

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
FRIDAY, FEBRUARY 28, 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; Certificate of Liability Insurance for Jeff Wilson Boring; Interlocal Cooperation Contract Failure to Appear (FTA) Program; and applications for use of Upshur County roads and rights-of-way and permit requests.**
3. **Discuss and take action to approve expenditure from the JP Technology Fund for the purchase of an HP Laserjet 4250n printer for JP1.**
4. **Discuss and take action to approve the purchase of a copy machine for the Sheriff's Office to be paid from the Office Machines/Equipment line.**
5. **Discuss and take action to award road and bridge bids.**
6. **Discuss and take action to close the last 400 feet of Salvia Road.**
7. **Discuss and take action to use money from the sale of dump trucks toward the purchase of new fuel system.**

8. Hear a Road Report from Andy Jordan. Discuss and take necessary action.
9. Hear from Employee Benefits Consulting concerning a four month financial review of Upshur County employee insurance benefits.
10. The Court will go into CLOSED/EXECUTIVE SESSION to discuss personnel matters pertaining to the appointment of a GAME ROOM HEARING EXAMINER/OFFICER(S) relative to the proposed UPSHUR COUNTY GAME ROOM REGULATIONS, pursuant to V.T.C.A. Sections 551.074(a)(1) et. seq.
11. Discuss and take action appointing a GAME ROOM HEARING EXAMINER/OFFICER(S).
12. Discuss and take action to adopt UPSHUR COUNTY TEXAS GAME ROOM REGULATIONS.
13. Discuss and take action approving donations from the Friends of the Upshur County Library to the Upshur County Library, ie., materials, supplies and equipment, computers, light fixtures, etc.



Todd Tefteller,
Upshur County Judge

2-24-2020
@ 5 P.M.