

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
WEDNESDAY, FEBRUARY 15, 2023, 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; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; gWorks Master Services Agreement & Terms of Service; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve the Certification of Additional Income for the \$200 donation from St. Matthews Catholic Church for the purpose of purchasing training supplies.
4. Discuss and take action to provide thirty (30) day notice to TLC for the service and maintenance agreement for 20 copiers.
5. Discuss and take action to approve a 60 month lease contract with Epic Office Solutions for the lease and maintenance of 20 copiers at \$700/month.
6. Open bids for road and bridge fuel and materials. Discuss and take necessary action.
7. Hear any updates and discuss and take necessary action concerning the Round XII Courthouse Grant Renovation and/or the Courthouse employee relocation during the renovation.
8. Adjourn.

Todd Tefteller,
Upshur County Judge

2-10-2023
@ 4:13 P.M.