NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS MONDAY, MARCH 15, 2021, 10:00 AM, REGULAR SESSION 3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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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; Racial Profiling Report for the Upshur County Sheriff's Office; Certificate of Liability Insurance for Jeff Wilson Boring; and applications for use of Upshur County roads and rights-ofway and permit requests.
- 3. Discuss and take action to approve a request by the Gilmer Area Farmers' Market committee to use the lot between the Roberts Building and Stewart Realty from 3 p.m. until 9 p.m. on the 1st and 3rd Saturdays for the months of May, June, August and the 2nd and 4th weekends of July and September 2021 (11 events) and the first market day, April 17th and to also use the parking lot of the Tax Assessor's office for the vendors to park from 3 p.m. to 9 p.m. on the days of each event.
- 4. Discuss and take action to approve the Bank Depository Contract Renewal for two additional years with First National Bank of East Texas.
- 5. Discuss and take action to approve the Federal Motor Carrier Safety Administration Controlled Substances and Alcohol Testing Plan, U. S. Department of Transportation Federal Motor Carrier Safety Administration (FMCSA) Policy.
- 6. Discuss and take action to approve an OFFICE SPACE USE AGREEMENT between First National Bank of East Texas and Upshur County moving the Tax Office branch located at Security State Bank, Diana to First National Bank of East Texas, Ore City.
- 7. Discuss and take action to approve the CORRECTIONAL DENTAL SERVICES AGREEMENT between CORRECTIONAL DENTAL SERVICES, PLLC and Upshur County.
- 8. Discuss and take action to approve the list of surplus vehicles for auction.
- 9. Discuss and take action to accept a donation of \$1,500 from Vivian Family Farms, LLC for road damages.
- 10. Discuss and take action to approve Road & Bridge purchasing a distributor truck from Ritchie Brothers Auction for up to \$60,000.00. If approved, make a budge amendment in the amount of \$57,000.00 out of line 100-611-4495 (Contract Services) to be moved to 100-611-5600 (Road Equipment).
- 11. Hear from Andy Jordan concerning the contract for fuel. Discuss and take necessary action.

12. Adjourn

Todd Tefteller, Upshur County Judge