

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**WEDNESDAY, JANUARY 15, 2020, 10:00 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 approve a Resolution in honor of West Mountain Fire Chief Andy Killian and his 40 years of service to Upshur County.
4. Discuss and take action to seek bids for Road and Bridge fuel, materials and services.
5. Discuss and take action to make an exception to certification pay for a Road & Bridge employee.
6. Discuss and take action to approve the purchase of the service weapon having been used by Sgt. Ron Hudspeth (TX Govt. Code Sec. 614.051) while an Upshur County Sheriff's Officer.
7. Discuss and take action to set the dates, times and locations for the March Primary early voting. Accept for recording the polling locations set by the party chairs for the March Primary.
8. Open bids for grant administrator for TIF grant. Discuss and take necessary action.
9. Hear from Steve Dean concerning updated information pertaining to the creation of The Upshur County Economic Development Partnership.
10. Discuss and take action concerning the creation of The Upshur County Economic Development Partnership.
11. Adjourn.

FILED  
TERRI ROSS  
COUNTY CLERK  
2020 JAN 10 PM 3:39  
UPSHUR CO. CLERK, TX.  
BY \_\_\_\_\_  
DEPUTY

Todd Tefteller,  
Upshur County Judge

*Tued* *D* 1-10-2020  
4 PM  
10 AM START TIME!