



NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, MARCH 16, 2020, 10:00 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; State and County Taxes Summary for January 2020; refund of overpayment or erroneous tax payments in excess of \$2500.00; FY20 Upshur County Position List with Base Pay; Upshur County Emergency Services District No. 1 Financial Statements and Independent Auditor's Report September 30, 2019; recording Order Appointing Don Gross as the Upshur County Game Room Examiner; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve a Resolution declaring April as Sexual Assault Awareness Month in Upshur County.
4. Discuss and take action to reappoint Larry Morse as the Upshur County representative to the Board of the North East Texas Regional Mobility Authority (NET RMA).
5. Discuss and take action to make a nomination to fill the vacancy on the Upshur County Appraisal District Board of Directors for the 2020-2021 term by the April 16, 2020 deadline.
6. Discuss and take action to accept Julie York's resignation from the Upshur County Child Welfare Board.
7. Discuss and take action to approve the payment of the repair of the Treasurer's Office typewriter from Office Machines and Equipment fund.
8. Discuss and take action to accept for recording the plat for the Blue Sky Estates located at Squirrel Road and FM 2088.
9. Discuss and take action to accept for recording the plat for Woodbriar subdivision located on Flamingo Road.
10. Discuss and take action to approve Road and Bridge collecting the trash at the corner of FM 1404 and Crabapple Rd. on March 30, 2020.
11. Discuss and take action to approve donation of water from Ozarka.
12. Discuss and take action on surplus dump trucks for auction.
13. Discuss and take action on official road report for the grant.
14. Discuss and take action to accept for recording the Annual Road Report.
15. Discuss and take action to approve the payment of the invoice for computer parts for a JP1 computer out of the JP Technology Fund.
16. Discuss and take action to designate times of early voting for the May 26, 2020 Primary Run-off election and to accept for recording the polling locations for this election as set by the party chairs.
17. Adjourn.

BY  **UPSHUR COUNTY, TEXAS**
DEPUTY CLERK
FILED
TERRY ROSS
COUNTY CLERK
2020 MAR 13 AM 11:00

 **3-13-2020**
9:25 A.M.

Todd Tefteller,
Upshur County Judge