contracts between First National Bank DBA First National Bank Leasing and Upshur County for 2021 CAT Back Hoe; Three (3) Road & Bridge Equipment Contracts between First National Bank DBA First National Bank Leasing and Upshur County for 2021 CAT Motor Grader; One (1) Road & Bridge Equipment Contracts between First National Bank DBA First National Bank Leasing and Upshur County for 2019 CAT Reclaimer; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to canvass the November 2, 2021 Constitutional Amendment Election results.
4. Discuss and take action to appoint Commissioner Gene Dolle to the East Texas Council of Governments Solid Waste Advisory Committee.
5. Discuss and take action to assign the used Constable vehicles to the Sheriff's Department to replace vehicles that have over 200,000 miles on them.

FILED
TERRI ROSS
COUNTY CLERK
2021 NOV 18 PM 3:57
UPSHUR COUNTY, TX.
BY 
DEPUTY

6. Discuss and take action to approve an increase of \$250/month (\$3,000) per year for the period of 10/15/2021 to 12/31/2024 for each of the three (3) Assistant Treasurers to be charged to the ARPA Grant to compensate for the additional effort required for project administration of the grant.
7. Review and discuss the Texas Department of Agriculture Section 3 Presentation as required for TxCDBG #7220471.
8. Discuss and take action to approve the changes to the construction plans for the Big Sandy Union Pacific Railroad siding project.
9. Discuss and take action to approve Road & Bridge using \$43,192.08 of equity from the sale of John Deere equipment to purchase a Komatsu excavator from Muller Equipment.
10. Discuss and take action to approve Road & Bridge using the 2nd bidder on fuel due to the bid holder not being able to supply needed fuel as requested.
11. The Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.074(a)(1) to conduct a final review of applicants for the Building Maintenance Supervisor position.
12. The Court will re-convene into open session and take any action necessary as a result of Executive Session and/or discuss and take action to appoint an applicant as the Building Maintenance Supervisor.
13. Adjourn.



Todd Tefteller,
Upshur County Judge

11-10-2021
@ 3:55 P.M.