

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**THURSDAY, JANUARY 31, 2019, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

**AGENDA**

1. Invocation.
2. Pledges.
3. 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. 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; Constable Pct. 1 Racial Profiling Report; Notice of Termination of CONTRACT FOR COURT COLLECTION SERVICES between Upshur County and Graves Humphries Stahl, Ltd.; CONTRACT FOR COURT COLLECTION SERVICES between Upshur County and Graves Humphries Stahl, Ltd.; Contract for services between Upshur County and NET Data (with effective date corrected); and applications for use of Upshur County roads and rights-of-way and permit requests.
4. Discuss and take action to make additional appointments to the Child Welfare Board.
5. Discuss and take action to approve expenditures from Records Management Fund for file folders for the District Attorney's felony and misdemeanor departments.
6. Discuss and take action to approve installing carpet in the Commissioners' offices.
7. Discuss and take action to approve the Upshur County Investment Policy for 2017-2018.
8. Discuss and take action to place NO TANDEM AXLE TRUCKS signs on Iris Road from the intersection of Hwy 155 & Iris to Iris & Orchid.
9. Discuss and take action to approve Road & Bridge Department to acquire a Voyager Card to be used for emergency purposes only.
10. Discuss and take action to seek sealed bids for Road and Bridge fuel, materials and services.
11. Discuss and take action to approve Road and Bridge building a road from Hwy 271 S to the entrance of Dixon Cemetery.
12. Discuss and take action to nominate a candidate to fill an unexpired term on the Upshur County Appraisal District Board of Directors.
13. Discuss and take action to accept the Special Warranty Deed from the City of Gilmer for the Upshur County Library.
14. Discuss and take action to accept for recording the final plat of Angus Estates.
15. Discuss and take action to approve the Request for Proposals for Health Insurance Consulting/Brokerage Services and to accept proposals for these services.
16. Adjourn.

  
Todd Tefteller,  
Upshur County Judge

1-25-2019

FILED  
TERRI ROSS  
COUNTY CLERK  
2019 JAN 25 PM 2:45  
UPSHUR COUNTY, TX.  
DEPUTY