

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; Certificate of Liability Insurance for Lykins Companies Inc, Lykins Oil Company; copy of check and explanation of funds from Transoil Marketing, LLC for Upshur County School Land; Agreement to Contribute Right of Way Funds Supplemental Agreement #1 between the State of Texas through TxDOT and Upshur County; Imposition of Child Safety Fee on Motor Vehicle Registrations; Upshur County Employee Position List with Base Pay-Revised 09/15/2020; Contract for Management Services between Upshur County and Traylor & Associates, Inc. for 2020 TxCDBG Program in support of Union Grove WSC; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve County Holidays and Commissioner Court meeting dates for 2021.
4. Discuss and take action to approve Road and Bridge collecting and disposing of the trash collected by Pritchett Community Center to be at the corner of FM 1404 and Crabapple Rd. on September 21, 2020.
5. Discuss and take action to approve Fall Dump Days to be held October 17, 2020.
6. Discuss and take action approving and confirming an extension request made to NET RMA by NET RMA Board member Mr. Larry Morse on behalf of Upshur County to utilize the NET RMA Priority Project grant funds.
7. Hear from Employee Benefits Consulting concerning Upshur County Health Insurance Plan. Discuss and take necessary action.
8. Discuss and take action to approve the Upshur County Clerk's Records Archive Plan and the Upshur County District Clerk's Records Archive Plan.
9. Discuss and take action on any changes to the proposed FY2021 budget.
10. Discuss and take action to adopt the Fiscal Year 2021 Budget by record vote.
11. Discuss and take action to ratify the property tax increase of \$289,705 reflected in this budget.
12. Discuss and take action to adopt the Fiscal Year 2021 maintenance and operations tax rate for Upshur County by record vote.
13. Adjourn.

FILED
TERRI ROSS
COUNTY CLERK
2020 SEP 11 PM 2:27
BY [Signature]
UPS HUR COUNTY, TX
REGISTRY

Todd Tefteller,
Upshur County Judge

 9-11-2020
@ 4 P.M.

NOTES

This meeting will be by broadcast live via Facebook. Go to the Upshur County website which is 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.