


**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**WEDNESDAY, JULY 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; form for Upshur County Warning of Unsatisfactory Job Performance; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. 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.
4. Discuss and take action to approve the License Agreement between i3-Bearcat, LLC (NET Data Corporation)(Licensor) and Upshur County, Texas (Licensee).
5. Discuss and take action to approve the Contract for Professional Management Services between Upshur County and Traylor & Associates, Inc. pertaining to the Infrastructure Improvements, 2020 Texas Department of Transportation (TxDOT) Transportation Infrastructure Fund (TIF).
6. Discuss and take action to approve a Resolution authorizing the County Judge to execute the County Infrastructure Fund Grant Agreement and authorizing the County Judge to sign all documentation related to the CTIF grant program.
7. Discuss and take action to accept the resignation of Don Gross as the Upshur County Game Room Hearing Examiner/Officer.
8. The Court will go into CLOSED/EXECUTIVE SESSION to discuss personnel matters pertaining to the appointment of a GAME ROOM HEARING EXAMINER/OFFICER(S) relative to the UPSHUR COUNTY GAME ROOM REGULATIONS, pursuant to V.T.C.A. Sections 551.074(a)(1) et. seq.
9. Discuss and take action to appoint a GAME ROOM HEARING EXAMINER/OFFICER(S).
10. Adjourn.

FILED  
JERRY ROSS  
COUNTY CLERK  
2020 JUL 10 PM 3:38  
UPS HUR  
COUNTY, TX.  
BY [Signature]  
DEPUTY

  
Todd Tefteller,  
Upshur County Judge

7-10-2020  
@ 3:45 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.