NOTICE OF MEETING

(A)

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS FRIDAY, JANUARY 15, 2021, 10:00 AM, REGULAR SESSION

3™ FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEX

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; copy of check and explanation of funds from TransOil Marketing, LLC for Upshur County School Land; HARTintercivic Verity Master Agreement (RE: Election Equipment); Commission on Jail Standards notice of Certificate of Compliance for Upshur County Jail; and applications for use of Upshur County roads and rights-of-way and permit requests.
- 3. Hear from Sheriff Larry Webb concerning recognition of Law Enforcement personnel for actions during the critical incident on November 16, 2020.
- 4. Discuss and take action to approve a request by District Attorney Billy Byrd to assign the vacant office on the second floor, previously used by the Election Administrator for equipment storage, for use for DA office space.
- 5. Discuss and take action to approve a request by District Attorney Billy Byrd to have a WiFi switch added for the District Attorney's Office at both the Courthouse and Justice Center that is password protected and secure.
- 6. Discuss the probability of permanently closing the Diana branch of the Upshur County Tax office and take possible action on requests or advice to the Upshur County Tax Assessor-Collector.
- 7. Discuss and take action as to where to place the AED at the Upshur County Courthouse and the Upshur County Justice Center.
- 8. Discuss and take action to adopt a written resolution of the Upshur County. Commissioners Court requesting that the Texas Department of State Health Services allocate COVID-19 vaccine to rural counties such as Upshur County to be administered by local health authorities.
- 9. Hear from Employee Benefits Consulting concerning finalizing the dental premiums for the Upshur County employee dental plan.

10. Adjourn,

Todd Tefteller, Upshur County Judge 24:20 P.M

NOTES