

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY, NOVEMBER 15, 2019, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> 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; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to designate Yulefest 2019, Saturday, December 7 as an official "Shop Local Day".
4. Discuss and take action to approve a Resolution Declaring Upshur County, Texas a Second Amendment County.
5. Discuss and take action to accept Emma Oaks into the County road inventory.
6. Discuss and take action to close the Courthouse second floor restrooms to the public and to designate them EMPLOYEE ONLY.
7. Discuss and take action to set policy and procedure for County buildings and elections.
8. Discuss and take action to canvass the election results from the November 5, 2019 Constitutional Amendment Election.
9. Discuss and take action to create a 3-way STOP at Baseball Loop and the New Diana Elementary School driveway.
10. Discuss and take action to accept the resignation of Ronnie Mitchell, Constable Pct. 3.
11. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.071 for consultation with it's attorney regarding pending litigation and as authorized by V.T.C.A. 551.074(a)(1) to interview applicants for the Pct. 3 Constable position.
12. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
13. Adjourn.

  
Paula Gentry,  
Upshur County Commissioner Pct. 1

FILED  
TERRI ROSS  
COUNTY CLERK  
2019 NOV - 8 PM 3:38  
UPS HUR COUNTY, TX.  
DEPUTY