


NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
MONDAY, JUNE 15, 2020, 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; refund of overpayment or erroneous tax payments in excess of \$2500.00; Certificate of Liability Insurance for Material Resources Inc.; Directive No. 5 Re-Opening of all County Offices and Buildings; Directive No. 6 Partial Re-Opening of Game Rooms; Order Rescinding Covid-19 Virus Emergency Paid Leave Policy Dated March 23, 2020; Resolution of the Upshur County Commissioner's Court (Appraisal District Board of Directors nominee); and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve the Upshur County Investment Policy for 2019-2020.
4. Discuss and take action to approve a Resolution pertaining to the grant application for the Coronavirus Emergency Supplemental Funding CV-19 Negative Pressure Cells for the Upshur County Jail.
5. Discuss and take action to approve expenditures from the JP Technology Fund for purchase of one (1) laptop computer for JP1.
6. Discuss and take action to approve out of state travel for librarian to the Small & Rural Library's Annual Conference (09/29/2020-10/04/2020).
7. Discuss and take action to approve the License Agreement between i3-Bearcat, LLC (NET Data Corporation)(Licensor) and Upshur County, Texas (Licensee).

8. Discuss and take action ratifying Directive No. 6, Partial Re-Opening of Game Rooms dated June 4, 2020.
9. Discuss and take action on gradual re-opening of game rooms.
10. Adjourn.


Todd Tefteller,
Upshur County Judge

06/11/2020 4:45 PM

NOTES

This meeting will be by broadcast live via Facebook. Go to the Upshur County website which is www.countyofupshur.com and click on the Upshur County Facebook link.

In person appearance at this meeting is limited to members of the Upshur County Commissioners Court and/or Upshur County department heads or their designees. General members of the public must participate via Facebook, unless permission to attend is granted by the County Judge.

Questions should be submitted via the Upshur County Facebook page prior to 9 a.m. on the day of the meeting.