

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**THURSDAY, FEBRUARY 28, 2019, 9:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS**

**AGENDA**

1. Invocation.
2. Pledges.
3. 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.
4. Discuss and take action to approve a Monitoring Agreement between American Fire Protection Group, Inc. and Upshur County for services at the Courthouse.
5. Discuss and take action to nullify/rescind Resolution dated November 30, 2018 (Agenda Item 10) awarding a contract to Hayes Engineering, Inc. for engineering services related to the County 2019/20 TxCDBG application.
6. Discuss and take action to approve the recommendation of the Selection Committee to award by resolution a contract for engineering services to Stephens Engineering for the County's 20/19/20 Texas Department of Agriculture TxCDBG application on behalf of Union Grove Water Supply Corp. and possible award/contract.
7. Discuss and take action to execute a Memorandum of Understanding defining the responsibilities of each party to the County's multi-jurisdictional 2019/20 TxCDBG application on behalf of Union Grove and the Union Grove WSC.
8. Discuss and take action to approve a Resolution authorizing the submittal of a multi-jurisdictional application to the Texas Department of Agriculture, authorizing the County Judge to act as the County's authorized representative in all matters pertaining to the application and committing local matching funds to the project (to be paid by UGWSC).
9. Discuss and take action to accept for recording the plat for Pine Grove Phase 11.
10. Open bids for road and bridge fuel, materials and services. Discuss and take necessary action.
11. DISCUSSION ONLY - Discuss the need to purchase three digital mobile radios for patrol vehicles for Constables Pct. 2, Pct. 3 and Pct. 4.
12. DISCUSSION ONLY - Discuss the five (5) year extension on the Upshur County school land lease with CALTHAN CATTLE COMPANY LLC.
13. DISCUSSION ONLY - Discuss the Texas Historical Commission award of \$50,000 grant to update the previously approve Preservation Master Plan for the Upshur County Courthouse.
14. DISCUSSION ONLY - Discuss the number of software licenses to renew the AbleTerm software.
15. Adjourn.

  
Todd Tettler,  
Upshur County Judge

2-22-2019

FILED  
TERRI ROSS  
COUNTY CLERK  
19 FEB 22 PM 1:26  
UPSHUR COUNTY, TX  
DEPUTY