NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS FRIDAY, MAY 15, 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; refund of overpayment or erroneous tax payments in excess of \$2500.00; Interlocal Agreement for School Resource Officer Program between Upshur County and Union Grove ISD; Amended Order Appointing Upshur County, Texas Game Room Hearing and Appeal Examiner, Certificate of Liability Insurance for Ergon Asphalt & Emulsions, Inc.; Certificate of Liability Insurance for Bryan & Bryan Asphalt, LLC; Appointment of Official Court Reporter for the 115th District Court in and for Upshur and Marion County; and applications for use of Upshur County roads and rights-of-way and permit requests.
- 3. Discuss and take action to accept a donation of \$500 from Kollin Hurt Forestry Inc. to Road and Bridge for the purchase of road materials.
- 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 June 14, 2020 deadline.
- 5. Discuss and take action to re-open the Upshur County Buildings and/or Departments from 8 a.m. to 5 p.m.
- 6. Discuss and take action cancelling and/or amending the Temporary Emergency Paid Leave Policy dated March 23, 2020.
- 7. Discuss and take action to accept for recording the plat for Village North located on North St., Gladewater, TX.
- Discuss and take action to approve the request from ET4L (East Texans for Liberty) to use the Courthouse square on June 6, 2020 from 10 a.m. until noon for a Freedom Rally.
- 9. Discuss and take action to approve hiring extra yard help during COVID-19.
- 10. Discuss and take action to approve the License Agreement between i3-Bearcat, LLC (NET Data Corporation)(Licensor) and Upshur County, Texas (Licensee).

11. Adjourn.

Todd Tefteller, Upshur County Judge - 5-11-2020

NOTES

This meeting will be by broadcast live via Facebook. Go to the Upshur County website which is www.countyofupshur.com 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