NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS TUESDAY, NOVEMBER 15, 2022, 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; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; Order Form for Fifth Asset, Inc., d/b/a DebtBook; and, applications for use of Upshur County roads and rights-ofway and permit requests.
- Discuss and take action to canvass the November 8, 2022 General Election results. 3.
- 4. Discuss and take action to terminate the contract with Cloud Cleaning and hire a temporary full-time Building Maintenance employee.
- 5. Discuss and take action to approve contracting with Zoho as the County's email service provider.
- Discuss and take action to approve the Certification of Additional Income for 6. Dedicated Fund 224-County Clerk's Record Management Fund.
- Discuss and take action to reduce the number of approved temporary full-time ARPA 7. Grant funded positions from six (6) to four (4).
- Discuss and take action to approve using \$7,700 of the ARPA Grant to install an 8. electronic key pad at Road & Bridge that will identify by employee number who goes in and out of the gate and at what time.
- Discuss and take action to seek bids for Road and Bridge materials: Polymer 9. Modified Emulsion, Road Oil, Plant Mixed Asphalt, Rip Rap Rock, Pug Milling and Limestone Base.
- Discuss and take action authorizing the Upshur County Judge to enter into an 10. interlocal agreement with Gilmer ISD for a three (3) year lease with the option to purchase the Old Administration Building and Campus to facilitate the Round XII Courthouse Renovation.

11. Adjourn.

Todd Tefteller, **Upshur County Judge**

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6-10-2022 2 4:30 P.M.