NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS MONDAY, NOVEMBER 30, 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. 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; and, applications for use of Upshur County roads and rights-of-way and permit requests.
- 3. Discuss and take action to approve an Interlocal Agreement Between the City of East Mountain, Texas and Upshur County, Texas for Flood Plain Management.
- 4. Discuss and take action to approve a Master Agreement between HART Intercivic and Upshur County for VERITY (software and election equipment).
- 5. Discuss and take action to approve that Jailers who work overtime from the period of 11/01/2020 to 12/30/2020 to cover for COVID-19 absences will be paid out their overtime for that period as an exception to the Upshur County Employee Handbook.

6. Adiourn. 11-25-2020 D 11:05 A.M. 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.