


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, JUNE 30, 2021, 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; NCIC Inmate Communications Addendum Agreement; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Present a Distinguished Service Award (DSA) to the Upshur County Historical Commission from the Texas Historical Commission for the 2020 year of service.
4. Discuss and take action to have a cleaning company clean and polish the floors at the Courthouse bi-weekly.
5. Discuss and take action to approve the purchase of a hydraulic tamper for Road & Bridge.
6. Discuss and take action to approve a TAC representative completing an assessment on all County facilities.
7. Discuss and take action to accept for recording the Wade Willoughby Subdivision plat.
8. Discuss and take action to approve the appointment of members to the American Rescue Plan (ARP) Grant Planning Committee.
8. Discuss and take action to have the administration of the ARP Grant completed by the County or approve posting of a Request for Proposal for a consultant Grant Administrator.
9. Hear a presentation from Union Pacific Railroad representatives concerning the construction of the new East Road at Big Sandy. Discuss and take necessary action.
10. Hear a presentation from representatives of ETCOG on opportunities to seek grants to finance the expansion of broadband infrastructure and/or high speed internet service to under served areas of Upshur County.
11. Discuss and take action to approve entering into a written letter of intent to partner with EAST TEXAS TELEPHONE COOP (ETEX) to seek a grant or grants to expand broadband infrastructure and/or highspeed internet service to under served areas of Upshur County, pursuant to the U.S. Dept. of Commerce's National Telecommunications and Information Administration (NTIA).
12. Discuss and take action on the FY 21-22 Proposed Budget.
13. Adjourn.

2021 JUN 25 PM 3:03
FILED
TERRI ROSS
COUNTY CLERK
BY  UP SHUR COUNTY, TX.
DEPUTY


Todd Tefteller,
Upshur County Judge

6-25-2021
@ 2:55 PM