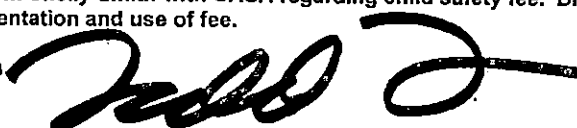


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, APRIL 15, 2019, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; Refund of overpayment or erroneous tax payments in excess of \$2500.00; Upshur County Tobacco Policy Update, Effective March 1, 2019; Memorandum of Understanding Between The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and The Upshur County, Texas Sheriff's Office; Upshur County Commissioner's Court Resolution in Support of House Bill 3203; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve the dates and use of vacant lot by Upshur 4-H County Council to sponsor movie nights.
4. Discuss and take action to approve the Service Agreement Amendment between Upshur County and Etex Communications.
5. Allow time for Sheriff's Office employee recognition.
6. Discuss and take action to approve an Interlocal Agreement between Cass County and Upshur County pertaining to the housing of Cass County Inmates in the Upshur County Jail.
7. Discuss and take action to approve and accept a Federal grant for 36 2-dose boxes of Narcan nasal spray from Adapt Pharma for the Upshur County Sheriff's Office.
8. Discuss and take action to approve a gasoline allowance increase of \$1000 to Pct. 3 Constable for the 2018/2019 year.
9. Discuss and take action to execute State and Local Fair Market Value Lease document with PitneyBowes, pertaining to postage machines.
10. Discuss and take possible action on creating a Maintenance & Custodial Services Policy.
11. Discuss and take possible action to approve the installation of speed bumps and signs on Arrowwood at the Rosewood Baptist Church.
12. Discuss and take action on disbursement of available school funds.
13. Discuss and take action to accept for recording the plat for Pine Grove Phase 2.
14. Discuss and take action to appoint an Upshur County resident to serve on the Community Healthcare Board of Trustees a/k/a Sabine Valley Regional MHMR.
15. Discuss and take action on approval of Election Security Assessment Interlocal Contract NO. DIR-SS-ILC0140 relating to the use of the Texas Dept. of Information Services (DIR) to conduct such Election Security Assessments.
16. Discuss and take action on mandatory determination of whether the County election precincts comply with Chapter 42, sections 42.005, 42.006, and 42.007 of the Texas Elections Code. Make a determination year or nay.
17. Discuss and take action to approve payment to Ables-Land invoice #24-084-0 in the amount of \$1,348.75 from contingency fund for balance owed on folders for all four Upshur Justices of the Peace.
18. Discuss and take possible action to seek proposals for the provision and maintenance of five 40 cubic yard dumpsters to be placed at all four County Pct. barns and at Road and Bridge.
19. Discuss and take action to schedule the County Health Insurance workshop to hear evidence and viewpoints on the issue of bids for Upshur County's Health Insurance Consulting/Brokerage Services.
20. Discuss and take action to proclaim April 2019 as Child Abuse Awareness and Prevention Month.
21. Hear from Shelly Smith with CASA regarding child safety fee. Discuss and take action regarding implementation and use of fee.
22. Adjourn

FILED
TERRI S. SHERIFF
COUNTY CLERK
2019 APR 11 2:33 PM
BY [Signature]
UPS HUR COUNTY CLERK


APRIL 11, 2019
4 PM

Todd Tefteller,
Upshur County Judge