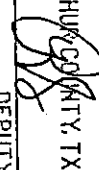



NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, OCTOBER 15, 2021, 10:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

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 Longview Bridge & Road, LTD; Interlocal Contract for County 9-1-1 Database Maintenance; Interlocal Agreement for E9-1-1 Public Safety Answering Point Services; Road Construction Agreement between Union Pacific and Upshur County; Memo from Holmes Concrete & Pipe Co. stating price increase in polymer and aluminized/steel culverts; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve a request from Lindsey Hitt, Credit Union of Texas to use the County's vacant lot on the square for the "Kid Zone" during the Credit Union's Fall Fest scheduled for November 13, 2021 12 p.m. - 8 p.m. with requested access November 12, 2021 at 6 p.m. thru November 14, 2021 at 10 a.m.
4. Discuss and take action to approve a request from Julie York, County Extension Agent, Family & Community Health, Texas A&M AgriLife Extension, to chaperone the National 4-H Congress trip November 25-30, 2021.
5. Discuss and take action to approve the 2022 Solid Waste Grant Resolution with ETCOG.
6. Discuss and take action to approve the request of Commissioner Mike Ashley to purchase a desk chair for his office with payment to be issued from Non-departmental Furniture and Fixtures.
7. Discuss and take action to approve the installation of a locked glass partition at the Tax Office to allow office space for two Sheriff's Deputies at an estimated cost of \$5,000 and approve payment to be made out of Capital Improvements contingency funds.
8. Discuss and take action to approve the purchase of 110 batteries (CR2) for the County Security alarm buttons at a cost not to exceed \$400.00, to be taken from Courthouse Security funds.
9. Discuss and take action to approve an increase of \$250/month (\$3,000) per year for the period of 10/15/2021 to 12/31/2024 for each of the three (3) Assistant Treasurers to be charged to the ARPA Grant to compensate for the additional effort required for project administration of the grant.
10. Discuss and take action to approve the Certification of Additional Revenue from the Auditor for the Sheriff's Federal Forfeiture Fund and to adopt a special budget for same.
11. Discuss and take action to accept for recording the plat for Eagle Creek Estates.


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12. Discuss and take action to accept for recording the re-plat of Lot 12 and Lot 14 into Lot 12A in the Creekside Subdivision.
13. Discuss and take action on the Constable vehicles.
14. Discuss and take action to approve the appointment of John Canon as Reserve Deputy Constable for Pct. 1 Constable Tim Barnett.
15. Discuss and take action to appoint a member to the Emergency Services District #1 Board.
16. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.071 for consultation with it's attorney regarding pending litigation and as authorized by V.T.C.A. 551.074(a)(1) to interview applicants for the Building Maintenance Supervisor position.
17. The Court will re-convene into open session and take any action necessary as a result of Executive Session.
18. Adjourn.



Todd Tefteller,
Upshur County Judge

10-11-2021
@ 3:30 P.M.

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