NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS

TUESDAY, MARCH 31, 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;

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- 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; Interlocal Agreement between the City of Gilmer and Upshur County for the use of the Gilmer Civic Center during a public health emergency; and applications for use of Upshur County roads and rights-of-way and permit requests.

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- 3. Discuss and take action to approve a RESOLUTION IN SUPPORT OF UPSHUR COUNTY COURTHOUSE RENOVATION ROUND XI APPLICATION,
- 4. Discuss and take action to proclaim April 2020 as Child Abuse Awareness and Prevention Month and to allow Upshur County Child Protective Services to place pinwheels and other items on the Courthouse lawn representing the Upshur County children in foster care.
- 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.
- 6. Discuss and take action to approve the increase in the cost of the Resource Officers' placed at Upshur County Schools for the upcoming school year and to designate the Court to notify the schools of this increase.
- 7. Discuss and take action to approve the Resolution for Grant Application #2052813 for the Upshur County Family Violence Intervention Program Project for the 2020-2021 grant year.
- 8. Discuss and take action to approve the trade-in on unit #0873 (Nabors Trailer) and the issuance of a check for the 2020 Brazos 55 ton Lowboy trailer from Brazos Trailers.
- 9. Discuss and take action to close a portion of Coconut Road and to remove it from the County Road Inventory.
- 10. Discuss and take action to designate times of early voting for the July 14, 2020 Primary Run-off election and to accept for recording the polling locations for this election as set by the party chairs.
- 11. Adjourn.

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Todd Tefteller, Upshur County Judge

NOTES

This meeting will be by broadcast live via Facebook. Go to the Upshur County website which is <u>www.countyofupshur.com</u> and click on the Upshur County Facebook link.

In person appearance at this meeting is limited to members of the Upshur County Commissioners Court and/or Upshur County department heads or their designees. General members of the public must participate via Facebook, unless permission to attend is granted by the County Judge.

Questions should be submitted via the Upshur County Facebook page prior to 9 a.m. on the day of the meeting.