

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, MARCH 15, 2019, 9:00 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; Interlocal Cooperation Contract with DPS for the County provided DPS Civil employee; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve the Resolution for Grant Application #2052812, Upshur County Family Violence Intervention Program Project, for the 2019-2020 grant year and the Resolution for Grant Application #2912103, Upshur County Victim Services Project, for the 2019-2021 grant years.
4. Discuss and take action to approve and accept for recording the Donation Agreement and Memorandum of Understanding from the City of Gilmer pertaining to a \$10,000 donation from the City of Gilmer for the Upshur County Library.
5. Discuss and take action on retaining or contracting with KOMATSU Architecture to UPDATE the Upshur County Courthouse Preservation Master Plan.
6. Discuss and take action to accept a donation from Linh Hoang of Sunflower Chickens for improvements to Mule Deer Road and Great Dane Road.
7. Discuss and take action to approve the County completing a credit application with Auto Zone.
8. Discuss and take action to approve and accept for recording a Certificate of Insufficient Signatures for the Court to Order an election on "the legal sale of beer and wine for off-premise consumption only" in Justice of the Peace Precinct 4.
9. Discuss and take action to approve an Interlocal Agreement between Camp County and Upshur County pertaining to the housing of Camp County inmates in the Upshur County Jail.
10. Discuss and take action to modify the existing tobacco use policy prohibiting smoking on County property.
11. Discuss and take action to approve the number of software licenses to renew for the AbleTerm software.
12. Discuss and take action to approve a Resolution pertaining to the 2018-2019 Homeland Security Grant for Interoperable Communications making a change to mobile radio equipment.
13. Discuss and take action to seek sealed bids for refurbishing and/or replacing of the Upshur County Justice Center parking lot, to include stabilizing the base material and (1) seal coating and/or (2) overlaying with new asphalt, and to include re-striping the parking lot.
14. Discuss and take action to award road and bridge bids.
15. DISCUSSION ONLY - To consider the appointment of a new member from Upshur County to serve on the Community Healthcare Board of Trustees a/k/a Sabine Valley Regional CHMR.
16. Adjourn.


 Todd Feltner,
 Upshur County Judge

FILED
 TERRY ROSS
 COUNTY CLERK
 15 MAR 11 PM 4:03
 UPSHUR COUNTY, TX.
 DEPUTY