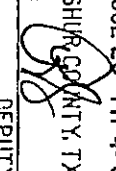


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JULY 30, 2021, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

FILED
TERRI ROSS
COUNTY CLERK
2021 JUL 26 PM 4:09
BY: 
UPSHUR COUNTY, TX.
DEPUTY


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; Upshur County Emergency Services District No. 1 Financial Statements and Independent Auditor's Report, September 30, 2020; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve Upshur County 4-H use of the Courthouse lawn to host the 4-H Kick-off on Saturday, September 4, 2021 from 5-7 p.m.
4. Recognize six (6) 4-H members who completed 4-H record books.
5. Discuss and take action to accept for recording the plat for Eagle Lake Estates.
6. Discuss and take action to re-appoint Mrs. Bridget Fowler to serve another 2-year term on the Community Healthcare Board of Trustees from September 1, 2021-August 31, 2023.
7. Discuss and take action to approve a Resolution authorizing premium pay to Upshur County employees and essential workers for service during the COVID-19 Health Emergency under the American Rescue Plan Act. (The stipend).
8. Discuss and take action on the proposed salary increases for employees of the Sheriff's Office and Jail.
9. Discuss and take action to approve the revised school contracts for School Resource Officers.
10. Discuss and take action to approve the appointment of members to the Upshur County Road Committee.
11. Hear from Melissa Laurent, Veterans Administration Officer for Wood County, Camp County and Titus County concerning the benefits of a Veterans Officer. Discuss and take action to appoint a part-time Veterans Officer and possibly appointing Ms. Laurent.
12. Discuss and take action to seek bids for Road and Bridge materials: Iron ore gravel, Common base, Limestone flex base, select fill dirt and culverts.
13. Discuss and take action on the FY 21-22 Proposed Budget.
14. Discuss and take action to approve the filing of the proposed budget with the Upshur County Clerk.

DISCUSSION ONLY ITEM:

D-1. Discuss the repair and/or replacement of the Upshur County Courthouse roof.

15. Adjourn.

Todd Tefteller,
Upshur County Judge

 7-26-2021
2 4 P.M.