

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
THURSDAY, NOVEMBER 15, 2018, 9:00 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; and applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to approve out of state travel for Julie York.
4. Discuss and take action to approve use of courthouse lawn and vacant lot for Cherokee Rose Festival and Art Walk on May 11, 2019.
5. Discuss and take action to accept donation of computer tablets, keyboards and installation equipment for Sheriff's patrol vehicles, from local businesses.
6. Discuss and take action to execute contract with Zuercher Technologies to provide NIBRS compliant Public Safety software system for the Sheriff's Office.
7. Discuss and take action to approve System Purchase Agreement with Motorola to purchase radio system for the Sheriff's Office.
8. Discuss and take action to terminate nCourt contracts for all four JPs.
9. Discuss and take action to contract with NETDATA for credit card payment services for all four JPs and to make the contracts run concurrently with the county's current NETDATA contract.
9. Discuss and take action to approve Contracts for Court Collection Services between Upshur County and Graves Humphries Stahl, LTD (GHS), for all four JPs and to make the contracts run concurrently with the county's current NETDATA contract.
10. Discuss and take action to place No Trucks signs on Daffodil Road.
11. Discuss and take action to approve RFP for health insurance consultant and post same.
12. Discuss and take action to canvass the 2018 general election results.
13. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. 551.074(a)(1) to interview applicants for the Pct. 3 Constable position.
14. Court will re-convene into open session and take any action necessary regarding Pct. 3 Constable position.
15. Adjourn.


 Dean Fowler,
 Upshur County Judge

BY _____
 UPSHUR COUNTY CLERK
 2018 NOV -9 PM 3:32
 FILED
 CLERK'S OFFICE
 GILMER, TEXAS