NOTICE OF MEETING

COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, FEBRUARY 15, 2023, 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; gWorks Master Services Agreement & Terms of Service; and, applications for use of Upshur County roads and rights-of-way and permit requests.
- 3. Discuss and take action to approve the Certification of Additional Income for the \$200 donation from St. Matthews Catholic Church for the purpose of purchasing training supplies.
- 4. Discuss and take action to provide thirty (30) day notice to TLC for the service and maintenance agreement for 20 copiers.
- 5. Discuss and take action to approve a 60 month lease contract with Epic Office Solutions for the lease and maintenance of 20 copiers at \$700/month.
- 6. Open bids for road and bridge fuel and materials. Discuss and take necessary action.
- 7. Hear any updates and discuss and take necessary action concerning the Round XII Courthouse Grant Renovation and/or the Courthouse employee relocation during the renovation.

8. Adjourn.

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2-10-2023 24:137.M

Todd Tefteller, Upshur County Judge