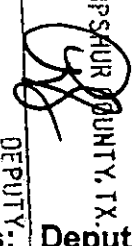


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, FEBRUARY 14, 2020, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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. Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; refund of overpayment or erroneous tax payments in excess of \$2500.00; Sabine Valley Regional Mental Health Mental retardation Center dba Community Healthcore Annual Financial and Compliance Report; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve use of courthouse lawn and vacant lot for Cherokee Rose Festival on May 9, 2020.
4. Discuss and take action to approve use of Courthouse lawn and vacant lot for Chamber of Commerce Easter egg hunt on April 11, 2020.
5. Discuss and take action to accept the donation of a culvert by Ron Williams to be installed on Mule Deer Road.
6. Discuss and take action on vacation and sick time accrual for exempt positions.
7. Discuss and take action on Longevity Pay for exempt positions.
8. Discuss and take action on exception time sheet rule for exempt positions.
9. Discuss and take action to amend Holiday Policy.
10. Discuss and take action to request that Billy Byrd, Upshur County District Attorney review the employee policy and procedure manual prior to adoption.
11. Discuss and take action to schedule a workshop on Upshur County Game Room Regulations.
12. Open bids for road and bridge fuel, materials and services. Discuss and take necessary action.
13. Hear report from Erin Wade, Gilmer Computer Tech concerning the County computer system.
14. Adjourn.

FILED
TERRI ROSS
COUNTY CLERK
2020 FEB 10 PM 3:45
UPSHUR COUNTY, TX
BY  DEPUTY

2020