

NOTICE OF MEETING
COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS
TUESDAY, FEBRUARY 15, 2022, 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; Racial Profiling Report for Constable Pct. 3; Master Truck/Trailer Rental Agreement between Longview Truck Center and Upshur County; and, applications for use of Upshur County roads and rights-of-way and permit requests.
3. Discuss and take action to award Road & Bridge bids.
4. Discuss and take action to designate the polling locations and times for early voting and to designate the election day polling locations for the May 7, 2022 Constitutional Amendment Election.
5. Discuss and take action to approve Interlocal Cooperation Agreement for Multi-County Adult Sexual Response Team between Cass County, Marion County, Morris County, and Upshur County.
6. Discuss and take action to approve the Certification of Revenue from the Auditor for the Special Revenue Fund 250 (State Chapter 59 Asset Forfeiture Fund-District Attorney's Department) and to adopt a special budget for same.
7. Discuss and take action to approve and accept for recording the Internal Audit Report for the Upshur County Clerk's Office.
8. Discuss and take action to adopt Texas Health and Safety Code 343, to give Upshur County the authority to take legal action to enforce laws against Public Nuisance and abate the Public Nuisance.
9. Discuss and take action to accept a \$1,250 donation from Peter's Chevrolet for the Upshur County Sheriff's office uniform budget.
10. Discuss and take action to accept a donation of 12 eight foot tables from Bettie Methodist Church (FM 2088) for use in the Sheriff's office training room.
11. Discuss and take action to accept a \$50,000 donation to Upshur County for use in building a gun range at the pug mill for peace officer training, under the auspices, of the Upshur County Sheriff's Office.
12. Hear presentation from Credit Union of Texas about improvement and development of the County vacant lot on the Northeast side of the square.
13. Discuss and take action to authorize the County Judge to sign and execute an Order regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Upshur vs. Purdue Pharma, Inc. , et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas, removed to MDL 2804, N.D. OHIO.
14. Court will go into EXECUTIVE SESSION as authorized by V.T.C.A. Sec. 551.071 for consultation with it's attorney regarding pending litigation in the matter identified in paragraph 13 above.
15. The Court will re-convene into open session and take any action necessary as a result of Executive Session
16. Adjourn.

FILED
TERRI ROSS
COUNTY CLERK
2022 FEB 10 PM 3:55
UPSHUR COUNTY, TX
BY *[Signature]*
DEPUTY

2-10-2022
@ 2:22 P.M.

Todd Tefteller,
Upshur County Judge