


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, JULY 31, 2019, 9:00 AM, REGULAR SESSION
3RD 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; Easement Agreement for Access between Travis County and Upshur County, pertaining to access to Upshur County School Land; Certificate of Liability Insurance for Material Resources, Inc.; and applications for use of Upshur County roads and rights-of-way and permit requests.
4. Discuss and take action to approve the Interlocal Agreement between Union Grove Independent School District and Upshur County concerning a School Resource Officer.
5. Discuss and take action to approve the Interlocal Agreement for Assessment and Collection of Taxes between the City of Gladewater and Upshur County.
6. Discuss and take action to accept the name of MARTHA'S EAST MOUNTAIN to be placed on the Plat accepted for recording by the Court on July 15, 2019 and consisting of Tracts 1-7 of land in the Meredith Chandler Survey, A-84, in Upshur County, Texas.
7. Discuss and take action to accept for filing the plat for Wild Onion Bend.
8. Discuss and take action to consider the road inventory policy that requires a 4 year waiting period to accept roads into the County Inventory, to allow a developer to opt back to the 2 year waiting period IF the road construction is certified in writing as completed per Upshur County specifications by a licensed registered professional engineer.
9. Discuss and take action concerning the hours of operation of the Upshur County Library.
10. Discuss and take action to re-establish the Upshur County IT Department manager position.
12. Discuss and take action to end the month-to-month IT contract with INLINE.
12. Hear from Employee Benefits Consulting concerning RFPs for Third Party Administrator for Upshur County Health Insurance Plan. Discuss and take necessary action.
13. Discuss and take action on proposed budget and tax rate.
14. Adjourn.

FILED
TERRI ROSS
COUNTY CLERK

2019 JUL 26 PM 3:46

UPSHUR COUNTY, TX.
BY  DEPUTY


Todd Tefteller,
Upshur County Judge

7-26-2019
4 P.M.