

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, NOVEMBER 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; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to reappoint Larry Morse as the Upshur County representative to the Board of the North East Texas Regional Mobility Authority.
4. Discuss and take action to accept for recording the plat for Loyd Acres Subdivision.
5. Discuss and take action to approve a lease/purchase agreement between TLC Office Systems and Upshur County for a large format scanner/copier for the Upshur County Clerk's Office and to approve payment to be made from the County Clerk's Records Management fund.
6. Discuss and take action to approve the lease/purchase agreement between TLC Office Systems and Upshur County for six (6) new copy machines for various offices.
7. Discuss and take action to approve Road & Bridge purchasing a Cat 308 excavator from Holt.
8. Discuss and take action to approve paying certification pay to Road & Bridge employees hired under the ARPA grant.
9. Discuss and take action to convert one Road & Bridge grant position from equipment operator to administrative and adjust pay for the position.
10. Discuss and take action for Eco Commercial Roofing to repair the roof at the Road & Bridge main barn.
11. Discuss and take action to approve Road & Bridge installing "No Truck" signs on Mule Deer Rd. between FM 2088 and Great Dane Rd.
12. Discuss and take action to approve the purchase of a preventative maintenance contract from Goode Brothers Heating & Air Conditioning for all of the AC units in the jail.
13. Discuss and take action to approve payment of Regional Broadband Local Match to ETCOG.
14. Discuss and take action to cast the ballot for the Upshur County Appraisal District Board of Directors.
15. Discuss and take action to advertise and accept bids for lease of Upshur County school land.
16. Adjourn.

FILED
TERRI ROSS
COUNTY CLERK

2021 NOV 24 AM 11:42

UPSHUR COUNTY, TX.

BY  DEPUTY


Todd Tefteller,
Upshur County Judge

11-24-2021
@ 11:37 A.M.