## Notice of Meeting

## COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS FRIDAY, JANUARY 14, 2022, 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;
  - Payroll changes; В.
  - C. Payroll;
  - D, **Budget amendments:**
  - E. Accounts payable:
  - 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; Racial Profiling Report for Constable Pct. 4; and, applications for use of Upshur County roads and rights-of-way and permit requests.
- 3. Discuss and take action to approve the request from the Upshur County Juneteenth Organization to use the Courthouse lawn on Friday, June 17, 2022 and Saturday, June 18, 2022 for the Juneteenth Celebration.
- Discuss and take action to approve the Resolution for Joint Election between the City of Gladewater and Upshur County with the Joint Election to be held May 7, 2022.
- 5. Discuss and take action to approve the scheduling of Carter mobile blood drive by the Upshur County Health Coalition to be held on Saturday, February 26, 2022 at the Upshur County Health Fair, Gilmer Civic Center and on the Square on the following dates in 2022: Thursday, May 19, 2022; Thursday, August 11, 2022; and, Thursday, November 10, 2022.
- 6. Discuss and take action to approve and accept for recording the amended plat for Eagle Lake Estates.
- 7. Discuss and take action to approve and accept for recording the re-plat of Lot 18 Kelsey
- 8. Discuss and take action to approve payment of the monthly cell phone service for the following district Attorney Office employees: the D. A. Investigator, the D. A. Victim Services Coordinator and the D. A. Office Administrator.
- 9. Discuss and take action to approve the FY 21 Audit Report for the Jail commissary.
- 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.
- Discuss and take action to approve the Certification of Additional Revenue from the Auditor 11. for Constable Pct. 1 communications equipment and to adopt a special budget for the same.
- 12. Discuss and take action to allow Road & Bridge to auction the Commissioner's F150 truck at the next auction.
- 13. Discuss and take action to approve payment of Regional Broadband Local Match to ETCOG.
- 14. Discuss and take action to advertise and accept bids for lease of Upshur County school land.
- 15. Discuss and take action to approve Upshur County Road & Bridge hiring four (4) additional employees to work on the roads to be paid for by the ARPA grant.

16. Adjourn.

Todd Tefteller, Upshur County Judge