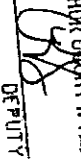


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, DECEMBER 15, 2020, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; Reimbursement Affidavit (Re: Employee reimbursement for Medicare); and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to appoint a Commissioner to replace Commissioner Paula Gentry on the ETCOG (East Texas Council of Government) Executive Committee Board of Directors.
4. Discuss and take action to purchase two AED's from the Courthouse Security Funds with one to be placed at the Upshur County Courthouse and one at the Upshur County Justice Center.
5. Discuss and take action to approve the scheduling of Carter mobile blood drive by the Upshur County Health Coalition to be held on the Square on the following dates in 2021: Friday, January 22, 2021; Friday, April 16, 2021; Friday, July 16, 2021; and Friday, December 16, 2021.
6. Discuss and take action to appoint the Upshur County Historical Commission Board.
7. The court will go into CLOSE/EXECUTIVE SESSION to discuss:
 - A. Personnel matters relative to the COVID-19 pandemic, ie., the payment of overtime pay due to substitute employees who work overtime to cover an absent employee due to COVID-19; and,
 - B. To discuss the Opioid Distribution and Term sheet with our attorney Reid Martin;pursuant to Chapters 551, 551.071, 551.074, and 551.0745 of the Texas Government code.
8. Court will re-convene into open session and take any action necessary as a result of Closed Session on items 9 and 10.
9. Discuss and take action to approve an addendum to the Upshur County Employee Handbook, Section 2A-11 authorizing payment of, and not credit for, overtime compensation to patrol officers, dispatchers and jailers who work overtime due to COVID-19 absences.
10. Discuss and take action to approve a Resolution requested by the Office of the Attorney General and Special Counsel supporting the adoption of Texas Term Sheet in relation to distribution of Opioid-related expenditures and damages, as promulgated by the Opioid Abatement Council.
11. Adjourn.

FILED
TERRI ROSS
COUNTY CLERK
2020 DEC 11 PM 3:45
BY  UP SHUR COUNTY, TEX.
DEPUTY


Todd Tefteller,
Upshur County Judge

12-11-2020
@ 3:15 P.M.

NOTES