


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JANUARY 31, 2019, 10:00 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. 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; Correspondence from the lease tenant on the Upshur County School Lands in Baylor and Throckmorton Counties verifying funds spent on improvements; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve the request from the Iris Garden Club to use the Courthouse square from June 19, 2020 at 7 p.m. until June 20, 2020 at 7 p.m. for the Juneteenth Celebration in conjunction with the Historic Upshur Museum and the Upshur County Historical Commission.
4. Discuss and take action to approve payment for the purchase of security camera equipment, supplies, installation and programming for the Justice Center Security Camera System out of the Courthouse Security Fund, Facilities Improvement.
5. Discuss and take action to authorize the Upshur County Extension Agent to purchase five (5) new egg incubators to aid in Agriculture Education and to authorize payment from contingency funds.
6. Discuss and take action to create an Upshur County 2020 Complete Count Committee to support the 2020 U. S. Census.
7. Discuss and take action to make employee policy and procedure manual changes.
8. Discuss and take action to request that Billy Byrd, Upshur County District Attorney review the employee policy and procedure manual.
9. Discuss and take necessary action on House Bill 3834 which requires that all local government employees and elected officials in the State of Texas receive certified information security training by June 14, 2020.
10. Discuss and take action to award the bid for the grant administrator for TIF grant.
11. Adjourn.


Todd Tefteller,
Upshur County Judge

1-27-2020
4 P.M.

FILED
TERRI ROSS
COUNTY CLERK
2020 JAN 27 PM 3:39
UPSHUR COUNTY, TX.
BY:  DEPUTY