

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, JULY 31, 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. 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; Second Amended Order Appointing Upshur County, Texas Game Room Hearing and Appeal Examiner(s); Certificate of Liability Insurance for NaturChem, Inc.-SC; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Recognize Molly Sullivan of Gilmer, Texas for obtaining the highest level of achievement in Girl Scouts of America, the GIRL SCOUT GOLD AWARD.
4. Discuss and take action to appoint Sheriff Larry Webb to the Board of Trustees of Community Healthcore, ex-Officio member as per SB 632, Sheriffs on Local Boards, to serve September 1, 2020-August 31, 2022.
5. Discuss and take action to establish a County policy on disposition of indigent remains (ashes) resulting from County indigent cremations.
6. Discuss and take action to accept Palomino Run and Quarter Horse Trail in the Meadow Springs subdivision into the County Road inventory.
7. Discuss and take action to approve cancelling a contract with Peregrine and to approve entering into a new contract with The Master's Touch for printing of tax statements.
8. Discuss and take action to approve payment of electrical work from the COVID-19 grant funds to move tax station computers and printers in the Tax office to the Auto Registration side.

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COUNTY CLERK
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9. Discuss and take action to approve the installation of the second drive-thru lane at the Tax Office and to approve payment from the COVID-19 grant funds.
10. Discuss and take action to approve the expansion of storage space in the Courthouse for Upshur County Clerk records.
11. Discuss and take action to approve billing Gilmer Housing Authority on a monthly basis for dump services.
12. Hear from Employee Benefits Consulting concerning Upshur County Health Insurance Plan. Discuss and take necessary action.
13. Adjourn.



Todd Tefteller,
Upshur County Judge

7-27-2020
@ 4 P.M.

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.