

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, AUGUST 14, 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.; Certificate of Liability Insurance for Hayes Engineering, Inc.; Directive No. 8 Guidance for County Department Heads; and applications for use of Upshur County roads and rights-of-way and permit requests.**
- 3. Discuss and take action to approve the installation of a Rose Garden around the flag pole at the Courthouse for an Eagle Scout Project.**
- 4. Discuss and take action to approve the expansion of storage space in the Courthouse for Upshur County Clerk records.**
- 5. Discuss and take action to appoint the election judges and alternate election judges for the term beginning September 1, 2020.**
- 6. Discuss and take action to designate the polling locations and times for early voting and to designate the election day polling locations for the November 3, 2020 General Election.**
- 7. Discuss and take action to appoint Upshur County Sick Leave Pool Board members.**
- 8. Discuss and take action to approve a change in the withdrawal rules on the 457(b) governmental plan with VALIC to lower the in-service distribution age from 70.5 to 59.5 years of age.**

9. Discuss and take action to approve a Contract Addendum between Upshur County and NCIC Inmate Communication, INC. adding video calling to the phones in the jail.
10. Discuss and take action to place speed bumps, other speed control devices and/or speed limit restrictions on Arrowwood Road in proximity to the Rosewood Baptist Church to curb or slow the speed of traffic.
11. Hear from Imelda Tatsch with Northeast Texas Child Advocacy Center regarding child safety fee. Discuss and take action regarding implementation and use of fee.
12. Hear from Employee Benefits Consulting concerning Upshur County Health Insurance Plan. Discuss and take necessary action.
13. Discuss and take action to approve the FY21 PROPOSED TAX RATE by record vote.
14. Adjourn.


Todd Tefteller,
Upshur County Judge

8-10-2020
@ 4:30 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.