NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS THURSDAY, OCTOBER 31, 2019, 9:00 AM, REGULAR SESSION

3™ FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, SEX

AGENDA

- 1. Invocation and Pledges.
- 2. Consider and take action on approval of:
 - The minutes of previous meetings; Α.
 - Payroll changes: B.
 - C. Pavroll:
 - Budget amendments; D.
 - 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; the corrected Donation Agreement between Mr. and Mrs. Hartnett and Friends of Upshur County Library Court; and applications for use of Upshur County roads and rights-of-way and permit requests.
- 3. Discuss and take action to purchase an office chair for JP4 with payment to be made from non-departmental furniture and fixtures.
- 4. Discuss and take action to set COBRA rates through September 30, 2020.
- 5. Discuss and take action to approve an Agreement between Gregg County, Texas and Upshur County, Texas for the purchase of four (4) Vulcan ovens for use in the jail kitchen.
- 6. Discuss and take action creating an IT Department and/or awarding an IT contract to one of the proposals submitted to the County Commissioners Court on September 16, 2019.

7. Adjourn.

Todd Tefteller. **Upshur County Judge** 10-25-201