

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, MARCH 29, 2019, 9:00 AM, REGULAR SESSION
3RD FLOOR, UPSHUR COUNTY COURTHOUSE, COURTHOUSE SQUARE, GILMER, TEXAS

AGENDA

1. Invocation.
2. Pledges.
3. 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; Upshur County Appraisal District Financial Statements and Independent Auditor's Report; and applications for use of Upshur County roads and rights-of-way and permit requests.
4. Discuss and take action to approve Road & Bridge to clear the area for the historical marker for the Valley View School.
5. Discuss and take action to appoint an Upshur County resident to serve on the Community Healthcare Board of Trustees a/k/a Sabine Valley Regional MHMR.
6. Discuss and take action to purchase a copy machine for JP 1 out of JP Technology Fund.
7. Open Bank Depository bids. Take necessary action.
8. Open SEALED proposals for Upshur County's Health Insurance Consulting/Brokerage Services. Take necessary action.
9. Discuss and take action to approve a resolution in support of HB 3203 regarding Emergency Services District.
10. Discuss and take action to purchase two heavy duty chairs for the Courthouse Security officers to be paid out of Courthouse improvement 200-490-5100 or Office Machine Equipment 200-400-5400.
11. Hear from Sheriff Larry Webb concerning his goals for this year.
12. Adjourn.

Todd Tefteller,
Upshur County Judge

Posted 3-25-2019
9:30 A.M.