

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY, MAY 29, 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. 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; copy of check and explanation of funds from Transoil Marketing, LLC for Upshur County School Land; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve a request by the Gilmer Area Farmers' Market committee to use the Courthouse Square and/or the vacant lot each Saturday for the months of June, July, August and September 2020 from 11 a.m. to 6:30 p.m.
4. Discuss and take action to record certification by County Auditor of the receipt of additional revenue received after the beginning of the fiscal year and to adopt a special budget for same.
5. Discuss and take action to make a nomination to fill the vacancy on the Upshur County Appraisal District Board of Directors for the 2020-2021 term.
6. Discuss and take action to accept for recording the plat for Village North located on North St., Gladewater, TX.
7. Discuss and take action to designate times of early voting for the July 14, 2020 Primary Run-off election with early voting to begin June 29, 2020.
8. Discuss and take action on disbursement of available school funds.
9. Discuss and take action concerning the oil and gas leases on the Upshur County School Lands in Baylor County, Texas. (RE: Shut in of wells due to COVID-19 crisis)
10. Discuss and take action to approve the Resolution in Compliance with the 2020 Help America Vote Act (HAVA) Cares Act Sub-Grant to Upshur County, Texas.
11. Discuss and take action to approve the License Agreement between i3-Bearcat, LLC (NET Data Corporation)(Licensor) and Upshur County, Texas (Licensee).
12. Discuss and take action to approve hiring additional custodians to clean and sanitize County buildings during COVID-19.
13. Discuss and take action to re-open the game rooms in Upshur County.
14. Adjourn.

FILED  
TERRY ROSS  
COUNTY CLERK  
2020 MAY 26 AM 9:28  
UPS HUR COUNTY  
CLERK

  
Todd Tefteller,  
Upshur County Judge

5-22-2020  
3 P.M.

NOTES

This meeting will be by broadcast live via Facebook. Go to the Upshur County website which is [www.countyofupshur.com](http://www.countyofupshur.com) and click on the Upshur County Facebook link.

In person appearance at this meeting is limited to members of the Upshur County Commissioners Court and/or Upshur County department heads or their designees. General members of the public must participate via Facebook, unless permission to attend is granted by the County Judge.

Questions should be submitted via the Upshur County Facebook page prior to 9 a.m. on the day of the meeting.