


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, NOVEMBER 30, 2018, 9:00 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; Engineering Services Agreement for STEP Water Improvements for Union Grove Water Supply Corp.; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Hear from the Upshur 4-H County Council members concerning the 2017-2018 4-H year.
4. Discuss and take action to adopt a resolution in support of Texas Historical Commission grant to update the Upshur County Courthouse Preservation master Plan.
5. Discuss and take action to approve a request from the Yulefest Committee to use the vacant lot next to the Roberts Building for a petting zoo during the Yulefest on December 1, 2018.
6. Discuss and take action to clarify the Resolution abandoning Rhonesboro, Upshur County plat.
7. Discuss and take action to approve the Resolution Authorizing Signatories for TxCDBG Contract No. 7218036.
8. Discuss and take action to approve the Resolution adopting and/or reaffirming policies and procedures for civil rights, equal opportunity, Limited English Proficiency Plan and fair housing as required by the Texas Community Development Block Grant Program and authorizing publication of required notices.
9. Discuss and take action proclaiming December as Fair Housing Month and authorizing the publication of a Fair Housing Public Service Announcement.
10. Discuss and take action to approve the recommendation of the Selection Review Committee to award by resolution a contract for engineering services for the County's 2019/2020 Texas Department of Agriculture TxCDBG application on behalf of Union Grove Water Supply Corp. and possible award/contract.
11. Adjourn.


Dean Fowler,
Upshur County Judge

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CLERK
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