

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY, MAY 28, 2021, 10:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> 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; Certificate of Liability Insurance for Bryan & Bryan Asphalt, LLC; Certificate of Liability Insurance for Ergon Asphalt & Emulsions, Inc.; DIR Contract No. DIR-TSO-3415 Verizon Wireless Customer Agreement; Upshur County Library Annual Report; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to accept a donation from Rawleigh Alexander of \$300 for the Upshur County Sheriff's Department use for community related programs.
4. Discuss and take action to approve a change in the County's current contract with NCIC due to a change in the incoming mail handling process at the jail.
5. Discuss and take action to approve the purchase of a monitor/television for use during trials and meetings at the Courthouse with payment to made from office machines and equipment budget line.
6. Discuss and take action on disbursement of available school funds.
7. Discuss and take action to approve installation of carpet in the District Clerk's office.
8. Discuss and take action to approve request by Julie York for out of state travel to attend the 2021 Epsilon Sigma Phi National Conference in Savannah, Georgia, October 25-28, 2021 and to approve flying.
9. Discuss and take action to accept for recording the Greenbriar Subdivision plat.
10. Discuss and take necessary action to approve and/or accept a \$7,200 grant from the Texas State Library and LEARN (Lonestar Education and Research Network) for the Upshur County Library.
11. Discuss and take action to approve request by Cynthia King for out of state travel to attend the Association of Rural & Small Libraries annual conference in October 2021 in Sparks, Nevada.
12. Discuss and take action scheduling workshops on Road and Bridge budgeting and Sheriff's Department budgeting OR scheduling discussion of each department at definite times on June 9, 2021.
13. Adjourn.

2021 MAY 24 PM 4: 04  
FILED  
TERRI ROSS  
COUNTY CLERK  
BY \_\_\_\_\_  
UPSHUR COUNTY, TX.  
DEPUTY

Todd Tefteller,  
Upshur County Judge

5-24-2021  
@ 3:55 P.M