NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS FRIDAY, MARCH 29, 2019, 9:00 AM, REGULAR SESSION 3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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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; Upshur County Appraisal District Financial Statements and Independent Auditor's Report; and applications for use of Upshur County roads and rights-of-way and permit requests.
- 4. Discuss and take action to approve Road & Bridge to clear the area for the historical marker for the Valley View School.
- 5. Discuss and take action to appoint an Upshur County resident to serve on the Community Healthcore Board of Trustees a/k/a Sabine Valley Regional MHMR.
- 6. Discuss and take action to purchase a copy machine for JP 1 out of JP Technology Fund.
- 7. Open Bank Depository bids. Take necessary action.
- 8. Open SEALED proposals for Upshur County's Health Insurance Consulting/Brokerage Services. Take necessary action.
- 9. Discuss and take action to approve a resolution in support of HB 3203 regarding Emergency Services District.
- 10. Discuss and take action to purchase two heavy duty chairs for the Courthouse Security officers to be paid out of Courthouse improvement 200-490-5100 or Office Machine Equipment 200-400-5400.
- 11. Hear from Sheriff Larry Webb concerning his goals for this year.

