NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS WEDNESDAY, DECEMBER 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; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; Lease/Purchase Agreement between TLC Office Systems and Upshur County for copy machine for County Clerk; Lease/Purchase Agreement between TLC Office Systems and Upshur County for six (6) copy machines; and, applications for use of Upshur County roads and rights-of-way and permit requests.
- 3. Discuss and take action to approve the release of old members and to appoint new members to the Upshur County Child Welfare Board.
- 4. Discuss and take action to accept for recording the plat for Loyd Acres Subdivision.
- 5. Discuss and take action to end the fuel contract for Road & Bridge fuel with Colonial due to failure to uphold contract agreement.
- 6. Discuss and take action to approve Commissioner Gene Dolle activating his peace officers license by being appointed Upshur County Reserve Deputy Sheriff to enable him to be security for Abundant Life Church Gladewater.
- 7. Discuss and take action to accept a \$9,500 donation from the American Legion Post 320 for Upshur County Constable Pct. 1 equipment budget.
- 8. Discuss and take action adopting and approving a Supplemental Order which contains the final changes and adjustments to the Upshur County election precinct (box) boundaries, as recommended by Upshur County legal counsel at Allison, Bass and Magee law firm.

2021 4:30 AM.

9. Adjourn.

Upshur County Judge