

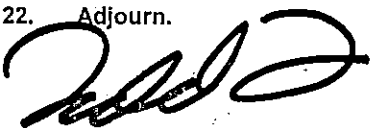
NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, SEPTEMBER 15, 2021, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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. Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; refund of overpayment or erroneous tax payments in excess of \$2500.00; Certificate of Liability Insurance for Luminous Services, LLC; Certificate of Liability Insurance for Longview Asphalt; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve a request by New Beginnings Baptist Church to use the Courthouse lawn and/or vacant lot on Saturday, September 18, 2021 from 6-9 p.m. for a movie night in conjunction with their annual For the City Serve Day.
4. Hear from Employee Benefits Consulting concerning the County Employee Insurance Stop Loss renewal. Also hear from EBC concerning the Notice of Cancellation of Payment Agreement received from Christus Good Shepherd Medical Center dated August 24, 2021. Discuss and take necessary action.
5. Discuss and take action to donate the cabinet in the Tax office from the Farmers & Merchants Bank to the Historic Upshur Museum.
6. Discuss and take action to appoint Bobby Baker as part-time Veterans Services Officer to be paid from the ARP grant.
7. Discuss and take action to accept for recording the final plat for the Greenbriar Subdivision.
8. Discuss and take action to set Sheriffs' and Constables' Fees for 2022.
9. Discuss and take action to approve County Holidays and Commissioner Court meeting dates for 2022.
10. Discuss and take action to approve a Resolution authorizing a County grant to Meals on Wheels Ministry.
11. Discuss and take action to make nominations to the Upshur County Appraisal District Board of Directors by the October 14 deadline.
12. Discuss and take action creating an advisory Upshur County Road Committee with the persons appointed thereto to be named at the September 30, 2021 meeting.
13. Discuss and take action on interlocal agreement with ETCOG for E9-1-1 Public Safety Answering Point Services.
14. Discuss and take action on entering into an agreement with Union Pacific concerning the construction of the new railroad track siding road being constructed in Southwest Upshur County near Hwy 80, West of Big Sandy, TX.
15. Discuss and take action to award road and bridge bids.
16. Discuss and take action authorizing Upshur County Road & Bridge Department to re-surface Cherokee Trace Road from Madelaine Street North to Tanyard Creek with the City of Gilmer reimbursing the County for one-half of the cost pursuant to the County's interlocal agreement with the City of Gilmer.


- 17. Discuss and take action to approve the Upshur County Clerk's Records Archive Plan and the Upshur County District Clerk's Records Archive Plan.
- 18. Discuss and take action to adopt the Fiscal Year 2022 Budget by record vote.
- 19. Discuss and take action to ratify the property tax increase of \$386,932 reflected in the Fiscal Year 2022 Budget by record vote.
- 20. Discuss and take action to adopt the Fiscal Year 2022 maintenance and operations tax rate of \$0.615 for Upshur County by record vote.
- 21. Discuss and take action to approve the Position and Salary List for Fiscal Year 2022 - revised 09/15/2021.

22. Adjourn.



9-10-2021
@ 2:45 P.M.

Todd Tefteller,
Upshur County Judge

FILED
TERRI ROSS
COUNTY CLERK
2021 SEP 10 PM 3:01
UPSHUR COUNTY, TX.
BY  DEPUTY