

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, FEBRUARY 16, 2021, 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; 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; Upshur County Employee Position List with Base Pay-Revised 02/02/2021; Racial Profiling Report for Constable Pct. 3; Racial Profiling Report for Constable Pct. 4 ; Conflict of Interest Questionnaire from Ergon Asphalt & Emulsions, Inc.; Agreement Between the Texas Department of Agriculture and the County of Upshur Contract No. 7220471 for the Community Development Fund; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve the FY 20 Audit Report for the Jail commissary.
4. Discuss and take action to approve an increase in the budget in Special revenue Fund 270-Chapter 59 Asset Forfeiture Fund-Sheriff's Office.
5. Discuss and take action to approve WiFi for the County Clerk's Office.
6. Discuss and take action to require all contracts for contracted services performed on county real property to be first approved by Commissioners' Court with the Court requiring two proposals with the companies required to submit proof of insurance including Worker's Compensation Insurance.
7. Discuss and take action to renegotiate the banking depository contract for two additional years (June 1, 2021-May 31, 2023) with First National Bank OR in the alternative, accepting proposals for the Bank Depository Contract.
8. Discuss and take action to adopt Resolution 2021-03 which stands in opposition to SB234/HB749 silencing County Officials.
9. Discuss and take action to approve Spring Dump Days to be held April 10, 2021.
10. Discuss and take action to approve use of Courthouse lawn and vacant lot for Chamber of Commerce Easter egg hunt on April 3, 2021.
11. Discuss and take action to approve a letter from David Thompson, Constable Pct. 4 to Fleet Operations TxDPS requesting the donation of four (4) Watch Guard in-car video camera systems.
12. Hear from Sheriff Webb concerning the Project Lifesaver Agreement. Discuss and take necessary action.
13. Hear from Sheriff Webb concerning and Inmate Jail garden on the County property located on Cottonwood. Discuss and take necessary action.
14. Discuss and take action to approve a Resolution Authorizing Signatories for TxCDBG Contract No. 7220471.
15. Discuss and take action to approve a Resolution adopting and/or reaffirming policies and procedures for civil rights, equal opportunity and fair housing as required by the Texas Community Development Block Grant Program and authorizing posting/publication of required notices.

16. Discuss and take action to proclaim February as Fair Housing Month and authorizing the posting/publication of a Fair Housing Public Service Announcement.
17. Discuss and take action to purchase a new fuel system to be placed at Road & Bridge.
18. Discuss and take action to approve the purchase a new refrigerator to be paid from the Road & Bridge budget to be placed at the Road & Bridge main barn.
19. Discuss and take action to approve not renewing the UniFirst contract and to approve entering into a contract with Cintas for Road & Bridge uniforms.
20. Discuss and take action to award Road & Bridge bids.
21. Discuss and take action to suspend/end Facebook Live in Commissioner's Court, effective immediately.
22. Adjourn.




Todd Tefteller,
Upshur County Judge

Feb 12, 2021
@ 3:16 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.

FILED
TERRI ROSS,
COUNTY CLERK
2021 FEB 12 PM 3:23
UPSHUR COUNTY, TX.
BY  DEPUTY