


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, MAY 15, 2019, 9:00 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; refund of overpayment or erroneous tax payments in excess of \$2500.00; Certificate of Liability Insurance from Ergon Asphalt & Emulsions, Inc.; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve use of courthouse lawn for Memorial Day service.
4. Recognize and honor the passing of Chiva, Retired Upshur County K-9 Drug dog.
5. Discuss and take action to approve use of the Upshur County Library and grounds for an ETEX cook-out and information day.
6. Discuss and take action to approve the Upshur County Investment Policy for 2018-2019.
7. Discuss and take action to approve the Depository Contract between Upshur County and First National Bank of Gilmer, Texas.
8. Open bids for refurbishing and/or replacing of the Upshur County Justice Center parking lot. Take necessary action.
9. Discuss and take action to select the company to be provider of Upshur County Health Insurance Consulting/Brokerage Services.
10. Adjourn.

FILED
TERRI ROSS
COUNTY CLERK
2019 MAY 10 PM 3:43
UPSHUR COUNTY, TX.
BY  DEPUTY


Todd Tefteller,
Upshur County Judge

5-10-2019
3:10 P.M.