



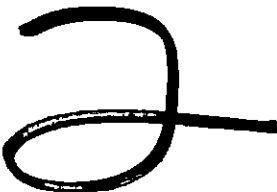
**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**MONDAY, DECEMBER 16, 2019, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

**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. Hear from the County Judge for presentation of award to the Upshur County Clerk's Office.
4. Discuss and take action to approve Road and Bridge seeking professional services for TIF grant.
5. Discuss and take action to correct the name of Saddlewood Road located in the Saddlewood Road subdivision, Upshur County. This road shall be known as Clover Lane as designated on the subdivision plat on file with the Upshur County Clerk.
6. Discuss and take action to approve and accept a donation from the Friends of Upshur County Library of the following items:
  - A. 26 LED ceiling lights and installation services;
  - B. 461 (physical) books;
  - C. 732 eBooks;
  - D. One 75" LG Smart LED UHD TV plus protection plan for Teen area;
  - E. One full motion TV wall mount for Teen area;
  - F. One LG SL5Y 2.1 Channel High Resolution Sound Bar plus protection plan for Teen area;
  - G. One LG UBK80 4K Ultra-HD Blu-Ray Player with HDR compatibility plus protection plan for Teen area.
7. Discuss and take action to transfer the 2006 Ford F-150 from the Sheriff's office fleet to the Upshur County Commissioner's Court.

FILED  
TERRI ROSS  
COUNTY CLERK  
2019 DEC 12 PM 3:53  
UPSHUR COUNTY, TX.  
BY  DEPUTY

8. Adjourn.

  12-12-2019  
4 P.M.

Todd Tefteller,  
Upshur County Judge