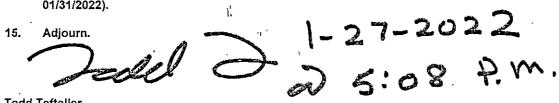
## NOTICE OF MEETING

## COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS MONDAY, JANUARY 31, 2022, 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; E. Accept for recording: A
  - 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; Racial Profiling Report for Upshur County Sheriff's Office; Racial Profiling Report for Constable Pct. 1; Asbestos Inspection Report (Tax Assessor Office); and, applications for use of Upshur County roads and rights-of-way and permit requests.
- 3. Discuss and take action to accept for recording the plat for Strub Subdivision, Big Sandy, TX.
- 4. Discuss and take action to approve request by Julie York for out of state travel to attend the 2022 Texas 4-H International Study trip, July 2-11, 2022.
- 5. Open bids for Road and Bridge fuel and materials. Discuss and take necessary action.
- 6. Open bids for Road and Bridge materials: Commercial Base. Discuss and take necessary action.
- 7. Discuss and take action to approve Road and Bridge purchasing four (4) new trucks at a maximum of \$49,999.00 each to be funded by the ARPA Grant. Purchases are required to be made from a vendor who has an active State contract.
- 8. Discuss and take action to approve the transfer of the Commissioner's F150 truck to Road and Bridge.
- 9. Discuss and take action to approve contracting with a paint contractor to repair and paint the walls and baseboards at the Justice Center for an approximate cost of \$25,000 to \$35,000 to be funded by the ARPA Grant.
- 10. Discuss and take action to approve the purchase of hardware to convert the Courthouse/Tax Office/Justice Center alarm system to the new digital radio system, at a cost of \$1,555 to be paid from Courthouse Security funds.
- 11. Discuss and take action to approve payment of actual overtime to compensate employees who work in the capacity as a jailer, to cover absences for COVID-19 for the period of 02/01/2022 to 04/30/2022 to be funded by the ARPA Grant.
- 12. Discuss and take action to approve a Temporary Full Time Tax Office Clerk for salary (\$13 per hour) plus benefits to be funded from the APRA Grant with said position to expire December 31, 2024.
- 13. Discuss and take action to approve and accept for recording the Internal Audit Report for the Upshur County District Clerk's Office.
- 14. Discuss and take action to approve the Upshur County Certification Pay Policy (effective 01/31/2022).



Todd Tefteller, **Upshur County Judge**