


**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**THURSDAY, DECEMBER 30, 2021, 10:00 AM, REGULAR SESSION**  
**3<sup>RD</sup> 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; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to appoint one or more members to the Emergency Services District Boards #1 and #2.
4. Discuss and take action to assign the cleaned out room at the Rock Building to the Maintenance Department for the storage of tools, equipment and supplies and assign the room that is presently used by the Maintenance Department to the Sheriff for use as his meeting/training room.
5. Discuss and take action to accept for recording the polling locations for the March 1, 2022 Primary Election and to set the early voting locations and times for March 1, 2022 Primary Election.
6. Discuss and take action to seek bids for Road and Bridge materials: Gas & Diesel, Plant Mixed Asphalt, Refined Road Oil and Emulsified Asphalt, Pug Milling, and RipRap/Rock.
7. Discuss and take action to seek bids for Road and Bridge materials: Commercial Base.
8. Discuss and take action to approve the purchase and installation of security cameras at the Courthouse and to approve the payment of related costs to be paid out of the of Courthouse Security Fund.
9. Discuss and take action to approve the Upshur County Certification Pay Policy (effective 12/31/2021).
10. Adjourn.

FILED  
TERRI ROSS  
COUNTY CLERK  
2021 DEC 27 AM 9:06  
UPSHUR COUNTY, TX  
BY  DEPUTY



12-27-2021  
@ 10 AM

Todd Tefteller,  
Upshur County Judge