


**NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, MAY 31, 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, Texas Depository Contract June 01, 2019-May 31, 2021; Pitney Bowes State and Local Fair Market Value Lease; and applications for use of Upshur County roads and rights-of-way and permit requests.
4. Recognize the Harmony High School National Honor Society members for their service in painting outdoor trash cans used at the Courthouse.
5. Discuss and take action to approve a Memorandum of Understanding Agreement with CSC and an Electronic Recording Procedures Statement with Simplifile LC pertaining to electronic recordings of land records in the office of the County Clerk.
6. Discuss and take action to approve the Upshur County Investment Policy for 2018-2019.
7. Discuss and take action to approve Employee Benefits Consulting to seek proposals for:
 - A. Third Party Administrator Services (TPA);
 - B. Pharmacy Benefit Manager Services (PBM); and,
 - C. Stop Loss Contract (SL).
8. Discuss and take action to approve the purchase of additional IP addresses from ETEX for the Sheriff's Office Zuercher project at the cost of \$50.00 per month.
9. Discuss and take action to award the bid for the paving of the Upshur County Justice Center parking lot.
10. Hear from Shelly Smith with CASA regarding child safety fee. Discuss and take action regarding implementation and use of fee.
11. Discuss and take action on request from CASA to be placed on the Jury Duty donation form.
12. Adjourn.

FILED
 TERRI ROSS
 COUNTY CLERK
 2019 MAY 24 PM 3:21
 UPSHUR COUNTY, TX.
 BY  DEPUTY

Todd Tefteller,
Upshur County Judge



MAY

24, 2019

3 P.M.