

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, SEPTEMBER 30, 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. 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; Certificate of Liability Insurance for Lykins Companies Inc, Lykins Oil Company; Liability Insurance Endorsement for Clarksville Oil & Gas Company Ltd; TCDRS Plan Agreement for Plan Year 2022; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve a Proclamation declaring October as National Domestic Violence Awareness Month.
4. Discuss and take action to approve a Proclamation for National 4-H Week.
5. Discuss and take action to accept for recording the Bluebird Estates Phase 1 plat.
6. Discuss and take action to accept for recording the Montesview Village plat.
7. Discuss and take action to place signs reading "County Maintenance Ends Travel at Your Own Risk" at each of the spillway for the pond located in Magnolia Ridge Subdivision. *end*
8. Discuss and take action to approve the 2022 Upshur County Resolution on Indigent Defense Grant Program.
9. Discuss and take action to approve an Interlocal Agreement between Upshur County and Hunt County with reference to the Upshur County Pug Mill Contract.
10. Discuss and take action to approve the execution of the ROAD CONSTRUCTION AGREEMENT between Union Pacific and Upshur County concerning the construction of the new railroad track siding road being constructed in Southwest Upshur County near Hwy 80, West of Big Sandy, TX.
11. Discuss and take action to approve an increase of \$416.67 per month (\$5,000 per year) for the two Assistant Auditors in the Auditors Office for the period of 10/01/2021 thru 12/31/2021 for the administration and reporting requirements associated with the ARPA Grant and to be paid out of the ARPA Grant.
12. Discuss and take action to approve Road and Bridge Administrative Assistant to charge the ARPA Grant for the time expended to monitor, report, and aggregate all expenses associated with the Storm Water Mitigation projects undertaken under the ARPA Grant.
13. Adjourn.

FILED
TERRI ROSS
COUNTY CLERK
2021 SEP 27 AM 8:56
UPSHUR COUNTY, TX.
BY *[Signature]*
DEPUTY

[Signature]

9-24-2021
1:20 P.M.

Todd Tefteller,
Upshur County Judge